

POLICY COMMITTEE
23 September 2014

Present: Councillors Draper, Jones, McIntyre, Nicholson, Pickin, Swift, Upson and Westmorland

Apologies: Councillors Campbell, S Gilliver- Cooper, S L Gilliver-Cooper and Wootton

0 Members of the public were present.

The Chairman opened the meeting after which Councillor Upson moved the suspension of the Standing Order regarding recording of meetings and informed Members that due to new regulations, meetings are now permitted to be recorded and that an amendment to our standing orders will also have to be made at the next Town Council Meeting. This was seconded and approved by the meeting.

151 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.

Councillor Pickin declared an interest in agenda item number 6 a).

152 MINUTES.

RESOLVED: That the Minutes of the meeting held on 05th August 2014, as detailed in Minute Book No. 2, (2014/2015), pages 070 – 072 and as adopted by the Town Council on 19 August 2014, be received and approved.

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

Members reviewed Minute Book No. 2 which had been circulated with the agenda.

Councillor McIntyre raised questions regarding the Kirkby Road Sports Complex, he was informed that the Complex was on the agenda as item number 9 a).

The Minutes were moved.

154 CORRESPONDENCE

Members were informed of the letter received regarding Fitzwilliam Post Office.

It was agreed: that the information be noted.

155 MATTERS RAISED BY THE CHAIRMAN

The Chairman of the Council informed members to the changes regarding the hire/use of the Community Bus.

It was agreed: that the information be noted.

156 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.

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157 CHAIRMAN OF THE COUNCIL'S ACTIONS

The Chairman of the Council updated members on actions taken since August 2014 and they were approved by the meeting

158 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

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

- a. Contractual matters (including update re:S106 Sport Contribution) re: Planning Application at Kirkby Road, Hemsworth.
The Chairman of the Council gave an updated report of the situation
It was agreed: continuing legal advice/action is approved and to include involvement with Sports England.
- b. Community Asset Transfer – Cemetery Road Playing Field.
It was agreed: that once the lease has been received, should the information be acceptable, it is to be signed and sent back to WMDC.
- c. Feasibility Study
It was agreed: that the information be noted.

Meeting closed at 19:40

Hayley Vaughan-Birch
Development Events and Office Administration
23 September 2014

Ref:Policy-23 September 2014