

LEISURE COMMITTEE
08 April 2014

Present: Councillors Westmorland (Chairman), Campbell, Draper, Jones, Leah, Nicholson, McIntyre, Swift & Wootton.

Apologies: Councillors Pickin & Upson.

No members of the public were in attendance.

376 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.

No disclosures were made.

377 MINUTES

RESOLVED: That the Minutes of the meeting held on the 25th February 2014, as detailed in Minute Book No. 6 (2013/2014) pages 263– 268 and as adopted by the Town Council on 1st April 2014, be received and approved

378 WATER PARK - INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received from the Water Park for February & March 2014 as compared to the previous year – see pages 296 – 297 of these minutes.

It was agreed that the information be noted

379 COMMUNITY CENTRE – INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received for the Community Centre for February & March 2014 as compared to the previous year – see pages 298 – 299 of these minutes.

It was agreed that the information be noted.

380 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 Café and Soft Play area for February & March 2014 as compared to the previous year – see pages 300 – 301 of these minutes.

It was agreed that the information be noted.

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381 HEMSWORTH WATER PARK

The Town Clerk reported on the following:

- a. Vandalism at Hemsworth Water Park

It was agreed that the update provided by the Clerk be noted.

- b. Advertising – “This is Leeds City guide”

It was agreed that no further action be taken on this matter.

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

The Town Clerk requested that this report be taken in exclusion of press and public – **Members agreed to this request.**

383 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk reported on the following:

- a. Food Stock – (March 2014)

It was agreed that the information circulated by the Town Clerk be noted -page 302 of these minutes.

384 LAKESIDE CAFÉ – REPLACEMENT ROOF

It was agreed that the information provided by the Clerk on the progress being made plus the bat briefing report and matters relating to the Building Control fees be noted.

385 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 be excluded and they are instructed to withdraw.

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

The Town Clerk gave an update (briefing report) on matters relating to each service provision area and how all staff were working extremely hard to ensure each of the areas reaches its potential. The Clerk gave details of preparation work for the opening of services and events at Hemsworth Water Park (Easter) and the work being undertaken at the beach shop.

The Clerk highlighted matters relating to staffing & new appointments.

It was agreed that the information be noted.

Meeting closed @ 7.40 p.m.