

## 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 August 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 24<sup>th</sup> June 2014, as detailed in Minute Book No. 1, 2014/2015, pages 039 - 041 and as adopted by the Town Council on 8<sup>th</sup> July 2014.

**Policy Agenda  
Continued  
05 August 2014**

**04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 2 (2014/2015) – attached.**

**05 CORRESPONDENCE**

- a. Councillor Graham Stokes (WMDC) - Response re Local Council Tax Support Scheme

**06 HEALTH & SAFETY ISSUES**  
The Town Clerk to report.

**07 LOYALTY CARD – LAKESIDE CAFÉ**  
The Town Clerk to report

**08 BAND CONCERT – OCTOBER 2014**  
The Town Clerk to report

**09 MATTERS RAISED BY THE CHAIRMAN**

- a. Venue re; South East Forum

**10 EXCLUSION OF PRESS & PUBLIC**

**11 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 – (report previously circulated to Members)

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

Tina Pattison  
Town Clerk  
30 July 2014  
Ref: PC01-0714.C15.15