



# 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*

4<sup>th</sup> January 2017

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 11<sup>th</sup> January 2017** commencing at **7.00 pm**.

*Sue Coles*  
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 such as the Community Centre Lease which may be of a confidential nature of the business being transacted.

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

A grant cheque will be presented to Mr Mulroe for the Dr. Jackson Cancer Fund.

### **6. LEADER OF THE TOWN COUNCIL'S REPORT**

### **7. MINUTES OF THE ORDINARY COUNCIL MEETING**

- a) To approve and sign the minutes of the Ordinary Meeting of the Council MIN 297/16 to 311/16 held on the 7<sup>th</sup> December 2016.

### **8. MINUTES OF THE FOLLOWING COMMITTEES:**

- a) To receive the minutes of the Events & Markets Committee dated 9<sup>th</sup> November 2016 MIN 249/16 to 258/16
- b) To receive the minutes of the Administration & Finance Committee dated 7<sup>th</sup> December 2016 MIN numbers 283/16 to 296/16.
- c) To receive the minutes of the Grants Sub-Committee dated 7<sup>th</sup> December 2016 MIN numbers 275/16 to 282/16.



## 9. PASG WORKING GROUP MEETING AND WORKSHOPS

To receive a report (if any) from the Administration & Finance Committee held at 6pm this evening concerning costs and recommendations to further the 'War Horse' project.

## 10. PRECEPT 2017/18

Wakefield Council has requested the Town Council's Precept demand by Friday 10<sup>th</sup> February. Members are asked to delay the decision to the meeting on the 8<sup>th</sup> February.

## 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.
- c) Licensing matters (if any).
- d) Complaint received regarding the Welcome to Streethouse sign.

## 12. MEETING DATES AND TIMES

- a) Members should consider the dates and times of meetings for May 2017 to April 2018.
- b) In April there is a Council meeting scheduled for 12<sup>th</sup> April, the Mayor has asked that this is moved to the 19<sup>th</sup> April.
- c) The Annual Town Meeting will be held on the last 26<sup>th</sup> April in the Methodist Church Hall subject to both the approval of the Church and Members.

## 13. DEFIBRILLATORS FOR THE TOWN

Members requested that this item be placed on the agenda for discussion.

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

- a) Town & Parish Council Liaison Group – Meeting scheduled for 1<sup>st</sup> February.
- b) National Coal Mining Museum – Councillor C Tennant.
- c) Yorkshire Local Council Association Branch Meeting – 9<sup>th</sup> February 7pm at Havercroft Skills Centre. Members are asked to nominate a Member/s to attend.

## 15. CORRESPONDENCE RECEIVED

Date	FROM	COMMENTS
3 <sup>rd</sup> January	A Nations Tribute 11 <sup>th</sup> November 2018 Please see attached.	
16 <sup>th</sup> December	Scope About Disability – house to house collections in the area. 3 <sup>rd</sup> to 23 <sup>rd</sup> April 2017 and 2 <sup>nd</sup> to 22 <sup>nd</sup> April 2018	
<b>Any other correspondence received</b>		

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

## PRIVATE AND CONFIDENTIAL

## 17. NOMINATION FOR CIVIC AWARDS

Members are asked to complete the attached form for consideration at February's meeting.

## 18. NOMINATION FOR MAYOR AND DEPUTY MAYOR 2017/18 – Please see letter.

## 19. HEADS OF TERMS FOR COMMUNITY CENTRE LEASE UPDATE (if available).

### Closure and next meetings

The next meetings of the Town Council will be as follows:

Administration & Finance Committee	Wednesday 8 <sup>th</sup> February 2017 at 6pm
Full Council	Wednesday 8 <sup>th</sup> February 2017 at 7pm
Events & Markets Committee	Thursday 9 <sup>th</sup> February at 11am