

Minutes of the Town Council Meeting held on Monday 26th June 2023
7pm based at Social Centre, Wesfield Lane, South Elmsall.

Present: Cllrs P Jordan Mayor
J Tunstall
B Capstick
R Hayhurst
S Ludwig
C Robinson
M Storey
S Tulley

In attendance Clare L Baxter Town Clerk

1. To Receive Apologies For Absence

Cllr R Askew – Holiday
Cllr M Collins – Prior Engagement
Cllr K Hyde – Prior Engagement
Cllr R Lukasewicz - Holiday

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

None

3. To approve Minutes of the Annual Town Council meeting of 15th

May2023 as a true and accurate record Resolved. The Minutes of the Monthly Town Council meeting of 15th May 2023 were accepted as a true and accurate record.

4. To approve Minutes of Finance and Management, Land and Property Committee meeting of 5th June 2023

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

5. To approve Minutes of Recreation committee meeting of 5th June 2023

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

6. To approve Minutes of the Planning and Environment Committee meeting of 5th June 2023

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

7. To approve Minutes of Staffing committee meeting of 5th June 2023

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

8. **To approve Receipts and Payments report up to 31st May 2023**
Resolved. Receipts and Payments reports were approved as circulated to all members of the Town Council.

9. **To approve Accounts for payments from 3rd June to 19th June 2023**

Resolved. Payments reports were approved as circulated to all members of the Town Council.

10. **To approve audit report**

Resolved. Internal audit report was approved as circulated to all members of the Town Council. A reserve policy will be considered.

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

Nothing to report

12. **Westfield Centre**

a) **SECF Ltd Updates**

Resolved. Minutes circulated

b) **The Lanes Café – Updates**

Resolved Trade is good.

c) **Adult Education – Updates**

Resolved. Tony and Janet continue to deliver both Level 1 Health & Safety and CITB Westfield is the only centre that offers this at present.

d) **Child Day Care**

Resolved. Cllr S Tulley reported correspondence from WMDC.

13. **To approve annual audited accounts**

Resolved. The accounts were approved and signed by the Chairman.

14. **To approve sponsorship for SESKU Miners**

Resolved. Council agreed a donation of £1,000.00

Mayor P. P. B. Caton Date 25/09/23