



Featherstone Town Council

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Regenerating Supporting & Caring for our Community

15th January 2015

Dear Councillor

TOWN COUNCIL MEETING

You are summoned to an ORDINARY MEETING of FEATHERSTONE TOWN COUNCIL to be held in the COUNCIL CHAMBER, OLD TOWN HALL, FEATHERSTONE on **WEDNESDAY 21st January 2015** commencing at **7.00 pm**.

Sue Coles
TOWN CLERK

Moment of Reflection by Rev J Grosu

AGENDA

1. WELCOME & APOLOGIES RECEIVED

2. MILLPOND COMMEMORATIVE WOOD

Mr R Parkinson of Wakefield Woodland Trust will attend the meeting to inform Members on the progress of the project to date.

3. PUBLIC PARTICIPATION

The meeting is to be opened for members of the public to address the Council on matters relevant to its business. However residents cannot take part in the main proceedings of the meeting, this is strictly limited to Councillors.

4. MEMBERS' DECLARATIONS OF INTEREST

5. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To consider, if thought fit, a resolution under the terms of the Public Bodies Admission to Meetings Act 1960 that the press and public be excluded from items 19 and 20 which may be of a confidential nature of the business being transacted.

6. PRESENTATION OF GRANT CHEQUES (if any)

Town Clerk Ms Sue Coles MILCM



7. MAYOR'S ANNOUNCEMENTS

8. LEADER OF THE TOWN COUNCIL'S REPORT

9. MINUTES OF THE ORDINARY COUNCIL MEETING

To receive the minutes of the Council meeting held on the 10th December 2014 at 7pm.
Minute numbers 261/14 to 280/14.

10. TO RECEIVE THE MINUTES OF THE COMMITTEE MEETINGS AS FOLLOWS:

- a) To receive the minutes of the Events Committee.
- b) To receive the minutes of the Grants Sub-Committee
- c) To receive the minutes of the Administration & Finance Committee.

11. QUESTIONS MAY BE PUT TO THE COMMITTEE CHAIRMAN

12. APPLICATION FOR A DONATION FROM THE FRIENDS OF FEATHERSTONE ROVERS VOLUNTEER DEVELOPMENT PROJECT

An application has been received from the Friends of Featherstone Rovers Volunteer Development Project for a donation of £1185.00 for the purchase of roller shutter doors. A copy of the application has been emailed to Members with email or a hard copy has been sent out. A hard copy is available on request.

Budget consideration: If the application is successful then the funding will need to be taken from reserves.

RECOMMENDATION: Members views are requested.

13. DATES AND TIMES OF COUNCIL MEETINGS FOR 2015/16

A list of dates and times of meetings of the Council based on a 6 week rota is attached for Members consideration.

RECOMMENDATION: That the Council reverts back to every 2nd Wednesday of the month (4 weekly basis) to reduce the duration of the Council meetings and bring items of importance to the Council more expediently.

14. PLANNING AND LICENSING MATTERS

- a) WMDC Planning Applications and Decisions – Please see file for details
- b) Any other planning matters received after the date of this agenda.

RECOMMENDATION: Members views are requested.

15. FINANCE REPORTS

- a) List of Accounts will be presented at the meeting.
- b) Income received report will be presented at the meeting.

RECOMMENDATION: To approve payments and note income.

16. REPORTS, IF ANY, FROM MEMBERS ATTENDING MEETINGS OF THE FOLLOWING ORGANISATIONS:

- a) Town & Parish Council Liaison Group.



b) National Coal Mining Museum
(Members of these outside organisations have the opportunity to report on any relevant matters arising from meetings of such organisations).

17. CORRESPONDENCE RECEIVED

Date	FROM	COMMENTS
12.12.14	Yorkshire Water – water bills	
13.01.15	Fields in Trust – protecting recreational land.	
Any other correspondence received		

18. Urgent matters for information

PRIVATE AND CONFIDENTIAL

19. CIVIC AWARDS

Members are asked to propose their nominations for a Civic Award to be presented at the Civic Service which is to be held at St Thomas Church on Wednesday 22nd April 2015 at 6 for 6.30pm. Please complete the form attached.

20. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR 2015/16

Members are asked to agree the nominations for Mayor and Deputy Mayor.