



Community Centre . Bullenshaw Road . Hemsworth . Pontefract . West Yorkshire . WF9 4NE
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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 **28th day of June 2016** 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 10th May 2016, as detailed in Minute Book No. 7, 2015/2016, pages 394 - 395 and as adopted by the Town Council on 17th May 2016.

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 1 (2016/2017) – attached.

**Policy Agenda
Continued
28th June 2016**

05 CORRESPONDENCE

The Town Clerk to report on the following.

- a. SLCC – Proposed changes to transparency code for councils over £200,000
- b. WMDC – Environmental Information Regulations

06 MATTERS RAISED BY THE CHAIRMAN

- a. Jo Cox MP – Memorial Fund

07 EXCLUSION OF PRESS & PUBLIC

08 OPENING OF TENDERS – CEMETERY ROAD PLAYING FIELDS

09 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk to report on the following:

- a. Contractual / Legal issues
- b. Procedures/Polies relating to meetings
- c. Club Terrace Allotments

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

Tina Pattison
Town Clerk
22 June 2016
Ref: PC01-0616.C15.15