



Featherstone Town Council

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Regenerating Supporting & Caring for our Community

13th July 2016

Dear Councillor

TOWN COUNCIL MEETING

You are summoned to a **MEETING of FEATHERSTONE TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, OLD TOWN HALL, FEATHERSTONE** on **WEDNESDAY 20th JULY 2016** commencing at **7.00 pm**.

Town Clerk

Moment of reflection by Mrs Val Heaps

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 ANNOUNCEMENTS

Presentation of grant cheques to the Citizens Advice Bureau, Featherstone Cricket Club and Jesters Sports Acro.

6. LEADER OF THE TOWN COUNCIL'S REPORT

7. MINUTES OF THE ORDINARY COUNCIL MEETING

- a) To approve the minutes of the Ordinary Meeting of the Council MIN 45/16 to 55/16 held on the 8th June.

8. MINUTES OF THE FOLLOWING COMMITTEES:

- a) To receive the minutes of the Events & Markets Committee dated 8th June.
- b) To receive the minutes of the Administration & Finance Committee dated 16th June.
- c) To receive the minutes of the Flowers & Lights Committee dated 16th June.

Town Clerk Ms Sue Coles MILCM



9. 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.

10. NEW BANK ACCOUNT

To receive a **RECOMMENDATION** from the Administration & Finance Committee meeting held tonight at 6pm concerning the opening of a new bank account for the PASG Project Management. Councillor M Isherwood to advise the Council of the proposed signatories.

11. CONTRACT FOR BEAM’S SERVICES

To receive a **RECOMMENDATION** from the Administrations & Finance Committee meeting held tonight at 6pm concerning the signing of a Letter of Agreement for Services for Beam to the value of £2,100.

12. NEW SIGNS FOR NORTH FEATHERSTONE & STREETHOUSE.

Councillor G Isherwood to advise Members and approve the ordering of signs and the wording for these from our preferred supplier Express Signs subject to 10.3 of Financial Regulations. A budget of £2,200 has been approved by the Finance and Administration **MIN 68/16.**

13. WALKS AROUND FEATHERSTONE ‘APP’

To receive a report from Councillor K Hollis with a **RECOMMENDATION:** to purchase the services of a supplier subject to 10.3 of Financial Regulations.

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

- a) Town & Parish Council Liaison Group - none
 - 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
29.06.16	Revalued Green Lane Featherstone. Email to offer support for local events. Please see attached	
04.07.16	Yorkshire Air Ambulance to thank the Council for the Gala where they raised £55.00	
16.06.16	Bubble Fund Run 10 th June - posters	
July	Healthwatch – Your future in mind Tuesday 26 th July 2-4pm another event will take place in the autumn	
Any other correspondence received		

16. Urgent matters for information only no decisions can be made.

Closure and Next Meetings:

Administration & Finance Committee	Wednesday	10 th	August	6pm
Council	Wednesday	10 th	August	7pm
Administration & Finance Committee	Thursday	15 th	September	11am
Flowers and Lights Committee	Thursday	15 th	September	To follow above
Council	Wednesday	21 st	September	7pm