

**Minutes of the Recreation Committee Meeting held on Monday 27<sup>th</sup> January  
2014 at 7.00pm, Social Centre**

Present:	Cllrs	
	R Brown	Chair
	R Askew	
	B Capstick	
	M Gray	
	R Hayhurst	
	J Pickin	
	J Thomas	
	J Tunstall	
In attendance	Clare L Baxter	Town Clerk
	June A Patton	Deputy Town Clerk

1. **To receive apologies for absence**  
Cllr P Jordan – Holiday  
Cllr S Tulley - Holiday  
Cllr E Tunstall – Prior Engagement
2. **To receive Declarations of Interest (Disclosable Pecuniary)**  
None
3. **Grounds Maintenance Report (FIO)**  
Report circulated as attached.
4. **To submit items of Correspondence (FIO)**  
WMDC – Lease extension for Westfield Centre  
Awards for All application form  
RBS – Compensation for SETC  
Sea Cadets Annual Inspection notice
5. **Westfield Centre – Updates**
  - a) **SECF Ltd – Circulation of minutes**  
**Resolved.** Minutes circulated to all members of the Town Council.
  - b) **The Lanes Cafe**  
**Resolved.** The Lanes Café is being run and managed by SECF Ltd who will be employing a cook for the kitchen.
  - c) **Biomass Boiler updates**  
**Resolved.** A further training session has been organised for Monday 3<sup>rd</sup> February 2014 for staff and directors.
  - d) **Solar Panel Updates**  
**Resolved.** Mr Ian Deighton is liaising with CRT and WMDC about the installation of solar panels for the Westfield Centre. The cost will be met by CRT.



17-2-14

**e) Adult Education Updates**

**Resolved.** The Deputy Town Clerk has been deployed to adult education classes and has been asked to improve the numbers attending courses. A market stall has been booked for Tuesday 28<sup>th</sup> January 2014 for promotions.

**f) ERDF – Second application for first floor work**

**Resolved.** The application has been submitted to DCLG. The Town Clerk will give updates in due course.

**g) Triton Construction**

**Resolved.** The Town Clerk circulated correspondence she had received from Triton Construction. The Town Clerk has written to MHA to reiterate the Councils position.

**6. To report on meeting with Ken Manning Consultant – Priory Estate Land**

**Resolved.**

Mr Manning and Mr Foster will meet with planning department at Wakefield before testing the market and approaching national developers. Updates will be given in due course.

**7. To report on Frickley Pavillion application – Cllr B Capstick to report**

**Resolved.** Councillors Askew, Capstick and Jordan have read through the capital grant terms document and agree them as a correct record.

**8. To consider purchase of safety matting for Recreation Ground Play Area**

**Resolved.** It was agreed to purchase safety matting in the interest of health and safety. The grounds team will source an alternative quotation before instructing preferred contractor.

