

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 **24th 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.

05 MINUTES

To receive and approve the Minutes of the meeting held on 13th May 2014, as detailed in Minute Book No. 7, 2013/2014, pages 327 - 328 and as adopted by the Town Council on 20th May 2014.

**Policy Agenda
Continued
24 June 2014**

06 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 1 (2014/2015) – attached.

07 CORRESPONDENCE

- a. Meeting Town & Parish Councils/Wakefield Council (refer to Minute No. 358)

08 HEALTH & SAFETY ISSUES

The Town Clerk to report.

09 LOYALTY CARD – LAKESIDE CAFÉ

The Town Clerk to report

10 EXCLUSION OF PRESS & PUBLIC

11 CORRESPONDENCE

Update - Refer to Minute No. 418

12 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
- b. Community Asset Transfer – Cemetery Road Playing Fields
- c. Feasibility Study – update (Community Assets & Service grant)

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

Tina Pattison

Town Clerk

18 June 2014

Ref: PC01-0614.C15.15