

**LEISURE COMMITTEE**  
**25 February 2014**

**Present:** Councillors Swift (Chair), Campbell, Draper, Nicholson, Upson, Westmorland & Wootton.

**Apologies:** Councillors Jones & McIntyre

**0 Members of the public were in attendance.**

**321 DECLARATIONS OF INTEREST**

**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.

**Councillor Draper declared a non-pecuniary interest in agenda item 08 (Amendment to Community Centre Hire Rates).**

**322 MINUTES**

To receive and approve the Minutes of the meeting held on the 7<sup>th</sup> January 2014, as detailed in Minute Book No. 5 (2013/2014) pages 190 – 203 and as adopted by the Town Council on 11<sup>th</sup> February 2014, be received and approved.

**323 WATER PARK - INCOME REPORT**

Members discussed the information which was circulated with the agenda relating to the income received from the Water Park for January 2014 as compared to the previous year (page 265 of these minutes).

**RESOLVED:** That the report and information provided be noted.

**324 COMMUNITY CENTRE – INCOME REPORT**

Members discussed the information which was circulated with the agenda relating to the income received from the Community Centre for January 2014 as compared to the previous year (page 266 of these minutes).

**RESOLVED:** That the report and information provided be noted.

**325 LAKESIDE CAFÉ & SOFT PLAY AREA – INCOME REPORT**

Members discussed the information which was circulated with the agenda relating to the income received from the Lakeside and soft play area for January 2014 as compared to the previous year (page 267 of these minutes).

**RESOLVED:** That the report and information provided be noted.

**326 HEMSWORTH WATER PARK**

The Office Manager reported on the following:

a. Vandalism at Hemsworth Water Park – update

**It was agreed** that the details be noted.

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**327 SERVICE PROVISION - COMMUNITY CENTRE, HEMSWORTH WATER PARK & LAKESIDE CAFÉ**

The Office Manager presented the report circulated with the agenda. Members discussed in detail the report.

**Resolved:** that the report and details provided be noted.

That the recommendation in relation to the change to the charging policy for the Community Centre are approved and that existing bookings be charged at the price already agreed.

That member's refused the approval of the Wildlife Day in place of the pantomime.

That approval was given for the Halifax Bank to hold their 'Big Lunch' at Hemsworth Water Park subject to the Council receiving copies of all public liability insurance and event notices that are required for such an event.

That the alterations to the boat house are approved and that this is re-named 'Beach Shop'.

**328 LAKESIDE CAFÉ AND SOFT PLAY AREA**

The Office Manager reported on the following:

a. Food Stock – Report Attached December 2013 to January 2014.

**It was agreed** that the report circulated with the agenda be noted (pages 268 of these minutes).

**329 EXCLUSION OF THE PRESS AND 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.

**330 LAKESIDE CAFÉ – REPLACEMENT ROOF**

a. The Office Manager informed members that arrangements had been made to open the tenders received at 10am on 28 February 2014

**RESOLVED:** that Councillors Swift and Westmorland attend the opening of the tenders.

b. The Office Manager informed members of a further meeting on Thursday 06 March 2014 at 10am and requested that this Committee gives authority for this meeting to review the breakdown of the figures and the approval of the contractor for the replacement roof.

**RESOLVED:** that Councillors present should be given the opportunity to attend on Thursday 06 March 2014 at 10am to review the breakdown of the figures for the tender and that approval is given to this meeting to appoint the contractor for the work to replacement roof at the Lakeside.

**Meeting closed at 07:55**

Rachel Middleton  
Office Manager  
25 February 2014

Ref:Leisure25Feb14