



Featherstone Town Council

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Regenerating Supporting & Caring for our Community

4th November 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 11th NOVEMBER 2015** 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 items which may be of a confidential nature of the business being transacted.

5. MAYOR'S REPORT

Mr Adrian Barnes-White from Wakefield Dementia Action Alliance will speak to Members.

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 14th October at 7.00 pm. Minute numbers 195/15 to 212/15.

Town Clerk Ms Sue Coles MILCM



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

- a) To receive the minutes of the Administration & Finance Committee dated 14th October 2015 with two recommendations to Council.
 - i. (MIN 186/15, Mill Pond Meadows was resolved at MIN 209/15) **for information only.**
 - ii. MIN 189/15, Precept request for 2016/17 will remain at £104,000 which represents a zero increase.
 - iii. MIN 194/15, That the Pensions Trust is appointed to administer the Council's pension scheme and that the settling up costs be borne by the Council.

9. QUESTIONS MAY BE PUT TO THE CHAIR OF THE COMMITTEE/S

10. THE CIVIC REGALIA

Please see attached report containing recommendations.

11. PLANNING AND LICENSING MATTERS

- a) WMDC Planning Applications and Decisions – Please see file for details
- b) Application at Park Lodge Farm, Park Lane, Pontefract. 15/01875/FUL for emergency standby electricity generation facility comprising: modern modular diesel generator units (up to 50 in total) – item for any further information.
- c) Application at New Road, Featherstone, Pontefract. 15/02078/FUL for the construction and operation of a 20MW embedded Short Term Operating Reserve and Peak Power (STOR) generating plant and auxiliary equipment and access. Please see letter attached from Nathaniel Lichfield & Partners.
- d) WMDC Leisure Recreation Open Space Local Plan
- e) WMDC Retail and Town Centre Local Plan- both are available to view and comment on line until 25th November.
- f) Green Lane Link Road. Mr P Barker has written to the Council to highlight the concerns of parking which is blocking access to his house at Green Lane as a result of the opening of the Green Land Link Road and also damaging his car which has resulted in three wing mirrors and a long scratch down the length of his car.
- g) Walton Neighbourhood Development Plan – Decision Statement
- h) Any other planning matters received after the date of this agenda.

12. SERVICE LEVEL AGREEMENT FOR THE PROVISION OF MARKET STALL ERECTION AND DISMANTLING SERVICE

WMDC have forwarded to the Council a service level agreement for the provision of the Market stalls. The price is £5,958 per year which included £5,100 for the stalls, £280 for mileage and £578 for the licence. These fees also include the storage at Tanshelf where the Town Council remains responsible for the maintenance of them and also the market trailer. Members are asked to make a decision as to whether it wishes to retain the stalls. The current market traders are bringing their own stalls to reduce the cost to them and only two traders; fruit & veg, and fish are constant attendees. Jewellery, clothing and garden ornaments are currently variable.

13. FEATHERSTONE ACADEMY MISSION 2015 PROJECT

Year 8 students are currently involved in the Wakefield Schools / Wakefield District Housing 'Mission 2015' project. The project is a 'Dragons Den' / 'Apprentice' style activity, which asks learners to focus on a 'Big Idea' which would improve their local environment. They are focusing their projects on Featherstone and are hoping that a local council representative could possibly come into school to discuss the improvements already being made in Featherstone, listen to the pupils' ideas and discuss what could be done in the future.



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

- a) Town & Parish Council Liaison Group-Meeting held on 21st October please see attached report.
- b) National Coal Mining Museum – Councillor C Tennant
(Members of these outside organisations have the opportunity to report on any relevant matters arising from meetings of such organisations).

15. CORRESPONDENCE RECEIVED

Date	FROM	COMMENTS
Nov	The Prince of Wales Hospice	Newsletter
Nov	Mark Burns-Williamson West Yorkshire's Police and Crime Commissioner.	Newsletter
Any other correspondence received		

16. Urgent matters for information only

Closure and date of the next meetings of the Council.

Grants Sub-Committee on Thursday 12th November at 10.45am (if any grant applications are received).

Admin & Finance Committee Thursday 12th November at 11am.

Admin & Finance Committee Wednesday 9th December at 6pm.

Full Council meeting on Wednesday 9th December at 7pm.