



# Featherstone Town Council

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*Regenerating Supporting & Caring for our Community*

23<sup>rd</sup> October 2014

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 29<sup>th</sup> October 2014** commencing at **7.00 pm**.

*Sue Coles*  
TOWN CLERK

**Moment of Reflection by Rev J Grosu**

## **AGENDA**

### **1. WELCOME & APOLOGIES RECEIVED**

### **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 any item which may be of a confidential nature of the business being transacted.

*Town Clerk Ms Sue Coles MILCM*



**5. PRESENTATION OF GRANT CHEQUES**

- i. Featherstone Colliery AFC cheque for £450.00 for new football strip.
- ii. Wentworth White Rose Bowling Team cheque for £285.00 for new bowls and t-shirts.
- iii. St Thomas Social Club Fund - £500.00 towards new heating system.

**6. MAYOR'S ANNOUNCEMENTS**

**7. LEADER OF THE TOWN COUNCIL'S REPORT**

Presentation of cheque for £204.81 to the Mayor's Fundraising – Ice Bucket Challenge.

**8. MINUTES OF THE ORDINARY COUNCIL MEETING**

To receive the minutes of the Council meeting held on the 10<sup>th</sup> September 2014 at 7pm.  
Minute numbers 143/14 to 162/14.

**9. 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 Markets & Featherstone in Bloom Committee
- c) To receive the minutes of the Grants Sub-Committee
- d) To receive the minutes of the Administration & Finance Committee.

**10. QUESTIONS MAY BE PUT TO THE COMMITTEE CHAIRMAN**

**11. 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.

**12. FINANCE REPORTS**

- a) List of Accounts totalling £2,577.51 plus any payments received before the meeting.
- b) Income received report will be advised at the meeting.

**RECOMMENDATION:** To approve payments and income.

**13. ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2014**

Please see copy of Section 3 of the Annual Return which has been signed by PKF Littlejohn LLP.

It was noted that there is no explanation to the total for All Other Payments. An amended sheet is attached for your information.

**RECOMMENDATION:** Members to approve Section 3 – External auditor certificate and opinion 2013/14.

**14. PARISH AND TOWN COUNCIL WORKING GROUP WITH DENISE JEFFERY**

Please see attached letter. The Mayor and Councillor Mulroe will attend the meeting.

**15. NEWSLETTER, WEBSITE AND FACEBOOK UPDATE.**



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

- a) Town & Parish Council Liaison Group – No further meeting has been held.
- 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
Any other correspondence received		

**18. REMEMBRANCE DAY SERVICES/rbl?**

**19.**

**20. Urgent matters for information**