LEISURE AND RECREATION COMMITTEE 10 January 2017

Present: Councillors Swift (Chairman), Draper, McIntyre, Nicholson, Upson and

Westmorland

Apologies: Councillor Wootton.

1 Member of the public was in attendance.

198 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest or interests in any item or items 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 office.

No disclosures were made.

199 MINUTES

RESOLVED: that the Minutes of the meetings held on the 18th October 2016, as detailed in Minute Book No. 4 (2016/2017) pages 134 – 143 and as adopted by the Town Council on 22nd November 2016, be received and approved.

200 SUB COMMITTEE

RESOLVED: That the minutes of the sub committee, as detailed on page 172 of these minutes be received and approved-

Leisure & Recreation 29 November 2016

201 WATER PARK - INCOME REPORTS

Members discussed the information relating to the income received from the Water Park for October, November & December 2016 as compared to the previous year – pages 173 – 178 of these minutes.

It was agreed that the information be noted.

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202 COMMUNITY CENTRE – INCOME REPORTS

Members discussed the information relating to the income received for the Community Centre for October, November & December 2016 as compared to the previous year – pages 179 - 181 of these minutes.

It was agreed that the information be noted.

203 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 & December 2016 as compared to the previous year - pages 182 - 184 of these minutes.

It was agreed that the information be noted.

204 FOOTBALL FACILITIES – INCOME REPORTS

Members discussed the information relating to the income received from the Football Facilities for October, November & December 2016 as compared to the previous year – pages 185 - 187 of these minutes.

It was agreed that the information be noted.

205 HEMSWORTH MARKET – INCOME REPORT

Members discussed the information relating to the income received from the Market for October, November & December 2016 as compared to the previous year – pages 188 - 190 of these minutes.

It was agreed that the information be noted.

206 SERVICE PROVISION - COMMUNITY CENTRE & HEMSWORTH WATER PARK

The Town Clerk reported on the following:

a. Overview and update

The Town Clerk provided members with an update on the services which included details received from the Police re break-ins at the Water Park (August & September 2016) & the maintenance work being undertaken.

The Clerk gave details of new fitness classes at the Community Centre and raised issues relating to the Pantomime.

The Clerk asked if members wished to advertise in the Doncaster Free Press `Elite magazine` and provided costings for the adverts.

It was agreed that the information be noted, that the pantomimes be arranged on the same basis as last year and that no action be taken on the advertising.

b. Annual Inspection Report - Playworld

It was agreed that the details supplied by the Clerk be noted.

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207 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Town Clerk reported on the following:

a. Stocktake

It was agreed that the stocktake information on pages 191 - 193 of these minutes be noted

b. Overview and update to include details from the presentation provided by the Representative from Walls Ice Cream

It was agreed: that the update provided by the Town Clerk be noted and approval was given to sell Calippo Slush at the beach shop and Playworld.

c. Annual Inspection Report – Soft play area

It was agreed that the details supplied by the Clerk be noted.

208 BONFIRE, FOOTBALL FACILITIES (Sandygate & Cemetery Road) AND HEMSWORTH MARKET

a. Overview and update – to include matters relating to the selling of food and drink (Sandygate)

Members considered the Deputy Clerk's report on the bonfire and the Clerk provided members with an update on matters relating to the football facilities along with issues raised at meetings held with West End Terriers Representatives.

It was agreed that the information be noted (Bonfire) and the recommendations in the Deputy Clerk's report be approved.

It was further agreed that the Clerk informs the Football clubs using the facilities that they would be allowed to sell drinks and food subject to flasks being used for hot drinks and copies of hygiene certificates must be provided if food is to be sold. Under no circumstances must the Town Council's electric be used or any cables be trailing on the site.

209 ALLOTMENTS

The Town Clerk reported on the following:

a. Planned maintenance programme

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

LEISURE AND RECREATION COMMITTEE 10 January 2017

210 REVIEW OF CHARGES

Members reviewed the present charges for all services.

It was agreed that no increases be made for 2017/18.

211 BRASS BAND CONCERT

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

RESOLVED: That members approved three band concerts for 2017 (April, October & November - Christmas light switch on event) and that the Clerk arranges for three different bands to play at the concerts.

212 MATTERS RAISED BY THE CHAIRMAN

a. Draft Public Service Ombudsman Bill

It was agreed that the information received be noted and the Clerk to respond accordingly.

b. Westfield Centre Food Bank

It was agreed that the Chairman's report received be noted.

c. Planning Application – Land off Grove lane, Hemsworth – 16/02847/FUL **It was agreed** that the Clerk and Chairman obtain additional information on the application and if necessary submit comments on the application.

213 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 are excluded and they are instructed to withdraw.

214 LAKESIDE

Members discuss matters relating to the letting of the flat and function room and provided additional details on requests received from a local organisation and a staffing matter.

RESOLVED: That due to the additional security measures required that the flat be let to a staff member (lease to be drawn up by the Council's solicitor) and the outside organisation be offered the use of the function room. **It was further agreed** that the necessary repairs be undertaken in the flat prior to the letting of the property.

Meeting closed at 20.15 pm

Tina Pattison

Town Clerk 10 January 2016 File: L&RC020117