LEISURE COMMITTEE 21 October 2014

Present: Councillors Campbell, Draper, Jones (Chair), McIntyre, Nicholson, Swift,

Upson, Westmorland.

Apologies: No apologies were given.

00 Members of the public were in attendance.

The Chairman requested that item 6 on the agenda be moved to exclusion of press and public due to confidentiality.

176 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

Chairman to 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.

177 MINUTES

RESOLVED: That the Minutes of the meeting held on 02 September 2014, as detailed in Minute Book No. 3 (2014/2015) pages 077 - 078 and as adopted by the Town Council on 07 October 2014, be received and approved.

178 WATER PARK – INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received from the Water Park for September 2014 as compared to the previous year – see pages 116 of these Minutes.

It was agreed that the information be noted.

179 COMMUNITY CENTRE – INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received from the Community Centre for September 2014 as compared to the previous year – see pages 117 of these Minutes.

It was agreed that the information be noted.

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180 HEMSWORTH WATER PARK

Vandalism at Hemsworth Water Park

The Deputy Town Clerk/Office Manager informed members that she was not aware of any vandalism taking place since the previous meeting.

It was agreed that the information be noted.

Request for concession for Wakefield Registered Foster Carers.

The Deputy Town Clerk/Office Manager informed members of the request received for a concession for Hemsworth Water Park for Wakefield Registered Foster Carers.

It was agreed that no concession would be offered.

c. Sovereign Quotation Playworld New Equipment.

The Deputy Town Clerk/Office Manager informed members of the quotation received for new equipment in Playworld.

It was agreed that the information be noted.

181 SERVICE PROVISION – COMMUNITY CENTRE, HEMSWORTH WATER PARK AND LAKESIDE CAFÉ.

a. The Deputy Town Clerk/Office Manager informed members of the request received from the Community First Responders to have their meetings at the Hemsworth Community Centre free of charge.

It was agreed that the Council supports the request for free use of the Community Centre for the Community First Responders meetings subject to room availability.

b. Commonwealth Fly a Flag Day 09 March 2015.

The Deputy Town Clerk/Office Manager informed members of the cost of providing a similar event to the Fly a Flag for the armed forces.

It was agreed that the information be noted and that the event is organised without a bugler.

c. Development, Events and Office Administration Officers report.

Members discussed the report circulated with the agenda relating to forthcoming events.

It was agreed that the information be noted and that a further report is provided on having one pantomime in Hemsworth and one at the Kinsley and Fitzwilliam Community Centre in December 2015.

182 LAKESIDE CAFÉ AND SOFT PLAY AREA – FOOD STOCKTAKE

Members discussed the stock report for August and September – page 118 and 119 of these minutes.

It was agreed that the information be noted.

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183 EXCLUSION OF PRESS AND PUBLIC

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

184 LAKESIDE CAFÉ & SOFT PLAY AREA – INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received from the Lakeside and Soft Play Area for September 2014 as compared to the previous year – see pages 120 of these Minutes.

It was agreed that the information be noted

185 LAKESIDE WORKING GROUP

The Chair updated members on the current situation of the Lakeside Working Group and the discussions held with staff at the Lakeside.

It was agreed that the information be noted and that the Working Group meets on 03 November 2014.

Meeting closed at 19:45

Rachel Middleton Deputy Town Clerk/Office Manager 21 October 2014 LC211014