

Minutes Of Town Council Meeting Held On Monday 22nd July 2019
7.00pm, Social Centre

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

In Attendance Mrs C L Baxter Town Clerk

1. To Receive Apologies For Absence

Cllr K Tulley – holiday
Cllr D Mulhern – Holiday
Cllr A Hewitt – Holiday
Cllr J Tracy – Work commitments

2. To Receive Declarations Of Interest – (Disclosable Pecuniary) And Requests For Dispensation

None

3. To Approve Minutes Of The Monthly Town Council Meeting Of 3rd June 2019 As A True And Accurate Record

Resolved. The minutes of the monthly Town Council meeting of 3rd June 2019 were accepted as a true and accurate record and duly signed by the Mayor.

4. To Approve Minutes Of Finance And Management, Land And Property Committee Meeting Of 1st July 2019

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

5. To Approve Minutes Of Recreation Committee Meeting Of 1st July 2019.

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

6. To Approve Minutes Of The Environment And Planning Committee Meeting Of 1st July 2019

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

7. **To Approve Minutes Of Staffing Committee Meeting Of 1st July 2019**
Resolved. The minutes were approved as a true and accurate record
8. **To Approve Receipts And Payments Report Up To 30th June 2019**
Resolved. Receipts and Payments report was approved as circulated to all members of the Town Council.
9. **To Approve Accounts For Payments From 2nd July 2019 To 22nd July 2019**
Resolved. The accounts for payment were approved and cheques signed by Cllrs Thomas and Tulley for the sum of £4,108.70 (General Account) and £13,789.61 (Wages Account)
10. **To Approve Imprest Report Up To 30th June 2019**
Resolved. The imprest report was 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**
Resolved. A new Adult Education Officer has started and will be helping extend our current portfolio of training
- d) **Child Day Care**
Resolved. Playscheme will run throughout the summer recess.
13. **To Approve Financial Risk Assessment Policy For 2019**
Resolved. Council agreed and approved financial risk assessment policy for 2019

Mayor *Peter Jordan*

Date *September 23rd 2019*