



Community Centre . Bullenshaw Road . Hemsworth . Pontefract . West Yorkshire . WF9 4NE
Tel: (01977) 617617 Fax: (01977) 610494 Email: clerk@hemsworthcouncil.co.uk Web: www.hemsworthcouncil.co.uk
Town Clerk: Mrs. Tina A. Pattison MMS, MILCM

NOTICE OF A FINANCE COMMITTEE

You are hereby summoned to attend a Finance Committee of the Hemsworth Town Council to be held at the **Council Chamber, Hemsworth Town Council, Community Centre, Bullenshaw Road, Hemsworth** on **Tuesday** next, the **20th day of September 2016** commencing at **7.00 p.m.** for the purpose of transacting the following business.

T. A. Pattison
Town Clerk

BUSINESS

01 APPOINTMENT OF CHAIR

02 APPOINTMENT OF VICE CHAIR

03 APOLOGIES FOR ABSENCE

04 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

The Chairman to read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

05 MINUTES

To receive and approve the Minutes of the meeting held on 22nd August 2016, as detailed in Minute Book No. 2, 2016/2017, pages 078 – 086 and as adopted by the Town Council on 16th August 2016.

**Finance Committee Agenda
Continued
20 September 2016**

06 SUB COMMITTEES
Finance 16 August 2016 **attached**

07 PAYMENT OF ACCOUNTS

July 2016 Cheque No's 716290 to 717308 = £5,853.75
Direct debits = £11,817.15
BACS = £76,802.33
Transfers = £37,043.27
Schedule Total = **£127,688.85**

August 2016 Cheque No's 716311 to 717325 = £10,828.97
Direct debits = £20,076.61
BACS = £35,952.28
Transfers = £117,256.99
Schedule Total = **£150,667.76**

The Chairman to sign and date the schedule.

08 CORRESPONDENCE

The Town Clerk to report on the following:

- a. Zurich Municipal Claim Information
- b. Barclays Bank South Elmsall Branch Closure
- c. Public Sector Deposit Fund
- d. Boar Cottage Thanks You Letter

09 GRANT APPLICATIONS

The Town Clerk to report on the following:

- a. Kinsley and Fitzwilliam Learning and Community Centre
- b. Hemsworth Miners Welfare FC (Adult Section)

10 EXCLUSION OF PRESS & PUBLIC

11 STAFFING MATTERS

The Town Clerk to report on the following:

- a. Sickness monitoring – All Staff
- b. Local Government Association – Advisory Bulletin
- c. Staffing structure – update
- d.

CIRCULATION:

Councillors Beck, Briggs, Campbell, Draper, Jones, McIntyre, Morris, Nicholson, Swift,
Upson, Westmorland & Wootton

Tina Pattison Town Clerk 14 September 2016