

Minutes of the Town Council Meeting held on Monday 16th December 2019 at 7.00pm based at Social Centre, Westfield Lane

Present: Cllrs P Jordan Mayor
S Tulley
R Askew
J Thomas
R Lukaszawicz
B Capstick
C Robinson
J Tunstall
A Hewitt

In attendance Clare L Baxter Town Clerk

1. To Receive Apologies For Absence

Cllr K Tulley – Illness
Cllr R Riley – Prior engagement

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

None

3. To approve Minutes of the Monthly Town Council meeting of 4th November 2019 as a true and accurate record

Resolved. The Minutes of the Monthly Town Council meeting of 4th November 2019 were accepted as a true and accurate record and duly signed by the Mayor.

4. To approve Minutes of the Finance and Management, Land and Property Committee Meeting of 25th October 2019.

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

5. To approve Minutes of Recreation Committee meeting of 25th November 2019

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

6. To approve Minutes of the Environment and Planning Committee meeting of 25th November 2019

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

7. To approve Minutes of Staffing committee meeting of 25th November 2019

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

8. To approve Receipts and Payments report up to 30th November 2019

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

9. To approve Accounts for Payments from 26th November to 16th December 2019

Resolved. The accounts for payments were approved and cheques signed by Cllrs Jordan and Thomas for the sum £11,430.03 (General Account) and £13,340.21 (Wages Account).

10. To approve Imprest report up to 30th November 2019

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

11. To submit items of Correspondence (FIO)

WMDC – Planning applications

12. Westfield Centre

a) SECF Ltd Updates

Resolved. Minutes circulated to all members of the Town Council

b) The Lanes Café – Updates

Resolved. A new rota has been devised for café personnel

c) Adult Education – Updates

Resolved. Courses will resume in the New Year

d) Child Day Care

Resolved. Play scheme will run during February break 2020

13. To sign off internal inspections carried out by Councillors Thomas and Jordan

Resolved. The inspections were carried out successfully.

Mayor

Date 27/1/2020