

## 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 **23<sup>rd</sup> day of September 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 05<sup>th</sup> August 2014, as detailed in Minute Book No. 2, 2014/2015, pages 070 - 072 and as adopted by the Town Council on 19<sup>th</sup> July 2014.

**04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 3 (2014/2015) – attached.**

**Policy Agenda  
Continued  
23 September 2014**

**05 CORRESPONDENCE**

Fitzwilliam Post Office – Proposed Move Not Proceeding.

**06 MATTERS RAISED BY THE CHAIRMAN**

a. Community Bus.  
Chairman of the Council To report.

**07 EXCLUSION OF PRESS & PUBLIC**

**08 CONFIRM CHAIRMAN OF THE COUNCIL'S ACTIONS**

**Chairman of the Council to report on actions taken since end of August 2014**

**09 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)

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

Tina Pattison  
Town Clerk  
17 September 2014  
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