

POLICY COMMITTEE
09 August 2016

Present: Councillors Nicholson (Chairman), Beck, Mellows, Swift, Upson, Westmorland & Wootton.

Apologies: Councillors Briggs, Draper & Jones.

1 member of the public was in attendance.

091 DECLARATIONS OF INTEREST

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

The Chairman 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.

No disclosures were made.

092 MINUTES

RESOLVED: That the Minutes of the meeting held on 28th June 2016, as detailed in Minute Book No. 1, 2016/2017, pages 059 - 060 and as adopted by the Town Council on 12th July 2016, be received and approved.

093 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 2 (2016/2017).

Members reviewed Minute Book No. 2 which was circulated with the agenda and no matters were raised and the minutes were moved

094 CORRESPONDENCE

The Town Clerk reported on the following.

a. WYCA Transport and Bus Strategy Consultation

It was agreed that the information be noted.

b. WPS – Insurance Act 2015

It was agreed that the information be noted.

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095 REVIEW OF COMMITTEE STRUCTURE

It was agreed that the merging of Leisure & Recreation committee meetings be approved and that a review of the Chairs and vice Chairs be confirmed at the next Town Council meeting.

096 MATTERS RAISED BY THE CHAIRMAN

a. HS2 Consultation

Members discussed the recent consultation meeting held on the re-routing of the HS2.

Councillor Upson proposed that this Town Council opposes HS2 and meets with other groups and takes any necessary action to seek a satisfactory resolution to this matter. Councillor Swift seconded the proposal.

RESOLVED: That by a unanimous vote the proposal that this Town Council opposes HS2 and meets with other groups and takes any necessary action to seek a satisfactory resolution to this matter is approved.

097 EXCLUSION OF PRESS & PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw.

098 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk reported on the following:

a. Contractual / Legal issues

It was agreed that the updated information provided by the Clerk be noted and that the Clerk arranges a meeting and reports back to the Town Council meeting to be held on 16th August 2016.

Meeting closed @ 7.20 p.m.

Tina Pattison
Town Clerk
09 August 2016
Ref: PC02-0816.C15.15