

**RECREATION COMMITTEE**

**12 January 2016**

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

**Apologies:** Councillors Beck, Briggs & Jones.

**2 members of the public were in attendance.**

**246 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.**

**247 MINUTES**

**RESOLVED:** That the Minutes of the meeting held on the 27<sup>th</sup> October 2015, as detailed in Minute Book No. 4 (2015/2016) pages 198 - 198 and as adopted by the Town Council on 1<sup>st</sup> December 2015, be received and approved.

**248 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 2015 as compared to the previous year – pages 243 to 245 of these minutes.

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

**249 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 2015 as compared to the previous year - pages 246 to 248 of these minutes.

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

**250 CORRESPONDENCE**

The Town Clerk reported on the following:

a. YLCA – The Queens 90<sup>th</sup> Birthday Beacons – 21 April 2016

Members considered the details provided by the Clerk on beacon celebrations.

**It was agreed** that no further action be taken on this matter but that consideration be given to other events to celebrate the Queens 90<sup>th</sup> Birthday.

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**251 GARDEN SCHEME, FOOTBALL FACILITIES & HEMSWORTH MARKET**

The Town Clerk reported on the following:

a. Overview and update on each service

The Clerk provided an update on the service provision and events which included reports on the Bonfire & Christmas Lights switch on.

**It was agreed** that the information be noted and that approval be given to the recommendations in the reports.

b. Stock report details for the football facilities

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

c. Review of Charges

**RESOLVED:** That following consideration members agreed to no increases in the current charges for the Football facilities, Markets & Allotments.

**252 ALLOTMENTS**

The Town Clerk reported on the following:

a. Planned maintenance programme

**It was agreed** that the details provided by the Clerk be noted.

b. Allotment Representative Meeting

**It was agreed** that the notes of the meeting be noted.

c. Newstead – Vacant plot (issue raised at the Allotment Representatives meeting)

**It was agreed** that the details provided by the Clerk be noted and no further action be taken on this matter.

d. Policy Review - Gardens, Paddocks & Vacant plots

Members discussed the Deputy Town Clerk's report which had been circulated with the agenda.

**RESOLVED:** That due to the lack of demand in relation to allotment gardens that the Policy of the Town Council is changed to allow re-letting of paddocks and that this committee delegates the decision on future lettings of paddocks to the Chairman, Vice Chairman and Town Clerk.

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**253 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.

**254 HEMSWORTH MARKET**

The Town Clerk provided an update on matters relating to the current lease and legal issues. The Clerk confirmed that planning approval had been granted for the relocation of the market and it was hoped that the move would take place at the end of March and that a launch of the new market would take place on the Easter Weekend.

**It was agreed** that the information be noted and that the Clerk continues to move forward on this project and Members agreed to the launch being Saturday 26<sup>th</sup> March 2016. That delegated authority is given to the Chairman & Vice Chairman to arrange a meeting to promote the launch with the Administration & Events Officer and that Ms. Dawson (stall holder) be asked to attend and contribute to the meeting.

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

Tina Pattison  
Town Clerk  
12 January 2016

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