

LEISURE COMMITTEE

14 July 2015

Present: Councillors Westmorland (Chairman), Beck, Campbell, Draper, McIntyre, Morris, Nicholson, Swift & Upson.

Apologies: Councillors Briggs, Jones & Wootton.

No members of the public were in attendance.

93 DECLARATIONS OF INTEREST

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

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.

No disclosures were made.

94 MINUTES

RESOLVED: That the Minutes of the meeting held on the 2nd June 2015, as detailed in Minute Book No. 1 (2015/2016) pages 010 – 022 and as adopted by the Town Council on 7th July 2015, be received and approved.

95 WATER PARK - INCOME REPORTS

Members discussed the information relating to the income received from the Water Park for June 2015 as compared to the previous year – Pages 81 – 82 of these minutes.

It was agreed that the information be noted.

96 COMMUNITY CENTRE – INCOME REPORTS

Members discussed the information relating to the income received from the Community Centre for June 2015 as compared to the previous year – Page 83 of these minutes.

It was agreed that the information be noted.

97 LAKESIDE CAFÉ & SOFT PLAY AREA – INCOME REPORT

Members discussed the information relating to the income received from the Lakeside Café and Soft Play area for June 2015 as compared to the previous year – Page 84 of these minutes.

It was agreed that the information be noted.

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98 HEMSWORTH WATER PARK

The Town Clerk reported on the following:

a. Vandalism at Hemsworth Water Park – update

The Town Clerk informed members that one incident had occurred in June 2015 - rope stolen from life rings. Councillor Upson suggested that the Clerk contacts the press to ask them to run a story on this and the damage that had occurred previously to the life rings and highlight the importance of these safety measures.

It was agreed that the information be noted and the Clerk to contact the press.

b. Request received re; Wheelchair access

Members considered the request to improve wheelchair access at the top entrance to the Water Park at the side of the metal gate (near to the Care Home).

It was agreed that the request be approved and that this work be undertaken in the winter period.

99 SERVICE PROVISION - COMMUNITY CENTRE & HEMSWORTH WATER PARK

The Town Clerk reported on the following:

a. Development, Events & Office Administration Officer report

Members discussed the report which had been circulated with the agenda.

RESOLVED: That the report be noted and the recommendations for the arranging future activities be approved.

b. Laila Milly Foundation – Request for free use of Activity room re; children’s craft session (2 hours per week for 6 weeks)

It was agreed that the request be approved.

100 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk reported on the following:

a. Food Stock – May/June 2015

Members discussed the stock reports that were circuted with the agenda - pages 85 - 86 of these minutes.

It was agreed that the information be noted.

b. Working party – notes of the meetings held on 11th & 25th June 2015.

Due to the notes involving staffing matters then it was agreed that this item be moved into excision of press & public for discussion.

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100 LAKESIDE CAFÉ AND SOFT PLAY AREA - continued

c. Overview and update

It was agreed that the details provided by the Clerk be noted and matters relating to staff uniform & the notice board cabinet be dealt with and the suggestions for improvements, e.g. installing a lift, use of the function room, future use of flat and upgrading the grassed area at the side of the café be included in the Strategic Plan.

101 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 are excluded and they are instructed to withdraw.

102 LAKESIDE CAFÉ AND SOFT PLAY AREA - continued

b. Working party

Members discussed the notes of the meetings held on 11th & 25th June 2015 that had been circulated with the agenda and the Clerk gave additional details relating to staffing matters.

It was agreed that the meeting scheduled for 16 July 2015 be cancelled and the matters highlighted in the report are dealt with as soon as staffing resources become available.

Meeting closed @ 8.15 p.m.

Tina Pattison

Town Clerk

14 July 2015

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