

NOTICE OF A LEISURE COMMITTEE

You are hereby summoned to attend a Leisure Committee of the Hemsworth Town Council to be held at the **Council Chamber, Hemsworth Town Council Community Centre, Bullenshaw Road, Hemsworth** on Tuesday next, the 25th day of February 2014 commencing at **7.00 p.m.** for the purpose of transacting the following business.

T A Pattison
Town Clerk

BUSINESS

01 APOLOGIES FOR ABSENCE

02 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.

03 MINUTES

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

04 WATER PARK - INCOME REPORTS

To discuss or otherwise deal with the information attached relating to the income received from the Water Park for January 2014 as compared to the previous year - **Appendix 1.**

05 COMMUNITY CENTRE – INCOME REPORTS

To discuss or otherwise deal with the information attached relating to the income received for the Community Centre for January 2014 as compared to the previous year – **Appendix 2.**

06 LAKESIDE CAFÉ & SOFT PLAY AREA – INCOME REPORT

a. To discuss or otherwise deal with the information attached relating to the income received from the Lakeside Café and Soft Play area for January 2014 as compared to the previous year – **Appendix 3.**

07 HEMSWORTH WATER PARK

The Town Clerk to report on the following:

a. Vandalism at Hemsworth Water Park – update

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

See Service Provision Manager's report attached – **Appendix 4, pages 1 – 5**

09 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk to report on the following:

a. Food Stock – Report Attached (Dec 2013 to Jan 2014) – **Appendix 5.**

10 EXCLUSION OF THE PRESS AND PUBLIC

11 LAKESIDE CAFÉ – REPLACEMENT ROOF

To arrange for Councillors to open tenders received (28/02/2014) & a further meeting to review breakdown of figures and approval of Contractor (06/03/2014).

Circulation: Councillors Campbell, Draper, S.L. Gilliver-Cooper, S. Gilliver-Cooper, Jones, Leach, McIntyre, Nicholson, Pickin, Swift, Upson, Westmorland & Wootton.