

NOTICE OF A POLICY COMMITTEE

You are hereby summoned to attend a Policy 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 **17th day of March 2014** commencing at **7.00 p.m.** for the purpose of transacting the following business.

T. A. Pattison
Town Clerk

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 MINUTES

To receive and approve the Minutes of the meeting held on 27th January 2015, as detailed in Minute Book No. 5, 2014/2015, pages 190 - 192 and as adopted by the Town Council on 10th February 2015.

**Policy Agenda
Continued
17 March 2015**

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 6 (2014/2015) – attached.

05 HEALTH & SAFETY ISSUES
The Town Clerk to report.

06 MATTERS RAISED BY THE CHAIRMAN

- a. Change required re; Policy Committee scheduled for 12 May 2015 to take place on 05 May 2015 due to forth coming elections.

07 EXCLUSION OF PRESS & PUBLIC

08 LEGAL ISSUES
The Town Clerk to provide an update (refer to Minute No.s 225 & 280).

09 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY
The Town Clerk to provide details on the following:

- a. Contractual matters (including update re: S106 Sport Contribution) re: Planning Application at Kirkby Road, Hemsworth

Circulation: Councillors Campbell, Draper, S. Gilliver-Cooper, Jones, McIntyre, Nicholson, Pickin, Swift, Upson, Westmorland & Wootton.

Tina Pattison
Town Clerk
11 March 2015
Ref: PC01-0315.C15.15