

TOWN COUNCIL MEETING
19th August 2014

Present: Councillors Upson (Chairman), Campbell, Draper, Kenyon, Leach, Nicholson, Swift, Westmorland, Wilson & Wootton.

Apologies: Councillors Jones, McIntyre & Pickin.

14 members of the public were in attendance.

110 PUBLIC QUESTION TIME

To receive questions from Members of the Public as per the Town Council's Standing Orders - 1 d & e.

No questions had been submitted.

111 POLICE REPRESENTATION AT TOWN COUNCIL MEETINGS - (Refer to Minute No. 70 – 2012/13)

If a representative from the Police is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Hemsworth Township.

No representative from the Police was in attendance.

112 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

TOWN COUNCIL MEETING
19th August 2014

113 CORRESPONDENCE

The Town Clerk reported on the following items of correspondence:

- a. Consultation (Police & Crime Commissioner – West Yorkshire)
Community Remedy document

It was agreed that the information be noted.

- b. YLCA – White Rose Update

It was agreed that the details supplied by the Clerk, which included details relating to a change that would be required to the Standing Orders following the approval by government re; Openness of Local Government Bodies regulations 2014, be noted.

- c. Wakefield Integrated Early Help Offer – Children’s Centre Consultation

It was agreed that the details circulated to all members be noted.

114 COMPLAINTS PROCEDURE

The Town Clerk gave details on the updated complaints procedure model policy (NALC) and highlighted that the points detailed in the document are in-line with the Town Council’s current complaints procedure policy with the exception of a change in date re; when the Code of Conduct was adopted.

It was agreed that the adjustment be made to the complaints procedure and members approved continuing with the current policy document.

115 PLANNING MATTERS

The Town Clerk reported on the following:

- a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions

It was agreed that the information provided by the Town Clerk be noted.

116 HIGHWAYS

The Town Clerk reported on the following:

- a. WMDC Response - refer to Minute No. 83 (Leisure Committee – 15/07/14)

It was agreed that the information provided by the Town Clerk be noted.

TOWN COUNCIL MEETING
19th August 2014

117 TOWN COUNCIL MEETING

RESOLVED: That the Minutes of the Town Council meeting held on 8th July 2014, as detailed in Minute Book No. 2, 2014/2015, pages 042 – 047 were moved.

Councillor Kenyon stated that Minute No. 82 was incorrect and highlighted the overspend on the Football facilities.

It was agreed that the Minute should have read which showed that expenditure on ~~at~~ the total of all cost centres had been less than the estimated budgets.

The Minutes were then signed by the Chairman.

118 COMMITTEE & SUB COMMITTEE MEETINGS

RESOLVED: That the Minutes of Committees & Sub Committees as detailed in Minute Book No. 2, 2014/2015 were moved as a true record:

PAGE NO.	COMMITTEE	DATE
048 - 055	Leisure	15 July 2014
056 - 059	Recreation	22 July 2014
060 - 063	Finance	29 July 2014
064	Finance Sub	17 June 2014
070 - 072	Policy	05 August 2014

N.B. Payments re: June 2014 are detailed on pages 065- 069.

119 QUESTIONS ON THE MINUTES AND MATTERS ARISING FOR INFORMATION

Councillor Kenyon raised matters relating to the Wels catfish, stock-takes at the Lakeside, Water Park & Sandygate football facilities, income for the football facilities, Hemsworth & District Partnership and the quarterly budget reports. The Chairman responded accordingly.

Councillor Wilson requested additional information re; grants awarded to Kinsley Food bank & Kinsley & Fitzwilliam Learning and Community Centre and the Chairman responded accordingly.

Councillors Kenyon & Wilson raised questions on a transfer to the treasury deposit and the cost of additional banqueting chairs plus cheque no's 715978, 715985, 715991, 716005, 716032 and the Clerk responded to each of these matters.

120 ACCOUNTS FOR PAYMENT

RESOLVED: That in accordance with Minutes No. 351 (14/11/95), the accounts for payment as examined and approved under Minute No. 94 of the Finance Committee held on 29th July 2014, be confirmed and approved for payment.

TOWN COUNCIL MEETING
19th August 2014

121 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 are excluded and they are instructed to withdraw.

**122 QUESTIONS ON THE MINUTES AND MATTERS ARISING FOR INFORMATION
– continued**

The Chairman responded to Councillor Kenyon's request for additional information in relation to Minute No. 109a (Contractual matters) and highlighted that the details were confidential.

Meeting closed @ 8.00 p.m.

Tina Pattison
Town Clerk
19 August 2014
Ref: TC02-0814