

## 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 **5<sup>th</sup> day of May 2015** 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 17<sup>th</sup> March 2015, as detailed in Minute Book No. 6, 2014/2015, pages 241 - 242 and as adopted by the Town Council on 24<sup>th</sup> March 2015.

**Policy Agenda  
Continued  
05 May 2015**

- 04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 7 (2014/2015) – to be circulated at the meeting.**
- 05 RECORDING OF COUNCIL MEETINGS.**  
The Town Clerk to report.
- 06 EXCLUSION OF PRESS & PUBLIC**
- 07 CORRESPONDENCE**  
To deal with two items of correspondence received from Councillors Kenyon & Wilson.
- 08 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**  
The Town Clerk to provide details on the following:
- a. Contractual / Legal issues (including update re: S106 Sport Contribution).

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

Tina Pattison  
Town Clerk  
28 April 2015  
Ref: PC01-0515.C15.15