

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 06 January 2015 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 meetings held on the 21st October & 11 November 2014, as detailed in Minute Book No. 4 (2014/2015) pages 113 – 120 & page 145 and as adopted by the Town Council on 02 December 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 October & November 2014 as compared to the previous year - **Appendix 1.** (December 2014 figures to be circulated at the meeting).

**Leisure Agenda
Continued
06 January 2015**

05 COMMUNITY CENTRE – INCOME REPORTS

To discuss or otherwise deal with the information attached relating to the income received for the Community Centre for October & November 2014 as compared to the previous year - **Appendix 2.** (December 2014 figures to be circulated at the meeting).

06 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 October & November 2014 as compared to the previous year - **Appendix 3.** (December 2014 figures to be circulated at the meeting).

07 HEMSWORTH WATER PARK

The Town Clerk to report on the following:

- a. Vandalism at Hemsworth Water Park – update
- b. Annual Inspection report (Playworld)
- c. Walls Ice Cream – options to consider/approve following the meeting held at 6.30 p.m.

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

The Town Clerk to report on the following:

- a. Permission to erect a banner (Community Centre)
- b. Pantomime - To consider the report from the Development, Events and Office Administration Officer - **Appendix 4**
- c. Help for Heroes Fun Day - To consider the report from the Development, Events and Office Administration Officer - **Appendix 5**

09 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk to report on the following:

- a. Food Stock – October 2014- **Appendix 6**
- b. Food Stock – November 2014 - **Appendix 7**
- c. Food Stock – December 2014 - **Appendix 8**
- d. Conference facilities & Takeaway provision

10 REVIEW OF CHARGES

Members are requested to review the present charges for services at the Water Park, Community Centre & Lakeside Café and soft play area and to consider if they wish to implement any changes for 2015/16 (prior to the budget setting).

11 SOUTH WARD - CASUAL VACANCY/CO-OPTION

**Leisure Agenda
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12 EXCLUSION OF PRESS AND PUBLIC

13 LAKESIDE CAFÉ

The Chair to update members on the Working Groups progress and the Town Clerk to provide information relating to contractual and operational matters.

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

Tina Pattison
Town Clerk
30 December 2014
File: LC010115