

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 **18th day of November 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 23rd September 2014, as detailed in Minute Book No. 3, 2014/2015, pages 107 - 108 and as adopted by the Town Council on 07 October 2014.

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 4 (2014/2015) – attached.

Policy Agenda
Continued
18 November 2014

- 05 DISTRICT COUNCILLOR'S REQUEST TO USE THE COMMUNITY CENTRE FOR SURGERIES.**
- 06 EXCLUSION OF PRESS & PUBLIC**
- 07 CONFIRM CHAIRMAN OF THE COUNCIL'S ACTIONS S106**
To discuss or otherwise deal with the actions taken in relation to the S106.
- 08 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**
The Chairman of the Council to provide an update 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)
- 09 CORRESPONDENCE**
Chairman of the Council to report on the letter received from Keeble Hawson.

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

Tina Pattison
Town Clerk
12 November 2014
Ref: PC-181114