

RECREATION COMMITTEE

13 January 2015

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

Apologies: None.

No members of the public were in attendance.

251 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.

252 MINUTES

RESOLVED: That the Minutes of the meeting held on the 28th October 2014, as detailed in Minute Book No. 4 (2014/2015) pages 121 - 128 and as adopted by the Town Council on 2nd December 2014, be received and approved.

253 FOOTBALL FACILITY – INCOME REPORTS

Members discussed the information that had been circulated with the agenda relating to the income received from the Football Facility for October, November & December as compared to the previous year – pages 168 –170 of these minutes.

It was agreed that the information be noted.

254 HEMSWORTH MARKET – INCOME REPORT

Members discussed the information that had been circulated with the agenda relating to the income received from the Market for October, November & December as compared to the previous year — pages 171 – 173 of these minutes.

It was agreed that the information be noted.

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255 FOOTBALL FACILITIES, HEMSWORTH MARKET & ALLOTMENTS (includes review of charges & stock report)

The Town Clerk gave details of the current hire/rental charges and details of a new system that was being implemented to produce a detailed stock report. The Clerk gave an explanation as to why the stock take information had not been produced for the last couple of months.

RESOLVED That the information be noted. **It was further agreed** that no increases to hire/rental charges be made for 2015/16.

256 ALLOTMENTS

The Town Clerk reported on the following:

a. Additional facilities request – Churchfield's

The Clerk gave details on the request for an additional portaloo and tap.

It was agreed that a site visit be arranged to look further into this matter.

b. Springfield's – roadway issue

The Clerk gave details on matters relating to the condition of the roadway.

It was agreed that a site visit be arranged to look further into this matter.

257 BONFIRE

Members discussed the Development, Events and Office Administration Officer's report which had been circulated with the agenda.

It was agreed that the report be noted and the recommendations for the bonfire to be organized on the same basis for 2015 which includes booking the Police and arranging for security cover be approved.

258 CHRISTMAS LIGHTS SWITCH-ON

Members discussed the Development, Events and Office Administration Officer's report which had been circulated with the agenda.

It was agreed that the report be noted and the recommendation for the Christmas Lights Switch On event to be arranged on the same basis for 2015 be approved.

259 BAND CONCERT (APRIL 2015)

Members discussed the Development, Events and Office Administration Officer's report which had been circulated with the agenda.

It was agreed that the report be noted and that approval be given for the West Yorkshire Police Band to be booked for the concert and that Waterson Coaches be contacted to provide transport.

The meeting closed @ 7.40 p.m.