

**RECREATION COMMITTEE**  
**3 March 2015**

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

**Apologies:** Councillors Draper, Jones & Wootton.

**No members of the public were in attendance.**

**312 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.**

**313 MINUTES**

**RESOLVED:** That the Minutes of the meeting held on the 13<sup>th</sup> January 2015, as detailed in Minute Book No. 5 (2014/2015) pages 166 - 173 and as adopted by the Town Council on 10<sup>th</sup> February 2015, be received and approved.

**314 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 January 2015 as compared to the previous year – page 228 of these minutes.

**It was agreed** that the information be noted.

**315 HEMSWORTH MARKET – INCOME REPORT**

Members discussed the information that had been circulated with the agenda relating to the income received from the Football Facility for January 2015 as compared to the previous year – page 229 of these minutes.

**It was agreed** that the information be noted.

**RECREATION COMMITTEE**

**3 March 2015**

**316 FOOTBALL FACILITIES, HEMSWORTH MARKET & ALLOTMENTS**

The Town Clerk gave an overview and update on each Service and provided details relating to the stock reports for the football facilities.

**It was agreed** that the information be noted and that the procedures are in place for the information relating to the stocktakes from 1 April 2015.

**317 ALLOTMENTS**

The Town Clerk reported on the following:

a. Grove Lane (Plot 17) – Termination matter

**It was agreed** that the information be noted and the request received to take over this plot be refused due to people being on the waiting list.

b. Grove Lane (Plot 36) – Transfer of tenancy

**It was agreed** that due to the circumstances reported by the Town Clerk that the request to transfer the name of the plot holder be approved.

c. Allotment Representative Meeting

**It was agreed** that the details circulated with the agenda be noted and that the site visit which was cancelled due to bad weather (February) be rescheduled.

**318 EXCLUSION OF PRESS & 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.

**319 HEMSWORTH MARKET**

The Town Clerk reported on matters relating to the current lease and legal issues.

**It was agreed** that the information be noted and progress continues re; negotiations with the District Council on matters raised.

**Meeting closed @ 7.35 p.m.**

Tina Pattison  
Town Clerk  
3 March 2015  
Ref: RC020215