Minutes of the Town Council Meeting held on Monday 11th September 2017 at 7.00pm based at Social Centre, Westfield Lane

Present:

Cllrs P Jordan

Mayor

R Askew

B Capstick

S Hodson

D Mulhern

J Sheriff

J Thomas

S Tulley

J Tunstall

In attendance

Mrs C L Baxter

Town Clerk

1. To receive apologies for absence

Cllr J Hodson - Submitted resignation due to ill health

Cllr J Treacy - Work commitments

2. <u>To receive Declarations of Interest (Disclosable Pecuniary) and requests</u> <u>for dispensation</u>

None

3. To approve Minutes of the Monthly Town Council meeting of 26th June 2017 as a true and accurate record

2017 as a true and accurate record

Resolved. The Minutes of the Monthly Town Council meeting of 26th June 2017 were accepted as a true and accurate record and duly signed by the Mayor.

4. <u>To approve Minutes of Finance and Management, Land and Property</u> Committee meeting of 17th July 2017

Resolved. The Minutes were approved as a true and accurate record.

- 5. <u>To approve Minutes of Recreation Committee meeting of 17th July 2017</u> <u>Resolved.</u> The Minutes were approved as a true and accurate record.
- 6. <u>To approve Minutes of Environment and Planning Committee meeting of 17th July 2017</u>

Resolved. The Minutes were approved as a true and accurate record.

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7. <u>To approve Minutes of Staffing Committee meeting of 17th July 2017</u> <u>Resolved.</u> The minutes were approved as a true and accurate record.

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- 8. <u>To approve Receipts and Payments report up to 30th June 2017</u>
 <u>Resolved.</u> Receipts and Payments report was approved as circulated to all members of the Town Council.
- To approve Receipts and Payments report up to 31st July 2017
 Resolved. Receipts and Payments report was approved as circulated to all members of the Town Council.
- 10. <u>To approve Receipts and Payments report up to 31st August 2017</u>
 <u>Resolved.</u> Receipts and Payments report was approved as circulated to all members of the Town Council.
- 11. <u>To approve Accounts for payment from 18th July 2017 to 11th September 2017</u>

Resolved. The accounts for payment were approved and cheques signed by Cllrs Thomas and ~Jordan for the sum of £21,095.37 (General Account) and £30,282.24 (Wages Account).

- 12. To approve Imprest report up to 31st July 2017

 Resolved. The Imprest report was approved as circulated to all members of the Town Council.
- 13. To approve Imprest report up to 31st August 2017

 Resolved. The Imprest report was approved as circulated to all members of the Town Council.
- **14.** To submit items of Correspondence (FIO) WMDC Planning applications
- 15. Westfield Centre
 - SECF Ltd updates
 Minutes circulated to all members of the Town Council
 - b) The Lanes Café Updates Introduced new café menus and trading has improved considerably.
 - Adult Education Updates
 A number of new partnerships have been created with new learning providers
 - d) Renewable Heating Incentive Resolved. Still waiting for heating payment
 - e) Child Day Care
 Resolved. New children have registered for the September intake.
- 16. <u>To consider donation to Royal British Legion to cover the costs of Remebrance Sunday</u>

Resolved. Members agreed to give a donation of £250.00 in accordance with Section 137

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- 17. To consider sponsoring Mr Liam Harnell (GBTRL) information

 circulated.

 Resolved. Members agreed to give a donation of £100.00 in accordance with
 - GPC, Localism Act sections 1 to 8.
- 18. To give updates on Firework event and Christmas light switch on Resolved. The compare and entertainment for both events is being coordinated by Craig Tucker, the fairground for the light switch on is being organised by the Showman's Guild. The fireworks for both events is being organised by Nigel Turver.

Mayor Trolly	Date 23-10-17