

RECREATION COMMITTEE
09 September 2014

Present: Councillors Campbell, Draper, Nicholson, Swift (Chair), Upson, Westmorland and Wootton.

Apologies: Councillors Jones

1 Members of the public were in attendance, 2 Police Officers

134 DECLARATIONS OF INTEREST

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 declarations were made

135 MINUTES

RESOLVED: that the Minutes of the meeting held on 22 July 2014, as detailed in Minute Book No. 2 (2014/2014) pages 056 – 059 and as adopted by the Town Council on 19th August 2014, be received and approved.

136 FOOTBALL FACILITY – INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received from the Football Facility for July and August 2014 as compared to the previous year – see pages 89 – 90 of these Minutes.

It was agreed that the information be noted.

137 HEMSWORTH MARKET – INCOME REPORTS

Members discussed the information which was circulated with the agenda relating to the income received from the Hemsworth Market for July and August 2014 as compared to the previous year – see pages 91 – 92 of these Minutes.

It was agreed that the information be noted.

138 FOOTBALL FACILITIES, HEMSWORTH MARKET AND ALLOTMENTS.

a. Football Facilities – Stock Reports

The Office Manager give a verbal report on the stock takes for the Football Facilities.

It was agreed that the information be noted.

b. Saturday Market

Chairman informed the meeting of the action taking in relation to the Saturday Market.

It was agreed that the Chairman's action be confirmed and that the Saturday Market remains free of charge until further notice and that a Saturday Christmas Market is organised free of charge for traders.

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139 BRASS BAND CONCERT

The Chairman informed members of the action taken in relation to the band concert.
It was agreed that the information be noted.

140 BONFIRE

Members discussed the report circulated with the agenda.
It was agreed that the report be noted, that Councillor Swift carryout the civic duties during the evening, that Sandygate Football Facility remains closed on 05 November 2014 and that the possibility of opening the Beach Shop is investigated.

141 EXCLUSION OF THE PRESS AND PUBLIC.

Resolved: That in view of the confidential nature of the business to be transacted, it is advisable, in the public interest, that the public and press are excluded and they are instructed to withdraw.

142 BONFIRE TENDER

The Office Manager opened the seven tenders and they were duly signed by the Chairman of Recreation.
It was agreed that the highest tender for the hot food is let and that the tender for the sale of donuts and the sweets go to the same tenderer as the hot food and that one tender for the sale of light up novelties is let.

Meeting closed at 19:40

Rachel Middleton
Office Manager
09 September 2014
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