

LEISURE COMMITTEE
03 June 2014

Present: Councillors Campbell, Draper, Jones (Chair), McIntyre, Nicholson, Pickin, Swift, Upson & Westmorland.

Apologies: Councillors Wootton

0 Members of the public were in attendance.

027 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

028 APPOINTMENT OF CHAIR

Councillor Upson proposed Councillor Jones for the position of Chair of this Committee. This was seconded by Councillor Swift.

RESOLVED: that by a unanimous vote Councillor Jones was appointed Chair of the Committee for the ensuing year.

029 APPOINTMENT OF VICE CHAIR

Councillor Upson proposed Councillor Westmorland for the position of Vice Chair of this Committee. This was seconded by Councillor Swift.

RESOLVED: that by a unanimous vote Councillor Westmorland was appointed Vice Chair of this Committee for the ensuing year.

030 MINUTES

RESOLVED: that the Minutes of the meeting held on the 08th April 2014, as detailed in Minute Book No. 7 (2013/2014) pages 294 – 302 and as adopted by the Town Council on 20th May 2014, be received and approved.

031 WATER PARK - INCOME REPORT

Members discussed the information which was circulated with the agenda relating to the income received from the Water Park for April and May 2014 as compared to the previous year (page 009 - 010 of these minutes).

RESOLVED: That the report and information provided be noted.

032 COMMUNITY CENTRE – INCOME REPORT

Members discussed the information which was circulated with the agenda relating to the income received from the Community Centre for April and May 2014 as compared to the previous year (page 011 - 012 of these minutes).

RESOLVED: That the report and information provided be noted.

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033 LAKESIDE CAFÉ & SOFT PLAY AREA – INCOME REPORT

Members discussed the information which was circulated with the agenda relating to the income received from the Lakeside and soft play area for April and May 2014 as compared to the previous year (page 013 – 014 of these minutes).

RESOLVED: That the report and information provided be noted.

034 HEMSWORTH WATER PARK

The Office Manager reported on the following:

a. Vandalism at Hemsworth Water Park – update

It was agreed that the details be noted.

b. Utilitec –Xoserve Demand Estimation Project.

It was agreed that the details be noted.

035 SERVICE PROVISION - COMMUNITY CENTRE, HEMSWORTH WATER PARK & LAKESIDE CAFÉ

The Office Manager gave a verbal report on the events taking place within the Town Council's service provision.

It was agreed that the information be noted, that members all receive a copy of the poster advertising forthcoming Town Council events and that the staff who have taken on additional duties receive thanks for their efforts.

036 LAKESIDE CAFÉ AND SOFT PLAY AREA

The Office Manager informed the Committee of the delay due to the holiday period for receipt of the stock take.

It was agreed that the information be noted.

037 EXCLUSION OF THE PRESS AND 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.

038 LAKESIDE CAFÉ – REPLACEMENT ROOF

The Office Manager informed members of the further works and cost of carrying out this work at the Lakeside Café in order to upgrade the building.

It was agreed that members carryout a site visit to look at the work requested and report back to the administration office with their decision.

Meeting closed at 07:55

Rachel Middleton
Office Manager
03 June 2014

Ref:Leisure03June14