

LEISURE COMMITTEE

24 February 2015

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

Apologies: Councillor Wootton.

No members of the public were in attendance.

The Chairman informed members that item 08b would be discussed in exclusion of press and public.

301 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.

302 MINUTES

RESOLVED: That the Minutes of the meeting held on 6th January 2015, as detailed in Minute Book No. 5 (2014/2015) pages 151 – 165 and as adopted by the Town Council on 10th February 2015, be received and approved.

303 WATER PARK - INCOME REPORTS

Members discussed the information relating to the income received from the Water Park for January 2015 as compared to the previous year – Page 222 of these minutes.

It was agreed that the information be noted.

304 COMMUNITY CENTRE – INCOME REPORTS

Members discussed the information relating to the income received for the Community Centre for January 2015 as compared to the previous year – Page 223 of these minutes.

It was agreed that the information be noted.

305 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 January 2015 as compared to the previous year – Page 224 of these minutes.

It was agreed that the information be noted.

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306 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 however the Chairman did raise matters relating to local businesses on Kinsley Industrial estate burning tyres, debris etc which was causing a nuisance to surrounding properties which included the Water Park. Councillor Jones stated that she had spoken to an Officer at the District Council as well as the District Councillors for the area and nothing had been done to prevent these fires.

It was agreed that the information be noted and the Clerk contacts the Officer at Wakefield to ascertain what can be done to prevent these fires.

b. Mad Paddlers – Correspondence

It was agreed that the information relating to the club returning to the Water Park in April be noted.

c. Cadbury & Nestle Ice Cream - Correspondence

It was agreed that the information received be noted and that no action is taken at this time due to the contract with Walls Ice Cream.

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

The Town Clerk reported on the following:

a. Classes for Children & Teenagers

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

The Clerk highlighted correspondence received for a similar class to operate on a free of charge basis from the member of public who ran Jolly Tots.

RESOLVED: That the recommendation in the report for the Town Council staff to run the new classes be approved.

That in relation to the correspondence that a 6 week trial period on a Free of Charge basis be offered at an alternative time and if the group were successful then a charge would be agreed for the class to continue.

c. Overview and update on each Service

It was agreed that the overview and update provided by the Town Clerk, which included details of events, classes, bookings and preparations for introducing new procedures for Easter be noted.

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308 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk reported on the following:

a. Food Stock

Members discussed the stock report that had been circulated with the agenda for January 2015 – page 225 of these minutes.

It was agreed that the information be noted.

309 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.

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

The Town Clerk reported on the following:

b. Committee room charges – Hemsworth Arts and Community Academy

RESOLVED: that the notes of the Deputy Town Clerk's which were circulated with the agenda be noted and agreement was reached on future room hire charges.

311 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 information be noted and the Clerk ensures that the new working arrangements are introduced and monitored along with the appointment of staff.

It was further agreed that the Clerk ensures the necessary procedures are followed in line with the policies of the Town Council to deal with the matters raised.

Meeting closed @ 8.05 p.m.