

POLICY COMMITTEE

05 May 2015

Present: Councillors Campbell (Chairman), Draper, Jones, McIntyre, Nicholson, Swift, Upson, & Westmorland.

Apologies: None.

2 members of the public were in attendance.

376 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

The Chairman 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.

No disclosures were made.

377 MINUTES

RESOLVED: That the Minutes of the meeting held on 17th March 2015, as detailed in Minute Book No. 6, 2014/2015, pages 241 - 242 and as adopted by the Town Council on 24th March 2015, be received and approved.

378 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 7 (2014/2015)

Members reviewed Minute Book No. 7 which the Clerk circulated at the meeting and no matters were raised and the minutes were moved.

379 RECORDING OF COUNCIL MEETINGS.

Members discussed matters surrounding recording of Council Meetings as per the policy adopted by the Town Council and it was suggested that the Town Council records each of its own meetings.

It was agreed that the Clerk obtains costs for recording equipment required and reports back to committee with the details.

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380 EXCLUSION OF PRESS & PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw.

381 CORRESPONDENCE

It was agreed that no action be taken on the two items of correspondence received from Councillors Kenyon & Wilson (Refer to Minute No. 361 2013/14).

382 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk provided details on the following:

- a. Contractual / Legal issues (including update re: S106 Sport Contribution).
It was agreed that the updated information provided be noted and that the details be reported to the next Town Council meeting.

Tina Pattison
Town Clerk
05 May 2015
Ref: PC02-0515.C15.15