



Featherstone Town Council

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Regenerating Supporting & Caring for our Community

3rd February 2016

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 FEBRUARY 2016** 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 17, 18, 19 which may be of a confidential nature of the business being transacted.

5. MINUTES OF THE ORDINARY COUNCIL MEETING

To receive the minutes of the Council meetings held on the 9th December 2015 at 7.00 pm, Minute numbers 277/15 to 291/15 and the 13th January 2016 at 7.00pm, Minute numbers 303/16 to 321/16.

6. MAYOR'S REPORT

7. LEADER OF THE TOWN COUNCIL'S REPORT

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

- a) To receive the minutes of the Markets & Featherstone in Bloom Committee dated 13th January 2016.
- b) To receive the minutes of the Administration & Finance Committee dated 14th January 2016.

Town Clerk Ms Sue Coles MILCM



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

10. CASUAL VACANCY ON CENTRAL WARD

Members will be updated regarding the vacancy at the meeting.

11. VANDALISM TO CHRISTMAS TREES

Members requested, at the last Council meeting, a discussion on this item.

12. COMMITTEE REVIEW WITH APPROVAL OF DATES AND TIMES OF MEETINGS.

- a) Please see attached dates and times of meetings for 2016/17 with amendments requested at the last meeting.
- b) List of Councillors, Committees and signatories in order to clarify the representatives on each committee and suggested Chairs and Vice Chairs for 2016/17. To also approve a new bank signatory.

13. PLANNING AND LICENSING MATTERS

- a) WMDC Planning Applications and Decisions – Please see file for details
- b) Wakefield Local Development Framework - online consultation on two design guides for Wakefield District Residential Design Guide and Wakefield City Urban Design Framework until 17th February.
- c) Road surface damage to Girnhill Lane by new Strata development.
- d) Any other planning matters received after the date of this agenda.

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

- a) Town & Parish Council Liaison Group – 27th January 2016
- 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
26.01.16	Scope	Notification of house to house collection from 28 th March to 17 th April.
January	Healthwatch Wakefield	Newsletter
Any other correspondence received		

16. Urgent matters for information only

Reminder that the Dementia Action Alliance training will be held on Thursday 25th February in the Town Hall for all Members to attend.

PRIVATE AND CONFIDENTIAL

17. MAYOR AND DEPUTY MAYOR 2016/17

18. CIVIC AWARDS

19. STAFFING MATTERS - Please see papers attached.

Closure and Next Meetings:

Administration & Finance Committee - Tomorrow at 11am and Administration & Finance Committee Wednesday 9th March at 6pm. Council meeting Wednesday 9th March 2016 at 7pm.