

POLICY COMMITTEE
18 November 2014

Present: Councillors Campbell (Chairman), Draper, Jones, McIntyre, Nicholson, Swift, Upson, Westmorland and Wootton.

Apologies: No apologies were given.

00 Members of the public were present.

218 DECLARATIONS OF INTEREST

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.

219 MINUTES.

RESOLVED: That the Minutes of the meeting held on 23rd September 2014, as detailed in Minute Book No. 3, (2014/2015), pages 107 – 108 and as adopted by the Town Council on 07 October 2014, be received and approved.

220 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 3 (2014/2015)

Members reviewed Minute Book No. 3 which had been circulated with the agenda. No matters were raised and the Minutes were moved.

221 DISTRICT COUNCILLOR'S REQUEST TO USE THE COMMUNITY CENTRE FOR SURGERIES.

The Chairman of the Council informed members of the request by District Councillor's to use the Hemsworth Community Centre for surgeries.

It was agreed: in principle to allow District Councillors to have use of the Community Centre for their surgeries subject to agreeing suitable times and dates.

222 EXCLUSION OF PRESS AND 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.

223 CHAIRMAN OF THE COUNCIL'S ACTION

The Chairman of the Council updated members on action taken relating to S106.

It was agreed: that the information be noted and Chairman's actions be approved.

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224 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Chairman of the Council provided and update on the following:

- a. Contractual matters (including update re:S106 Sport Contribution) re:Planning Application at Kirkby Road, Hemsworth.
It was agreed: that the information be noted.
- b. Community Asset Transfer – Cemetery Road Playing Field.
It was agreed: that the information be noted.
- c. Feasibility Study
It was agreed: that the information be noted.

225 CORRESPONDENCE

The Chairman of the Council informed members of the letter received from Keeble Hawson.
It was agreed that the information be noted and that the Council seeks Keeble Hawson to redress the issues raised.

Meeting closed at 20:00

Rachel Middleton
Deputy Clerk/Office Manager.
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