## Minutes of the Town Council Meeting held on Monday 22<sup>nd</sup> October 2018 at 7.00pm based at Social Centre, Westfield Lane

Present:

Clirs

P. Jordan

Mayor

R. Askew

A. Askew-Bertolini

B. Capstick
R. Lukaszewicz
C. Robinson
J. Thomas
J. Treacy

In attendance

Mrs C L Baxter

**Town Clerk** 

## 1. To receive apologies for absence

Cllr.S.Tulley - Prior Engagement

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

Cllr P.Jordan – Royal British Legion member (Non-Pecuniary)
Cllr J.Tunstall – Related to Mowbray group owner (Non-Pecuniary)

3. <u>To approve Minutes of the Monthly Town Council meeting of 10<sup>th</sup> September 2018 as a true and accurate record</u>

Resolved. The Minutes of the Monthly Town council meeting of 10<sup>th</sup> September 2018 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>
<u>Committee meeting of 1<sup>st</sup> October 2018</u>

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

5. <u>To approve Minutes of Recreation Committee meeting of 1<sup>st</sup> October 2018</u>

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

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- To approve Minutes of the Environment and Planning Committee 6. meeting of 1<sup>st</sup> October 2018 Resolved. The minutes were approved as a true and accurate record.
- 7. To approve Minutes of Staffing Committee meeting of 1st October 2018 Resolved. The minutes were approved as a true and accurate record.
- 8. To approve Receipts and Payments report up to 30th September 2018 Resolved. Receipts and Payments report was approved as circulated to all members of the Town Council
- To approve Accounts for payments from 2<sup>nd</sup> October to 22<sup>nd</sup> October 9. 2018

Resolved. The accounts for payment were approved and cheques signed by Cllrs Thomas and Capstick for the sum of £8,103.48 (General Account) and £11,199.39 (Wages Account).

To approve Imprest report up to 30th September 2018 10. Resolved. The Imprest report was approved as circulated to all members of the Town Council.

11. To submit items of Correspondence (FIO)

> Royal British Legion - Remembrance Parade WMDC - Planning application approved. Royal British Legion – Request for vandal proof flagpole

- 12. **Westfield Centre** 
  - a) SECF Ltd Updates

Resolved. Minutes circulated to all members of the Town Council

b) The Lanes Café - Updates

Resolved. Advertised for a weekend party attendant

c) Adult Education - Updates

Resolved. Need to forge new partnerships with other learning providers

d) Child Day Care

Resolved. Advertised for a SENDCO worker funded by Wakefield Council

13. To give updates on firework event and Christmas light switch on Resolved. Both events are being coordinated by administration staff. All bookings have been confirmed.

MASPUL Date 3/12/18