

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 **23rd day of June 2015** 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.

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.

05 MINUTES

To receive and approve the Minutes of the meeting held on 5th May 2015, as detailed in Minute Book No. 7, 2014/2015, pages 289 - 290 and as adopted by the Town Council on 19th May 2015.

**Policy Agenda
Continued
23 June 2015**

- 06 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 1 (2015/2016) – attached.**
- 07 HEALTH & SAFETY ISSUES**
The Deputy Town Clerk/Office Manager to report.
- 08 MEETINGS FOR TOWN & PARISH COUNCILS IN THE SOUTH EAST**
The Chairman of the Town Council to report.
- 09 VALE HEAD PARK**
To discuss matters relating to the golf course.
- 10 EXCLUSION OF PRESS & PUBLIC**
- 11 1, BANK STREET**
To deal with correspondence received relating to the sale/lease of the building.
- 12 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**
The Chairman of the Town Council to provide details on the following:
- a. Contractual / Legal issues (including update re: S106 Sport Contribution)
 - b. To consider implementing a new Strategic Plan (2015 – 2019) – The plan will seek to address and set out what the Town Council will be doing to implement improvements and deal with changes (to include a review of the Annual Report & Council Plan 2014)
 - c. Staff Development Policy / Training Statement of Intent

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

Tina Pattison
Town Clerk
17 June 2015
Ref: PC01-0615.C15.15