

**Policy and Planning Committee Meeting
22 April 2021**

Present: Councillors Bugge, Dodson, G Eccles, J Eccles, Hardacre, Hirst, Kenyon, Wilson and the town clerk.

Two members of the public were in attendance.

NB – This meeting was held simultaneously online in accordance with the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

433 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Pringle and Womersley.

Resolved that the respective reasons for absence be approved.

434 DECLARATIONS OF INTEREST

There were no declarations other than those already stated in members' respective register of interests.

435 MINUTES

Resolved that the minutes of the meeting held on 18 March 2021 be approved.

436 QUICKLINE COMMUNICATIONS – GRANT

Resolved that:

- The £2,000 grant be apportioned to local football/rugby teams proportionate to the size of their respective memberships.
- A (Zoom) meeting be arranged with Quickline Communications to progress the matter.

437 SANDYGATE FOOTBALL FACILITY – SERVICE AGREEMENT

Resolved that another quote be obtained.

438 COMMUNITY CLEAN UP

Resolved that a policy of 'community clean up' be approved but with strict compliance.

439 HEMSWORTH WATER PARK - FUNFAIR

Resolved that the request from Mr Tucker and Mr Mulhearn to rent the top field at Hemsworth Water Park to hold their funfair from 1pm to 8pm in the period 29/5/21 to 6/6/21 be approved with the following conditions:

- It is Messrs Tucker and Mulhearn's event.
- Messrs Tucker and Mulhearn are wholly responsible for:
 - All health and safety matters
 - All lawful compliance matters
 - All security matters
 - Any resultant litter
- Messrs Tucker and Mulhearn will have appropriate risk assessments in place – for all matters, including COVID as well as appropriate public liability insurance.
- There must be no nuisances caused to local residents.

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

440 COUNCIL OPERATIONS – COVID

This item had already been covered in the Finance Committee meeting held earlier.

441 RURAL MARKET TOWN GROUP

Resolved that the offer of free membership from the Rural Market Town Group be accepted.

442 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.

443 HEMSWORTH COMMUNITY CENTRE – WMDC ADULT WORKFORCE TEAM

Resolved that the renewal agreement for 2021-22 to WMDC's Adult Workforce Team be with the same terms and conditions but with an inflationary increase of 2%.

444 HEMSWORTH COMMUNITY CENTRE – CCTV

Resolved that the quote from 'Your Choice Fire and Security' regarding CCTV at the community centre be accepted.

445 STAFFING MATTERS

a) Driving lessons

Resolved that driving lessons be procured for the two members of staff concerned, conditional upon them repaying the cost if they leave the council's employment within one year (90%), within two years (75%) and within three years (50%).

b) To appoint a panel

Resolved that the panel consist of Cllrs Bugge, J Eccles and Wilson, with Cllr Kenyon as reserve.

c) Subject access request

Resolved that the town clerk be authorised to reply to the subject access request.

d) A request regarding a (different) panel

Resolved that the panel remain the same (Cllrs Dodson, Hardacre and Pringle) with Cllr Hirst as reserve.

e) A request regarding annual leave

Resolved that the request regarding payment in lieu of annual leave be declined, pending further advice from Darren Finlay.

The meeting closed at 19:55.