



Featherstone Town Council

Old Town Hall, Wakefield Road, Featherstone, West Yorkshire, WF7 5WW
Tel: 01977 722654.

Email: towncouncil@featherstone-tc.gov.uk www.featherstone-tc.gov.uk

Regenerating Supporting & Caring for our Community

3rd June 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 10th June 2015** commencing at **7.00 pm**.

Sue Coles
TOWN CLERK

Moment of Reflection by Rev J Grosu

AGENDA

1. WELCOME & APOLOGIES RECEIVED

Councillor G Isherwood and Councillor M Isherwood.

2. 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.

3. MEMBERS' DECLARATIONS OF INTEREST

4. 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 which may be of a confidential nature of the business being transacted.

5. MAYOR'S ANNOUNCEMENTS

Presentation of the Grants cheque to Play Forum

6. LEADER OF THE TOWN COUNCIL'S REPORT

7. MINUTES OF THE ORDINARY COUNCIL MEETING

To receive the minutes of the Council meeting held on the 20th May at 6.30 pm. Minute numbers 01/15 to 17/15.

Town Clerk Ms Sue Coles MILCM



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

- a) To receive the minutes of the Grants Committee dated 15th April 2015
- b) To receive the minutes of the Administration & Finance Committee dated 15th April 2015

9. QUESTIONS MAY BE PUT TO THE COMMITTEE CHAIRMAN

10. YORKSHIRE BANK CLOSURE

A letter of objection to the closure of the Featherstone branch of the Yorkshire Bank has been sent to the Leeds office. An update will be given at the meeting.

11. FINANCE

- a) List of accounts for £3,928.30 plus any other payment received prior to the meeting.
- b) List of Income for £2,904.54

RECOMMENDATION: Members to approve payments and note income.

12. ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015

Internal Audit

1. To approve Section 1 Account statement for 2014/15
2. To approve Section 2. Annual governance statement 2014/15
3. To note Section 4. Annual internal audit report 2014/15
4. To note the report of the Internal auditor Mr Terry Flatters

RECOMMENDATION: Members to approve and that the Mayor signs the Annual Return and it be sent to the external auditors PKF Littlejohn.

13. APPOINTMENT OF INTERNAL AUDITOR

Members to appoint Yorkshire Internal Audit Services.

14. TO HIRE A LARGE STORAGE CONTAINER FOR EVENT MANAGEMENT

Please see attached report with recommendation.

15. PLANNING AND LICENSING MATTERS

- a) WMDC Planning Applications and Decisions – Please see file for details
- b) Consultation for the proposed mixed use development by Dearne Estate on the Crystal Spring site on Wakefield Road was to be held on 21st May 2015 but was cancelled and a further date will be advised as soon as possible.
- c) Wakefield Council application for Civil parking Enforcement Powers
- d) Department for Transport – revised proposed stopping up of highway at Verner St.,
- e) Wakefield Council Spatial Policy Group – Initial Briefing Note
- f) Any other planning matters received after the date of this agenda.

RECOMMENDATION: Members views are requested.

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

- a) Town & Parish Council Liaison Group-Meeting held on the 22nd April (CIL update)
- 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
Summer 2015	Carers Wakefield & District	Newsletter
May 2015	British Hear Foundation	Help put defibrillators on the map
May 2015	Wakefield Council	FREE Active Children Fitness Sessions
May 2015	St Thomas Church	Thank you
April 2015	The Prince of Wales Hospice	Thank you
May 2015	Mark Burns-Williamson Police and Crime Commissioner	Newsletter
17 th April 2015	Citizens Advice Bureau	Thank you for the donation of £2,750
Any other correspondence received		

18. Urgent matters for information only

Date of the next meeting of the Council will be Wednesday 8th July 2015

There is no meeting in August