

**Extraordinary Finance Committee Meeting
30 May 2019**

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

12 members of the public were in attendance

050 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bugge, Holmes, Pringle and Womersley.

Resolved that the respective reasons for absence be approved.

051 DECLARATIONS OF INTEREST

Cllr G Eccles declared a non-pecuniary interest in agenda item 6 – Lakeside.

Cllr J Eccles declared a non-pecuniary interest in agenda item 6 – Lakeside.

Cllr Mitchell declared a non-pecuniary interest in agenda item 13 – football coaching.

Cllr Wilson declared a non-pecuniary interest in agenda item 3 – grant application.

052 GRANT APPLICATION

Resolved that a grant of £250 be awarded to Hemsworth Dragons ARLFC, in accordance with section 1, Localism Act 2011.

053 IT FOR COUNCILLORS

Resolved that any IT from former councillors be returned and that current councillors be entitled to use of a tablet for council business.

054 1 BANK STREET

Resolved that the lease proposal of 5 years with a 3 months' notice by either party be reaffirmed in respect of Dr Jackson's Cancer Charity at 1 Bank Street.

055 LAKESIDE

The Town Clerk reported on progress with the renovation work at Lakeside.

Resolved that the town clerk's report be noted and approved.

056 WIFI

Resolved that free wifi be provided to the public in the parish on/around the community centre.

057 VALE HEAD PARK

Resolved that this item be deferred to a future meeting.

058 REMEMBRANCE SUNDAY

Resolved that refreshments be provided at the community centre after the ceremony and that a grant of £300 be awarded to the local British Legion, in accordance with section 1, Localism Act 2011.

059 MOBILE TELEPHONES

Resolved that this item be deferred to a future meeting.

060 WANNAVILLE ALLOTMENTS

Resolved that this item be deferred to until after the allotment holders consultation meeting has been held on 10 June 2019.

061 CONTRACTS

Resolved that a working group consisting of all chairs and vice-chairs review all contracts with any resultant recommendations to be submitted to the council and/or relevant committee.

062 FOOTBALL COACHING

Resolved that the request for funding for football coaches for local schools be approved, in accordance with section 1, Localism Act 2011.

063 SANDYGATE FOOTBALL FACILITY

Resolved that Hemsworth West End Terriers FC be given free use of the facility when available for a trial period of the month of June.

064 HORIZON CARE HOME

Resolved that the town clerk write to Horizon Care Home regarding land encroachment at the Grove Lane entrance to the Springfield allotments.

065 HIGHWAYS ISSUES

Resolved that the following issues be reported to Wakefield Council's Highways Department:

- Speeding on Kirkby Road.
- Speeding on Wakefield Road between Kinsley and Fitzwilliam.
- Parking problems on Bullenshaw Road.
- Speed bumps on Grove Lane which need painting to stand out more clearly.
- Overgrown trees on Park Hill.

066 FITZWILLIAM CENTRE

Resolved that the centre be promoted more widely and that the hire charge be £10 per hour.

067 KIRKBY ROAD COMPLEX

The Town Clerk reported on progress with the complex.

Resolved that the town clerk's report be noted and approved.

The meeting closed at 20:15.