

**LEISURE COMMITTEE**

**5<sup>th</sup> January 2016**

**Present:** Councillors Jones (Chairman), Briggs, Draper, Edwards, Nicholson, Swift, Upson & Westmorland.

**Apologies:** Councillors Campbell & McIntyre.

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

**236 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.**

**237 MINUTES**

**RESOLVED:** That the Minutes of the meeting held on the 20<sup>th</sup> October 2015, as detailed in Minute Book No. 4 (2015/2016) pages 186 – 194 and as adopted by the Town Council on 1<sup>st</sup> December 2015, be received and approved.

**238 WATER PARK - INCOME REPORTS**

Members discussed the information relating to the income received from the Water Park for October & November 2015 as compared to the previous year – Pages 229 – 232 of these minutes.

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

**239 COMMUNITY CENTRE – INCOME REPORTS**

Members discussed the information relating to the income received from the Community Centre for October & November 2015 as compared to the previous year – Pages 233 - 234 of these minutes.

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

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**240 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 October & November 2015 as compared to the previous year – Pages 235 -236 of these minutes.

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

**241 HEMSWORTH WATER PARK**

The Town Clerk reported on the following:

a. Vandalism at Hemsworth Water Park – update

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

b. Annual Inspection - Playworld

The Clerk informed members that a detailed report on remedial work had been received and that the majority of this work would be undertaken by Team A (Service Provision). The Clerk informed members that a large amount of bark-mulch was required to replenish the present levels and three quotations were being obtained with a view to ordering the material prior to the opening of Playworld (Easter period).

**It was agreed** that the information be noted and that the Clerk be given authority to purchase the bark-mulch.

c. Removal of miniature railway

The Clerk gave details of an offer received for the removal of the miniature railway including the rolling stock.

**RESOLVED:** That the Clerk negotiates further on the offer received and is given authority to deal with arranging the removal of the miniature railway and rolling stock.

d. New equipment - Playworld

The Clerk requested that consideration be given in next year's budgets for a new piece of equipment to be purchased and that for the 2016 season the area where the miniature railway was situated be used for a picnic area and picnic tables be purchased.

**It was agreed** that provision be made in the 2016/17 budgets for a new piece of play equipment and picnic tables in Playworld.

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**242 SERVICE PROVISION - COMMUNITY CENTRE & HEMSWORTH WATER PARK**

The Town Clerk reported on the following:

Members discussed the Development, Events & Office Administration Officer report which had been circulated with the agenda. Members considered the recommendations made.

**It was agreed that;**

- 1. The local charity would be the Salvation Army re; Money raised at future coffee morning**
- 2. That due to lack of interest that the children's Christmas party ceases to be organized**
- 3. That the 2016 Pantomimes shows both commence at 2pm**
- 4. That approval is given for the taster sessions (Technogym & Children's classes)**
- 5. That the staff look to arrange classes in "lighter activities" for organizations such as Care in the Community.**

**243 LAKESIDE CAFÉ AND SOFT PLAY AREA**

The Town Clerk reported on the following:

a. Food Stock – October, November & December 2015

Members discussed the stock reports that were circuted with the agenda - pages 237 – 239 of these minutes.

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

b. WMDC – Environmental Health report – Retention of 5 star rating

**It was agreed** that the details provided by the Clerk on the retention of the 5 star rating be noted and that thanks be passed to the staff for maintaining this award.

c. Purchase of replacement tables & chairs

The Clerk gave details of three quotations for replacing the tables/chairs with benches (to be secured on the patio area outside the café).

**It was agreed** that the lowest quotation received be approved.

d. Overview and update

The Clerk gave an update on the service provision and highlighted opening times that had been operating during 2015.

**It was agreed** that the information be noted and that members agreed that the opening times for the Lakeside for 2016 would be – 11 am to 3 pm throughout the year with the exception of school holidays and Weekends (April to September) when the opening hours would be 11am to 5pm.

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**244 REVIEW OF CHARGES**

The Town Clerk provided details to members on current charges and increases which were implemented in 2011 and 2014.

**RESOLVED:** That following consideration members agreed to no increases in the current charges for the Community Centre, Lakeside café and the Water Park.

**245 VALE HEAD PARK (refer to Minute No.s 124, 174 & 220).**

The Town Clerk provided details on costs for taking on the maintenance and provision of the golf course at Vale Head Park.

**RESOLVED:** That after careful consideration it was agreed that the Town Council would not look to take over the running and maintenance of the golf course.

**Meeting closed @ 7.40 p.m.**

Tina Pattison  
Town Clerk  
05 January 2016

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