



Featherstone Town Council

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Regenerating Supporting & Caring for our Community with Wisdom and Courage

6th June 2018

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 13th June 2018** commencing at **7.00 pm**.

Vicky Symons
Town Clerk

Prayers will be said by the Mayor's Chaplain Reverend Andrew Longshaw

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 listed below which may be of a confidential nature of the business being transacted.

5. CO-OPTION OF COUNCILLOR ONTO THE NORTH WEST WARD

Notices have been placed on noticeboards and website which have resulted in one application being received from Mr J Hutsby.

- a) To discuss the co-option of a new Councillor onto the North West Ward.
- b) Signing the Declaration of Acceptance of Office
- c) Members contact details with photograph
- d) Appointment to all Committees
- e) Copy of Standing Orders, Financial Regulations and Good Councillor Guide.



6. MAYOR'S ANNOUNCEMENTS

7. LEADER OF THE TOWN COUNCIL'S REPORT

8. MINUTES OF THE ANNUAL MEETING OF THE COUNCIL

To approve and sign the minutes of the Annual Meeting of the Council held on Wednesday 16th May 2018 (MIN 01/18 to 15/18) and approve the contents contained therein.

9. MINUTES OF THE FOLLOWING COMMITTEES:

a) To receive the minutes of the Administration & Finance Committee dated 7th June 2018 and approve the contents contained therein. Copies of these Minutes will be available for Members at the meeting.

b) To receive the minutes of the Grants Sub-Committee dated 7th June 2018 and approve the contents contained therein. Copies of these Minutes will be available for Members at the meeting.

c) To receive the minutes of the Flowers & Lights Committee dated 7th June 2018 and approve the contents contained therein. Copies of these Minutes will be available for Members at the meeting.

10. GROUNDS MAINTENANCE – MILL POND MEADOW

To receive a report from Councillor Graham Isherwood with regards grounds maintenance at Mill Pond Meadow.

11. INTERNAL AUDIT REPORT

Members are asked to approve the attached report from Yorkshire Internal Audit Services following their visit on 23rd May 2018 and to **RESOLVE** to accept this.

12. ANNUAL RETURN 2017/18

a) Section 1 of the Annual Return.

The Council must carry out a review of the effectiveness of the system of internal control and prepare the Annual Governance Statement (Section 1 of the Annual Return) at this meeting.

To **RESOLVE** to consider the findings of the review by members' as a whole and approve the annual Governance Statement.

b) Section 2 of the Annual Return

- I. To consider the Account Statements as a whole.
- II. To approve the Accounting Statements and **RESOLVE** to accept.
- III. The Mayor to sign and date at this meeting.

13. PLANNING AND LICENSING MATTERS

a) WMDC Planning Applications and Decisions

Application No.	Address	Proposal	Decision
18/00953/FUL	Vicarage Court Care Home	Proposed first floor extension	
18/00977/FUL	17 Chesnut Close	Single storey extension to rear/side	
17/00785/FUL	CMS Business Park	Erection of workshop/offices	Application Refused
17/02785/FUL	Unit 5 Phoenix Avenue	Erection of new high bat	Approved



		warehouse.	
18/00420/FUL	2 Snydale Hall, New Road	Detached bungalow in adjacent garden	Application Withdrawn
18/00708/CPL	11 Lea Lane	Erection of single story extension	Approved
18/00790/NMC	16 Wellgarth Road	Non-material amendment to approved planning application 17/02948/FUL	Application Refused
18/00979/FUL	3 The Delph	Single storey extension to rear	
18/00760/FUL	2 Netheroyd, Streethouse	Proposed extension to rear	Approved.
18/00813/FUL	49 Meadway, Streethouse	Single storey extension to side	
17/03230/FUL	Unit 1, Innovation Square	Extention to side	Approved
18/00038/FUL	49 Cedar Grove	Erection of 1 dwelling	

- 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

May 2018	Letter from Prince of Wales Hospice	
May 2018	Email from resident – War Horse	
May 2018	Live Well Wakefield – Expert Patient Programme Courses	
May 2018	West Yorkshire Police - Newsletter	
1 st June 2018	WMDC – Re-surfacing to Commons Lane	

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

PRIVATE AND CONFIDENTIAL

Closure and Next Meetings:

Admin & Finance Committee	Wednesday	11 th July	6pm
Council	Wednesday	11 th July	7pm