

**Leisure and Recreation Committee Meeting
9 January 2020**

Present: Councillors Bugge, Hardacre, Hirst, Kenyon, Mitchell, Wilson and the town clerk.

4 members of the public were in attendance

323 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Colvin, G Eccles, J Eccles, Holmes and Womersley.

Resolved that the respective reasons for absence be approved.

324 DECLARATIONS OF INTEREST

Cllr Mitchell declared a pecuniary interest in agenda item 4 (a) – Allotments – Terms and conditions.

Cllr Wilson declared a pecuniary interest in agenda item 4 (a) – Allotments – Terms and conditions.

325 MINUTES

Resolved that the minutes of the meeting held on 13 November 2019 be approved.

326 ALLOTMENTS

a) Terms and conditions

Having each declared a pecuniary interest, Cllrs Mitchell and Wilson took no part in the discussion or vote on this matter. The town clerk confirmed that the meeting is still quorate.

Resolved that terms and conditions be revised and updated as per the report of the Deputy Town Clerk and that allotment holders be notified accordingly.

b) Request to place a beehive on a plot

Resolved that the request be approved with the strict conditions that:

- It is entirely the allotment holder's responsibility and that he/she is suitably qualified and/or experienced.
- A risk assessment is conducted.
- The hive is appropriately located.
- Advice is sought from the British Bee Keepers Association.
- Public liability insurance is in place.

c) Portaloos at Churchfield and Sandygate

Resolved that the portaloos at Churchfield and Sandygate be removed with a view to possibly installing a compost toilet.

d) Quad bike for security officer

Resolved that a quad bike be procured for the security officer role.

Visit Lakeside Café Bar for a quality carvery every Wednesday and Sunday

e) Former/disused paddock at Springfield

Resolved that the request to utilise a former/disused paddock for community use be approved but the fee will not be waived.

327 LAKESIDE CAFÉ BAR

a) Hygiene rating

Resolved that the café bar manager and staff be commended for achieving a 'five star' hygiene rating.

b) Income for November and December

Resolved that the income for November and December be noted and approved.

c) Café bar manager's report

Resolved that the café bar manager's report be noted and approved.

328 WATER PARK

a) Play area maintenance

Resolved that the quote for one visit prior to the Easter holidays be accepted.

b) Lower lake

The town clerk confirmed that depth testing and ecological surveys had been conducted and that the resultant reports are awaited.

Resolved that the report of the town clerk be noted and approved.

329 MUSIC FESTIVAL

a) The sale of tickets

The town clerk confirmed that tickets are now on general sale.

Resolved that:

- The report of the town clerk be noted and approved.
- Disabled persons and carers receive a 50% discount on tickets.

b) Preparations and progress thus far

The town clerk confirmed that a licence application had been submitted to Wakefield Council and that he and the event manager will attend the next Safety Advisory Group meeting.

Resolved that the report of the town clerk be noted and approved.

330 PROPOSED STOPPING UP – TOP STREET, HEMSWORTH

Resolved that the proposed stopping up at Top Street, Hemsworth be noted.

331 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.

332 ICE CREAM CONCESSION – HEMSWORTH WATER PARK

Resolved that this item be deferred.

333 KIRKBY ROAD SPORTS COMPLEX

The town clerk provided an update on the sports complex.

Resolved that the report of the town clerk be noted and approved.

The meeting closed at 20:15.