



# Featherstone Town Council

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

Email: [towncouncil@featherstone-tc.gov.uk](mailto:towncouncil@featherstone-tc.gov.uk) [www.featherstone-tc.gov.uk](http://www.featherstone-tc.gov.uk)

*Regenerating Supporting & Caring for our Community*

23<sup>rd</sup> July 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 30<sup>th</sup> July 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.

### **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.

### **5. MAYOR'S ANNOUNCEMENTS**

Presentation of Certificate of Achievement to Mrs V Symons and the signed Featherstone Rovers Shirt to Youth Ambassador Josh Haller.

*Town Clerk Ms Sue Coles MILCM*



## **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 18<sup>th</sup> June 2014 at 7pm. Minute numbers 364/14 to 82/14.

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

- a) To receive the minutes of the Markets & Featherstone in Bloom Committee
- b) To receive the minutes of the Events Committee.
- c) To receive the minutes of the Administration & Finance Committee.
- d) To receive the minutes of the Grants Committee

## **9. GRANTS COMMITTEE**

To approve the Grant Applications that could not be determined at the Committee due to declarations of interest.

- a) New Sharlston Welfare AFC for £285.00 to assist the club in purchasing equipment for the open age football team now based at Featherstone Lions Club.
- b) Featherstone Youth and Community Partnership for £500.00 to purchase art and craft materials.

## **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) Application 14/01284/FUL 68A Pontefract Road, External Car Wash and 14/01283/ADV Signage Scheme. Objections by the Town Council submitted 15<sup>th</sup> July.
- c) WMDC notification of appeal application 14/00233/FUL Location: Until 1, 68A Pontefract Road Featherstone. Proposal: External hand car wash and re-surfacing existing hard standing area.
- d) WMDC consultation regarding Community Infrastructure Levy (CIL) which can be viewed at [http://consult.wakefield.gov.uk/portal/spatial\\_policy/cil/pdsc/pdsc](http://consult.wakefield.gov.uk/portal/spatial_policy/cil/pdsc/pdsc)
- e) Five Towns Park Update – June 2014. Please see letter attached.

**RECOMMENDATION:** Members views are requested.

## **12. WAKEFIELD COUNCIL – INTEGRATED EARLY HELP OFFER, CHILDREN'S CENTRE**

Please see attached formal consultation for the Integrated Early help offer for Children's Centre services from 15<sup>th</sup> July to 15<sup>th</sup> October 2014.

## **13. WAKEFIELD COUNCIL – WORKING TOGETHER**

Please see report from the Town Clerk from a meeting with Cllr D Jeffery Deputy Leader at Wakefield Council.

**RECOMMENDATION:** Members views as to possible adoption of services and open spaces requested.



**14. THE PURSTON E-ACT ACADEMY**

Please see attached letter which requests permission to use the Town Council Crest on Uniform, Signage, Letterheads etc.

**15. FINANCE REPORTS**

- a) List of Accounts totalling £100.00 plus any payments received before the meeting.
- b) Income received report from 1<sup>st</sup> July to 23<sup>rd</sup> July totalling £1,712.50.
- c) To consider on-line banking to enable the Town Clerk to access bank statements at close of business of the 1<sup>st</sup> each month.

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

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

- a) Town & Parish Council Liaison Group – meeting 16<sup>th</sup> July 2014 presentation on Community Infrastructure Levy.
- 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**

<b>Date</b>	<b>FROM</b>	<b>COMMENTS</b>
June 2014	Email from Wakefield Council on consultation on leisure services and request comments by 1 <sup>st</sup> August. <a href="http://www.wakefield.gov.uk/leisureconsultation">www.wakefield.gov.uk/leisureconsultation</a>	
20 <sup>th</sup> June 2014	Mr & Mrs J Sharpe has written to thank the Council for the Civic Award and the donation of £100 promised at that meeting.	
2 <sup>nd</sup> July 2014	National Union of Mineworkers to thank the Council for its support in our endeavour to keep Kellingley Colliery open.	
30 <sup>th</sup> June 2014	Healthwatch Wakefield emailed Annual Report to members.	
11 <sup>th</sup> July 2014	Yorkshire Air Ambulance letter of thanks for attendance at Gala and £154.40 raised at the event.	
<b>Any other correspondence received</b>		

**PRIVATE AND CONFIDENTIAL**

**18. HOUSE OF COMMONS – JON TRICKET MP**

Letter from Featherstone resident – see attached.

**19. CONTRACT OF EMPLOYMENT**

**RECOMMENDATION:** From the Administration & Finance Committee that Mrs Symon’s contract of employment, which originally was until 16<sup>th</sup> July, is confirmed to her on a



permanent basis. That also, in recognition of her attainment of her Introduction of Local Council Administration, she is awarded a pay rise from £7.134 to £8.10 per hour as from 1st August 2014.

## **20. STAFF PENSIONS**

Reference to MIN 46/14: Pensions please also see attached report for consideration.

**RECOMMENDATION:** To approve the resolution that Featherstone Town Council be nominated for membership of the Local Government Pension Scheme with effect from 1st April 2015. All officers employed by the Town Council in future are also deemed to be herewith nominated for membership of the scheme. (a copy of this resolution will be sent to the West Yorkshire Pension Fund and arrangements made for employer and employee contributions to be passed to them).