

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 **29th day of September 2015** 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.

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 4th August 2015, as detailed in Minute Book No. 2, 2015/2016, pages 115 - 117 and as adopted by the Town Council on 18th August 2015.

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 3 (2015/2016) – attached.

**Policy Agenda
Continued
29 September 2015**

05 COMMITTEE STRUCTURE

To consider the terms of reference with a view to combining the Leisure & Recreation committees.

06 VALE HEAD PARK

The Town Clerk to report (refer to Minute No. 124).

07 HEMSWORTH TOWN COUNCIL LOGO

To consider changing the Town Council's logo – Matter referred from the Leisure Committee meeting held 8th September 2015 (Minute No. 143c).

08 ROAD SAFETY COMMITTEE

Matter referred from the Town Council meeting held 18 August 2015 (Minute No. 137b).

09 EXCLUSION OF PRESS & PUBLIC

10 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk to report on the following:

- a. Contractual / Legal issues (including update re: S106 Sport Contribution)
- b. Strategic Plan (2015 – 2019)
- c. Hemsworth Water Park (Greenspace issues) update

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

Tina Pattison
Town Clerk
23 September 2015
Ref: PC01-0915.C15.15