

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 3rd June 2014 commencing at **7.00 p.m.** for the purpose of transacting the following business.

T A Pattison
Town Clerk
BUSINESS

01 APPOINTMENT OF CHAIRMAN

02 APPOINTMENT OF VICE CHAIRMAN

03 APOLOGIES FOR ABSENCE

04 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.

05 MINUTES

To receive and approve the Minutes of the meeting held on the 8th April 2014, as detailed in Minute Book No. 7 (2013/2014) pages 294– 302 and as adopted by the Town Council on 20th May 2014.

**Leisure Agenda
Continued
03 June 2014**

06 WATER PARK - INCOME REPORTS

To discuss or otherwise deal with the information attached relating to the income received from the Water Park for April & May 2014 as compared to the previous year - **Appendix 1** The Clerk will circulate May 2014 figures at the meeting.

07 COMMUNITY CENTRE – INCOME REPORTS

To discuss or otherwise deal with the information attached relating to the income received for the Community Centre for April & May 2014 as compared to the previous year - **Appendix 2.** The Clerk will circulate May 2014 figures at the meeting.

08 LAKESIDE CAFÉ & SOFT PLAY AREA – INCOME REPORT

To discuss or otherwise deal with the information attached relating to the income received from the Lakeside Café and Soft Play area for April & May 2014 as compared to the previous year - **Appendix 3.** The Clerk will circulate May 2014 figures at the meeting.

09 HEMSWORTH WATER PARK

The Town Clerk to report on the following:

- a. Vandalism at Hemsworth Water Park – update
- b. Utilitec – Xoserve Demand Estimation Project

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

The Town Clerk to give a verbal update.

11 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk to report on the following:

- a. Food Stock – April 2014

**Leisure Agenda
Continued
03 June 2014**

12 EXCLUSION OF PRESS & PUBLIC

13 LAKESIDE CAFÉ – REPLACEMENT ROOF

The Town Clerk to report on contractual matters (completion of roof project), budget costs against actual and for members to consider an estimate for additional work.

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

Tina Pattison
Town Clerk
28 May 2014
Ref: L010514

04 WATER PARK - INCOME REPORTS

To discuss or otherwise deal with the information attached relating to the income received from the Water Park for February & March 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 February & March 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 February & March 2014 as compared to the previous year – **Appendix 3.**

07 HEMSWORTH WATER PARK

The Town Clerk to report on the following:

- c. Vandalism at Hemsworth Water Park – update
- d. Advertising – “This is Leeds City guide”

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

Town Clerk to give a verbal update

09 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk to report on the following:

- a. Food Stock – (March 2014) - information to be circulated

10 LAKESIDE CAFÉ – REPLACEMENT ROOF

Town Clerk to report.

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

Tina Pattison
Town Clerk
02 April 2014
Ref: L010414