

LEISURE COMMITTEE
06 January 2015

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

Apologies: Councillor Wootton.

No members of the public were in attendance.

239 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.

240 MINUTES

RESOLVED: That the Minutes of the meetings held on 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, be received and approved.

241 WATER PARK - INCOME REPORTS

Members discussed the information relating to the income received from the Water Park for October, November & December 2014 as compared to the previous year - Pages 154 – 156 of these minutes.

It was agreed that the information be noted.

242 COMMUNITY CENTRE – INCOME REPORTS

Members discussed the information relating to the income received for the Community Centre for October, November & December 2014 as compared to the previous year - Pages 157 – 159 of these minutes.

It was agreed that the information be noted.

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243 LAKESIDE CAFÉ & SOFT PLAY AREA – INCOME REPORT

Members discussed the information relating to the income received from the Lakeside Café and Soft Play area for October, November & December 2014 as compared to the previous year - Pages 160 – 162 of these minutes.

It was agreed that the information be noted.

244 HEMSWORTH WATER PARK

The Town Clerk reported on the following:

a. Vandalism at Hemsworth Water Park – update

The Clerk informed members that she had no incidents to report.

It was agreed that the information be noted.

b. Annual Inspection report (Playworld)

It was agreed that the report be noted and authority be given to the Clerk to authorise the necessary works to comply with the recommendations highlighted.

c. Walls Ice Cream – options to consider/approve following the meeting held at 6.30 p.m.

It was agreed that following the meeting with the representative from Walls Ice Cream that the three year agreement be signed allowing for a % of GSV to be paid to the Town Council at the end of 2015, 2016 & 2017.

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

The Town Clerk reported on the following:

a. Permission to erect a banner (Community Centre)

It was agreed that permission be approved with the Town Clerk keeping the matter under review.

b. Pantomime

Members considered the report from the Development, Events and Office Administration Officer.

RESOLVED: That a pantomime be arranged at two venues (Community Centre, Hemsworth & Kinsley & Fitzwilliam Learning and Community Centre) on two different dates by the Company providing the lowest quotation. Tickets for both shows to be sold at both venues.

c. Help for Heroes Fun Day

Members considered the report from the Development, Events and Office Administration Officer.

RESOLVED: That by a vote of 7 for and 1 abstention, the recommendations to arrange for the Fun Day (Charity – Help for Heroes) be approved. **It was further agreed** that the Mayor of Wakefield be invited to the event.

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246 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk reported on the following:

- a. Food Stock – October 2014
- b. Food Stock – November 2014
- c. Food Stock – December 2014

Members discussed the stock reports that had been circulated with the agenda for October, November & December – pages 163 - 165 of these minutes.

It was agreed that the information be noted.

- d. Conference facilities & Takeaway provision

It was agreed that the Lakeside Supervisors should look at promoting a take-away provision (initially to contact Brake Bros) and that plans for conference facilities would be considered in the Town Councils long term planning strategy.

247 REVIEW OF CHARGES

Members reviewed the present charges for services at the Water Park, Community Centre & Lakeside Café and soft play area.

It was agreed that the charges remain the same for 2015/16 with exception to the 2 office lettings within the Community Centre when consideration of a rent review will be discussed at the next Finance Committee meeting.

248 SOUTH WARD - CASUAL VACANCY/CO-OPTION

It was agreed that the resignation received from Sam Gilliver-Cooper be noted and that Members would discuss if they wish to fill the vacancy by co-option at the next Town Council meeting.

249 EXCLUSION OF PRESS AND 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.

250 LAKESIDE CAFÉ

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

It was agreed that the information be noted and the Clerk looks to implement some efficiency savings following the concerns raised on the budgets for this service.

It was further agreed that arrangements be made for another meeting of the Working Group as soon as reasonably possible.