

Finance and Resources Committee – 30th November 2011

In attendance

L Harrison – Leader of the Council and Chair of Finance and Resources Committee

Mrs M Wright - Deputy Leader of the Council and Vice Chair of Finance and Resources Committee

Mrs P Evans – Town Mayor

Mrs M Burkinshaw – Chair of Local Agenda 21 Committee

Mrs J Cole - Chair of Recreation Committee

MJW Cole – Chair of Environment and Planning Committee

RS Henfrey – Vice Chair of Environment and Planning Committee (*apologies for non-attendance*)

JA Taylor Vice Chair of Recreation Committee

97 Apologies for Absence

Resolved that apologies for absence as detailed above be approved:-

98 Minutes

Resolved that the minutes of the meeting, held on 28th September 2011 as detailed in Minute Book No 3(2011/2012) and approved and adopted at the meeting of the Town Council on 12th October 2011 be received, approved and signed as a correct record.

99 Code of Conduct – Members' Interests

No interests were declared under the Code of Conduct for Parish and Town Councils 2007.

100 Major Projects

The Town Clerk & Responsible Financial Officer reported on the progress of the following projects:-

1. Restoration of Moorthorpe Station
2. Burntwood Community Centre – Lettings
3. Langthwaite House – Assignment of lease
4. The Long House – Assignment of Lease
5. Waste Recycling Plant – South Kirkby Colliery Industrial Estate

100 Major Projects (continued)

Resolved:

1. That the report of the Town Clerk & Responsible Financial Officer be received
2. That the situation relating to the letting of Burntwood Community Centre be noted and reviewed at the next meeting
3. That the proposal put forward by South Elmsall, South Kirkby and Upton Academy to revamp the kitchen to provide a training initiative and small internet café be agreed in principle.
4. That the current lease with Turning Point be extended for a further two years on the terms outlined by the Town Clerk and Responsible Financial Officer
5. That following the demise of Wakefield First an assignment of lease to RCP21 Community Interest Group be agreed on the understanding that Langthwaite House is to become the headquarters for the new company
6. That in order to maintain an active business, agreement be given to the assigning of the lease at the Long House, South Kirkby
7. That following a Community Liaison Group held on 16th November 2011 and attended by Councillor Allsopp RRC BSc and the Town Clerk and Responsible Financial Officer representation be made to both the City of Wakefield MDC and Shanks (successor company to Babcock) seeking a degree of community benefit/planning gain for South Kirkby and Moorthorpe, including sponsorship of the Three towns Community Bus.

101 West Yorkshire Fire & Rescue Services (WYFRS) – Fire Service Review – Proposed Closure of South Elmsall and Hemsworth Fire Stations.

Further to Minute 96(9th November 2011) the Town Clerk and Responsible Financial Officer reported that as part of the consultation process which concludes on 9th December 2011 a series of public meetings had been arranged as follows

- | | | |
|------------------|-------------------------------|------------------|
| 1. Hemsworth | 2 nd December 2011 | |
| 2. South Elmsall | 5 th December 2011 | |
| 3. South Kirkby | 7 th December 2011 | 7pm – Grove Hall |