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Town Clerk: Mrs. Tina A. Pattison MMS, MILCM

NOTICE OF A POLICY COMMITTEE

You are hereby summoned to attend a Policy 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 **9th day of May 2017** commencing at **7.00 p.m.** for the purpose of transacting the following business.

T. A. Pattison
Town Clerk

BUSINESS

01 APOLOGIES FOR ABSENCE

02 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.

03 MINUTES

To receive and approve the Minutes of the meeting held on 14th March 2017, as detailed in Minute Book No. 6, 2016/2017, pages 281 – 282 and as adopted by the Town Council on 28th March 2017.

**Policy Agenda
Continued
09 May 2017**

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 7 (2016/2017) – attached.

05 CORRESPONDENCE

The Town Clerk to report on the following:

- a. Clarence House
- b. Pageant master – Battles’ Over – A Nations Tribute 11th November 2018
- c. West Yorkshire Police & Crime Commissioner – Newsletter
- d. Wakefield Council – Hemsworth Cemetery
- e. Big Lottery Fund – Hemsworth Youth project

06 MEDIA POLICY

Members to approve and adopt the Media Policy (Attached)

07 EXCLUSION OF PRESS & PUBLIC

08 CORRESPONDENCE

The Town Clerk to report on the following:

- a. Information Commissioner’s Office

09 GRANT APPLICATION

The Town Clerk to report on the following:

- a. Kinsley & Fitzwilliam Learning & Community Centre (refer to Minute No. 274)

10 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk to report on the following:

- a. Contractual / Legal issues
- b. Members to review the Strategic Plan 2016 - 2019 (attached)

Circulation: Councillors Allan, Beck, Briggs, Campbell, Draper, Jones, McIntyre, Mellows, Morris, Nicholson, Riley, Swift, Upson, Westmorland & Wootton.

Tina Pattison
Town Clerk
03 May 2017
Ref: PC01-0517.C15.15