

LEISURE COMMITTEE

15 July 2014

Present: Councillors Jones (Chairman), Draper, Nicholson, McIntyre, Swift, Upson & Westmorland.

Apologies: Councillors S. Gilliver-Cooper, S.L. Gilliver-Cooper, Leach, Pickin & Upson.

No members of the public were in attendance.

75 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.

76 MINUTES

RESOLVED: That the Minutes of the meeting held on the 3rd June 2014, as detailed in Minute Book No. 1 (2014/2015) pages 007– 014 and as adopted by the Town Council on 8th July 2014, be received and approved.

77 WATER PARK - INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received from the Water Park for June 2014 as compared to the previous year - see page 45 of these minutes.

It was agreed that the information be noted.

78 COMMUNITY CENTRE – INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received for the Community Centre for June 2014 as compared to the previous year - see page 46 of these minutes.

It was agreed that the information be noted.

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79 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 June 2014 as compared to the previous year - see page 47 of these minutes.

It was agreed that the information be noted.

80 HEMSWORTH WATER PARK

The Town Clerk reported on the following:

a. Vandalism at Hemsworth Water Park – update

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

b. Cefas (Centre for Environment, Fisheries & Aquaculture) - Wels Cat Fish

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

c. Fishing Match Bookings - correspondence

It was agreed that the correspondence be noted and that the Clerk contacts the Secretary to see if he will meet with the Chairman of the Town Council and Chairman of this committee to discuss the matters raised.

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

The Town Clerk gave a verbal update on the service provision which included events scheduled at the Community Centre, Hemsworth Water Park & Lakeside Café over the summer period. The Clerk raised additional matters relating to the service provision and discussions took place on ways to maximize income, the need for additional stocktakes re; Playworld kiosk & the Beach shop, opening hours, sighting of equipment along with additional improvements at the Lakeside café.

The Clerk gave details of work to be undertaken re; winter maintenance and the cost of replacing the woodwork around the Water Park.

It was agreed that the information be noted and that the necessary repairs (maintenance work) be undertaken within budget. The Clerk to obtain a cost for additional CCTV cameras to be installed at the Water Park & Lakeside café.

In addition the Clerk to have a staff meeting to highlight matters raised and to ensure all staff are aware of improvements required re; service provision.

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82 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk reported on the following:

a. Food Stock – April/ May 2014

Members discussed the stock reports for April, May & June – pages 48 - 49 of these minutes. The Clerk highlighted concerns over the drop in gross profit and informed Members that she was undertaking the necessary investigations into this matter.

It was agreed that the information be noted and the Clerk reports back to committee with her findings.

83 MATTERS RAISED BY THE CHAIRMAN
(Highway Matters)

a. Back of Lodge Street & Cemetery Road, Hemsworth

b. Victoria Street, Hemsworth

c. Fitzwilliam Street, Wakefield Road, Kinsley

Members discussed all 3 matters relating to highway issues. The Clerk informed members that Councillor Pickin had informed her that Councillors Lloyd, Hodson & herself were aware of these matters which they had on their caseload.

RESOLVED: That the Clerk writes to the Highways department highlighting the concerns with each of the areas and requests an urgent response.

Meeting closed @ 8.20 p.m.

Tina Pattison
Town Clerk
15 July 2014
Ref:L020714