

Community Centre .Bullenshaw Road .Hemsworth .Pontefract .West Yorkshire .WF9 4NE

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Town Clerk: Mrs. Tina A. Pattison MMS, MILCM

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 **10**th **day of May 2016** commencing at <u>**7.00 p.m.**</u> 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.

The 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 15th March 2016, as detailed in Minute Book No. 6, 2015/2016, pages 358 - 360 and as adopted by the Town Council on 22nd March 2016.

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 7 (2015/2016) – attached.

Policy Agenda Continued 10th May 2016

05 CORRESPONDENCE

The Town Clerk to report on the following.

- a. Tesco Bags of Help Funding
- b. Stanhope Property Valuation of Portfolio of Properties
- c. YLCA Bulletin on National Developments and Meetings

06 ALLOTMENTS

The Town Clerk to report on the following

a. To discuss an item of correspondence received – refer to Minute No. 344b

07 EXCLUSION OF PRESS & PUBLIC

08 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk to report on the following:

- a. Contractual / Legal issues
- b. City Estate Fitzwilliam

09 COMMUNITY CENTRE

The Town Clerk to report on the following:

a. Lease renewal

Circulation: Councillors Beck, Briggs, Campbell, Draper, Edwards, Jones, McIntyre, Mellows, Morris, Nicholson, Riley, Swift, Upson, Westmorland & Wootton.

Tina Pattison Town Clerk 04 May 2016

Ref: PC01-0516.C15.15