

**SPECIAL FINANCE COMMITTEE**  
**21 October 2014**

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

**Apologies:** No apologies were given

**00 Members of the public were in attendance.**

**173 DECLARATIONS OF INTEREST**

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

**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.

**No disclosures were made.**

**174 EXCLUSION OF PRESS AND PUBLIC**

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

**175 LEGAL ISSUES**

a. The Chairman of the Council updated members on the current situation relating to outstanding legal issues,  
Sale of Kirkby Road Complex.

**It was agreed** that the information be noted and approved the continued course of action.

Ramsdens Solicitors Letter.

**It was agreed** that the letter be noted and be treated as vexatious under existing policy.

**It was agreed** that the sending letters from Keeble Hawson be approved following the outcome of the investigation.

b. The Chairman of the Council informed members that there was a need to approve a budget virement for legal issues.

**Resolved:** that the virement of budgets funds from Civic and General Training of £3000.00, Contingency/Best Value £5000.00 and Capital Projects Activity Room Air Conditioning £5000.00 be used for Civic and General Legal and Professional Fees be approved.

**Meeting closed at 18:55**

Rachel Middleton Deputy Town Clerk/Office Manager 21 October 2014 SFC211014