## Minutes of the Town Council Meeting held on Monday 23<sup>rd</sup> January 2023 7pm based at the Social Centre, Westfield Lane, South Elmsall

Present:

Clirs S Tulley

Chair

K Hyde

R Lukaszewicz B Capstick S Ludewig R Askew J Tunstall

C Robinson

In attendance

Beth Caton

Assistant Town Clerk

1. To Receive Apologies For Absence

Cllr P Jordan - Holiday

Cllr R Hayhurst - Prior engagement

Clir J Thomas - Illness

2. To Receive Declarations Of Interest – (Disclosable Pecuniary) and requests for dispensation

Cllr J Tunstall - Mowbray Group

- 3. To approve Minutes of the Monthly Town Council meeting of 28<sup>th</sup> November 2022 as a true and accurate record Resolved. The Minutes of the Monthly Town Council meeting of 28<sup>th</sup> November 2022 were accepted as a true and accurate record.
- 4. To approve Minutes of Finance, Land and Property committee
  meeting of 9<sup>th</sup> January 2023 as a true and accurate record
  Resolved. The minutes were approved as a true and accurate record.
- 5. To approve Minutes of the Recreation Committee

  meeting of 9<sup>th</sup> January 2023 as a true and accurate record

  Resolved. The minutes were approved as a true and accurate record.
- 6. To approve Minutes of Planning and Environment committee meeting of 9<sup>th</sup> January 2023 as a true and accurate record

  Resolved. The minutes were approved as a true and accurate record.
- 7. To approve Minutes of the Staffing committee meeting of 9<sup>th</sup> January 2023

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

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- 8. To approve Receipts and Payments up to 31<sup>st</sup> December 2022

  Resolved. Receipts and Payments reports were approved as circulated to all members of the Town Council.
- 9. <u>To approve Accounts for payments from 10<sup>th</sup> January to 23<sup>rd</sup></u>
  <u>January 2023</u>

Resolved. That the payments from Current and Wages Accounts from 10<sup>th</sup> January 2023 to 23<sup>rd</sup> January 2023 be approved as circulated to members. Payments from current account £4,327.42 and payments from Wages account £16,567.28

10. <u>To approve Imprest report up to 31<sup>st</sup> December 2022</u> Resolved.

Nothing to report

## 11. To submit items of Correspondence (FIO)

Oak Forest School has been approved by members for a set weekly rate.

## 12. Westfield Centre

a) SECF Ltd Updates

Resolved. Minutes were circulated to members.

b) The Lanes Café - Updates

**Resolved.** Trade remains strong. Sourcing quotes for decorating the café area.

c) Adult Education - Updates

Resolved. All courses remain in place in the centre.

d) Child Day Care

<u>Resolved.</u> Level 3 practitioner to join nursery team in the next week. Nursery is at full capacity with a waiting list.

13. To approve precept budget 2023/24

<u>Resolved.</u> The precept will be £410,000 due to the extra dwellings that now come within our boundary.

Mayor	orden	Date 6	3/2023
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