

LEISURE AND RECREATION COMMITTEE
09 January 2018

Present: Councillors Swift (Chairman), Draper, Nicholson, Upson and Westmorland

Apologies: Councillors Beck, Jones, Riley & Wootton.

1 Member of the public was in attendance.

180 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest or interests in any item or items on this agenda.

The Chairman read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

No disclosures were made.

181 MINUTES

RESOLVED: that the Minutes of the meeting held on the 31st October 2017, as detailed in Minute Book No. 4 (2017/2018) pages 158 – 169 and as adopted by the Town Council on 05th December 2017, be received and approved.

182 WATER PARK - INCOME REPORTS

Members discussed the information relating to the income received from the Water Park for October to December 2017 as compared to the previous year – pages 202 – 207 of these minutes.

It was agreed that the information be noted.

183 COMMUNITY CENTRE – INCOME REPORTS

Members discussed the information relating to the income received for the Community Centre for October to December 2017 as compared to the previous year – pages 208 - 210 of these minutes.

It was agreed that the information be noted.

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184 LAKESIDE CAFÉ & SOFT PLAY AREA – INCOME REPORT

Members discussed the information relating to the income received from the Lakeside Café and Soft Play area for October to December 2017 as compared to the previous year - pages 211 - 213 of these minutes.

It was agreed that the information be noted.

185 FOOTBALL FACILITIES – INCOME REPORTS

Members discussed the information relating to the income received from the Football Facilities for October to December 2017 as compared to the previous year – pages 214 – 216 of these minutes.

It was agreed that the information be noted.

186 HEMSWORTH MARKET – INCOME REPORT

Members discussed the information relating to the income received from the Market for October to December 2017 as compared to the previous year – pages 217 - 219 of these minutes.

It was agreed that the information be noted.

187 REVIEW OF CHARGES – ALL SERVICES

The Town Clerk gave details to members on current charges for all services and details of previous increases to some charges in 2014.

RESOLVED: Following detailed discussion it was agreed that no increases be implemented and charges remain the same for 2018/19.

188 SERVICE PROVISION - COMMUNITY CENTRE & HEMSWORTH WATER PARK

The Town Clerk reported on the following:

a. Overview and update

It was agreed that the update provided by the Clerk be noted.

b. Christmas Lights Switch On 2017

Members discussed the Deputy Town Clerk's report which had been circulated with the agenda.

RESOLVED: That the recommendations in the report be approved.

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188 SERVICE PROVISION - COMMUNITY CENTRE & HEMSWORTH WATER PARK - continued

c. Youth Project

The Clerk provided members with an update on the Youth Project which had started in September 2017. The Clerk informed members that despite advertising and working with the local junior schools the attendance had been poor and in the latter weeks of 2017 no children had attended. The Clerk stated she had cancelled any future classes and recommended that the Lottery Fund be contacted to update them and ascertain if they required the remaining funding being returned due to the project not being successful or whether this could be used to support youth activity clubs during school holiday periods. Councillor Draper stated that the Clerk had taken the appropriate action under the circumstances and proposed that contact be made with the Lottery Fund to seek their views on the situation. This was seconded by Councillor Upson.

RESOLVED: That by a unanimous vote the proposal to contact the Lottery Fund to seek their views on the situation be approved and the Clerk would report back to committee.

d. Brass Band Concerts 2018

It was agreed that following the details and costings supplied by the Town Clerk on bands available for the April, October & November Concerts that the quotations from the Strata Band, Grange Moor & Barnsley Brass be approved.

e. A Nation's Tribute 11th November 2018

Members discussed the report which had been circulated with the agenda.

It was agreed that the format for the day should be as follows; Remembrance Parade to take place as normal (a.m.) and that the exhibition of memorabilia be set up and open to the public from 5pm, lighting of the beacon at 7pm followed by a formal event (black tie optional) with a buffet being provided and entertainment from a brass band. **It was further agreed that** meetings be arranged with the Royal British Legion branches and St Helens Church to obtain their in-put into the event and for these meetings to be arranged as soon as possible.

f. New equipment - Playworld

It was agreed that the details supplied by the Town Clerk for a new item of equipment to be purchased for Playworld be approved in accordance with the approved budget.

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189 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk reported on the following:

- a. Overview and update

It was agreed that the update provided by the Clerk which included details of the 5 star hygiene rating approved by Wakefield Council (Environmental Health) be noted.

- b. Stocktake

It was agreed that the stocktake information as detailed on pages 221 - 222 be noted.

190 GARDEN SCHEME, FOOTBALL FACILITIES (Sandygate & Cemetery Road), BONFIRE AND HEMSWORTH MARKET

- a. Overview and update

It was agreed that the update which included details of the request for road signs re; Sandygate Football facility provided by the Clerk be noted.

- b. Bonfire 2017

Members discussed the Deputy Town Clerk's report which had been circulated with the agenda.

RESOLVED: That the recommendations in the report be approved.

191 ALLOTMENTS

The Town Clerk reported on the following:

- a. Planned maintenance programme

The Clerk informed members that the Facilities Manager had confirmed that the planned maintenance programme had been undertaken and was up-to-date.

It was agreed that the information be noted.

- b. Allotment Representatives Meeting

It was agreed that the notes of the meeting which had been circulated with the agenda be noted.

192 EXCLUSION OF PRESS & PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw.

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193 ALLOTMENTS

The Town Clerk reported on the following:

a. Legal Advice - Newstead

The Clerk provided details relating to issues that had arisen re; plot on Newstead and correspondence received.

It was agreed that the information be noted and following consideration of the correspondence the tenancy be approved.

Meeting closed at 8.00 pm

Tina Pattison,
Town Clerk
09 January 2018

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