

Minutes of the Town Council Meeting held on Monday 28th January 2019 at 7.00pm based at Social Centre, Westfield Lane

Present	Cllrs	
	S Tulley	Leader
	R Askew	
	B Capstick	
	C Robinson	
	R Lukaszewicz	
	J Thomas	
	J Tunstall	
In attendance	Mrs C L Baxter	Town Clerk

- 1. To receive apologies for absence**
Cllr P Jordan – Holiday
Cllr Askew – Bertolini – Work commitments
Cllr D Mulhern – Holiday
- 2. To Receive Declarations of Interest – (Disclosable Pecuniary) and requests for dispensation**
Cllr J Tunstall – Related to Mowbray Group
Cllr R Askew – Cherry Lea, Field Lane – Planning application (Pecuniary interest)
Minore company – Planning application for extension to land Pear Tree Lane (Pecuniary interest)
- 3. To approve Minutes of the Monthly Town Council meeting of 3rd December 2018 as a true and accurate record**
Resolved. The Minutes of the Monthly Town council meeting of 3rd December 2018 were accepted as a true and accurate record and duly signed by the Leader.
- 4. To Approve Minutes of Finance and Management, Land and Property Committee meeting of 7th January 2019**
Resolved. The minutes were approved as a true and accurate record.
- 5. To approve Minutes of Recreation Committee meeting of 7th January 2019**
Resolved. The minutes were approved as true and accurate record.

6. **To approve Minutes of the Environment and Planning Committee meeting of 7th January 2019**
Resolved. The minutes were approved as a true and accurate record.
7. **To approve Minutes of Staffing Committee meeting of 7th January 2019**
Resolved. The minutes were approved as a true and accurate record.
8. **To approve Receipts and Payments report up to 31st December 2018**
Resolved. Receipts and Payments reports were approved as circulated to all members of the Town Council.
9. **To approve Accounts for payments from 8th January to 28th January 2019**
Resolved. The accounts for payment were approved and cheques signed by Cllrs Jordan and Tulley for the sum of £17,537.33 (General Account) and £11,085.54 (Wages Account)
10. **To approve Imprest report up to 1st to 31st December 2018**
Resolved. The Imprest reports were approved as circulated to all members of the Town Council.
11. **To submit items of Correspondence (FIO)**
WMDC – Planning application, Next Plc
12. **Westfield Centre**
 - a) **SECF Ltd Updates**
Resolved. Minutes circulated to all members of the Town Council
 - b) **The Lanes Café – Updates**
Resolved. Parties are very popular at present.
 - c) **Adult Education – Updates**
Resolved. SECF Ltd will hold a meeting to discuss the Adult Education programme
 - d) **Child Day Care**
Resolved. Manygates have gifted resources to Westfield Day Nursery
13. **To consider percentage increase for games , garages and football pitches**
Resolved. A 3% increase will be applied.
14. **To agree precept budget 2019/20**
Resolved. The precept budget will be set at £362,000.00 for 2019/20

15. To give update on access land to Frickley Athletic

Resolved. Cllr Tulley is pursuing Capital Fund with a view to resolving the access problems.

16. CAB and non-disclosable agreement

Resolved. The Town Clerk was asked to contact CAB to confirm the disclosure agreement.

17. To change date of next meeting

Resolved. The date of committee meetings will be moved to Monday 4th March 2019 due to Town Clerks annual leave.

Mayor *Peter Jordan* Date *11/3/19*