



Featherstone Town Council

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Regenerating Supporting & Caring for our Community

1st March 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 8th MARCH 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 any items which may be of a confidential nature of the business being transacted.

5. MAYOR'S ANNOUNCEMENTS

Presentation of FaithNet foodbank cheque.

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 378/17 to 395/17 held on the 8th February 2017.

8. MINUTES OF THE FOLLOWING COMMITTEES:

- a) To receive the minutes of the Administration & Finance Committee dated 8th February 2017 MIN numbers 363/17 to 377/17.

9. YORKSHIRE AMBULANCE SERVICE DEFIBRILLATOR

To note that Ms A Moran WMDC has ordered a defibrillator for the Library/ Community Centre.



10. COMMUNITY CENTRE LEASE.

An update will be given if any further information has been received.

11. STANDING ORDERS TERMS OF REFERENCE

MIN 164/16, 216/16 and 267/16 refers. It has been agreed to formally set up a Community Centre Management Committee to advise the Council on all matters in relation to the running of the Community Centre.

a. The Terms of Reference for this new committee is again distributed to Members.

b. There is an amendment to the Terms of Reference for the Administration & Finance Committee in regards to the future handling of staffing matters by the appointment of a sub-committee as per standing orders.

c. The first meeting of the Community Centre Management Committee (CCMC) was called on Wednesday 19th October at 6pm but abandoned due to the terms of the lease. (two minor amendments were highlighted – item 10 should read ‘room hire’ and item 24b should read his/her absence).

Due to unexpected prolonged negotiations for the lease of the Community Centre Members decided to defer the above items until such time as the lease has been amended.

RECOMMENDATION: to approve items a) to c) above and agree the date of the next Community Centre Management Committee meeting.

12. THE MARKET AREA

Mr S Mason Principal Markets Officer has advised that WMDC would like to hand the market land back to the highways department so that the service is no longer responsible for its up keep.

RECOMMENDATION: The Council is asked to confirm that it does not require the land for a market in the future.

13. PLANNING AND LICENSING MATTERS

a) WMDC Planning Applications and Decisions –

APPLICATION NUMBER	ADDRESS	PROPOSAL	DECISION
16/02020/FUL	Mill Pond Meadows	Siting of War Horse	Approved
17/00132/FUL	Premier Way North	Erection of milk processing facility	17.03.17
16/02812/FUL	The Farmhouse Burcroft	1no. dwelling with detached garage	Refused
17/00147/NMC	St Wilfrid's School	Amendment	Approved

b) Any other planning matters received after the date of this agenda.

c) Licensing matters (if any).

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

a) Town & Parish Council Liaison Group – no meeting

b) National Coal Mining Museum – Councillor C Tennant.

c) Dementia Friends – Councillor M Tennant-King

15. CORRESPONDENCE RECEIVED

Date	FROM	COMMENTS
Spring 2017	Carers Wakefield	News-sheet
01.03.17	Wakefield Council Apply to be a Co-opted Member on an overview and scrutiny	email



	committee	
11.02.17	The Prince of Wales Hospice Memory Walk 19 th March 2017	letter
01.03.17	Healthwatch Wakefield Have your say on local stroke services	Replies by 15.03.17
February 2017	West Yorkshires Police and Crime Commissioner	Newsletter.
Any other correspondence received		

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

PRIVATE AND CONFIDENTIAL

Closure and next meetings

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

Events & Markets Committee Thursday 9th March at 11am
To be combined with an Events Working Party meeting.

Administration and Finance Committee Thursday 6th April at 11am
Flowers and Lights Committee to follow.

Events & Markets Committee Wednesday 19th April at 6pm **NOT** the 12th April which has
been cancelled.

Full Council meeting Wednesday 19th April at 7pm **NOT** the 12th April which has
been cancelled.

Annual Town Meeting Wednesday 26th April at 6.30pm in The Methodist Church
Hall

Civic Service Sunday 30th April at 6pm in The Methodist Church

Mayor Making Wednesday 10th May at 6.30pm