

NOTICE OF A SPECIAL FINANCE COMMITTEE

You are hereby summoned to attend a Special Finance Committee of the Hemsworth Town Council to be held at the **Council Chamber, Hemsworth Town Council Community Centre, Bullenshaw Road, Hemsworth** on **Tuesday** next, the 11th Day of February 2014 commencing at **6.00 p.m.** for the purpose of transacting the following business.

T. A. Pattison
Town Clerk

Please Note: This meeting is open to all Town Councillors (Standing Order 19b).

BUSINESS

01 APOLOGIES FOR ABSENCE

02 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.

03 BUDGETS 2014/2015

To discuss the Town Clerk's report attached - Budgetary Procedures.

CIRCULATION

Councillors Campbell, Draper, S. Gilliver-Cooper, S.L. Gilliver-Cooper, Jones, Kenyon, Leach, McIntyre, Nicholson, Pickin, Swift, Upson, Wilson, Westmorland & Wootton.

Tina Pattison
Town Clerk

03 February 2014

Ref: FC01:0212-C15.5