

## NOTICE OF A FINANCE COMMITTEE

You are hereby summoned to attend a 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 **17<sup>th</sup> day of June 2014** commencing at **7.00 p.m.** for the purpose of transacting the following business.

T A Pattison  
Town Clerk

### BUSINESS

**01 APPOINTMENT OF CHAIRMAN**

**02 APPOINTMENT OF VICE CHAIRMAN**

**03 APOLOGIES FOR ABSENCE**

**04 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.

**Finance Agenda  
Continued  
17 June 2014**

**05 MINUTES**

To receive and approve the Minutes of the meeting held on 29<sup>th</sup> April 2014, as detailed in Minute Book No. 7 (2013/2014) pages 312 – 314 and as adopted by the Town Council on 20<sup>th</sup> May 2014.

**06 SUB COMMITTEES**

To receive, adopt or otherwise deal with the minutes of the following Sub Committees:-

Finance	24 April 2014	<u><b>Attached appendix 1</b></u>
Finance	22 May 2014	<u><b>Attached appendix 2</b></u>

**07 PAYMENT OF ACCOUNTS**

To receive and approve the following paid accounts **attached appendix 3 and 4:-**

<b>April 2014 – Cheque Nos 715819 to 715899</b>	=	<b>£145745.75</b>
<b>Direct Debits</b>	=	<b>£9529.50</b>
Transfers	=	£330622.23
Total	=	£485897.48
<b>May 2014 - Cheque Nos 715990 to 715970</b>	=	<b>£361500.21</b>
<b>Direct Debits</b>	=	<b>£8191.87</b>
Transfers	=	£116335.68
Total	=	£486027.76

**The Chairman to sign and date the schedules.**

**08 CORRESPONDENCE**

The Town Clerk to report on the following:

- a. YLCA Training and Professional Services Programme 2014/2015
- b. Local Government Association – Advisory Bulletin

**09 FITZWILLIAM DAY CENTRE**

To discuss and other wise deal with an application for a community coffee shop.

**10 WORLD WAR CENTENARY**

The Town Clerk to report on the World War Centenary arrangements.

**11 QUOTATIONS**

The Town Clerk to report on the quotes obtained to extend the dance floor in the Function Room.

**12 SANDYGATE FOOTBALL FACILITY**

Matter referred from Recreation Committee on 10 June 2014 to discuss or otherwise deal with the recommendation for the provision of two additional CCTV cameras at Sandygate Football Facility with one being static and one being pan, tilt and zoom.

**13 GRANT APPLICATIONS**

The Town Clerk to report on the following applications:

- a. Boar Cottage Charity
- b. Jolly Tots
- c. West End Junior Football Club

**Finance Committee Agenda**  
**Continued**  
**17 June 2014**

**14 EXCLUSION OF PRESS AND PUBLIC**

**15 WEST YORKSHIRE PENSION FUND DISCRETION STATEMENTS**

To discuss the report circulated with the agenda and agree the wording for the necessary Discretion Statements. **Appendix 5.**

**16 STAFFING MATTERS**

Town Clerk to report on the following:

- a. Sickness Monitoring – All Staff
- b. Staffing & Service Provision – On Going Review
- c. Grievances

**Circulation:** Councillors Campbell, Draper, S.L. Gilliver-Cooper, S. Gilliver-Cooper, Jones, Leach, McIntyre, Nicholson, Pickin, Swift, Upton, Westmorland & Wootton.

Tina Pattison  
Town Clerk  
11 June 2014  
Ref: 17June2014