#### **NOTICE OF A RECREATION COMMITTEE**

You are hereby summoned to attend a Recreation 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 **3**<sup>rd</sup> **day of March 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.

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 office.

# 03 MINUTES

To receive and approve the Minutes of the meeting held on the  $13^{th}$  January 2015, as detailed in Minute Book No. 5 (2014/2015) pages 166 - 173 and as adopted by the Town Council on  $10^{th}$  February 2015.

## 04 FOOTBALL FACILITY – INCOME REPORTS

To discuss or otherwise deal with the information attached relating to the income received from the Football Facility for January 2015 as compared to the previous year — <u>Attached - Appendix 1.</u>

# 05 HEMSWORTH MARKET – INCOME REPORT

To discuss or otherwise deal with the information attached relating to the income received from the Market for January 2015 as compared to the previous year – **Attached - Appendix 2.** 

# 06 FOOTBALL FACILITIES, HEMSWORTH MARKET & ALLOTMENTS

The Town Clerk to give an overview and update on each Service and to provide details relating to the stock reports for the football facilities.

## 07 ALLOTMENTS

The Town Clerk to report on the following:

- a. Grove Lane (Plot 17) Termination matter
- b. Grove Lane (Plot 36) Transfer of tenancy
- c. Allotment Representative Meeting See notes attached

## 08 EXCLUSION OF PRESS & PUBLIC

## 09 HEMSWORTH MARKET

The Town Clerk to report on matters relating to the current lease and legal issues.

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

Tina Pattison Town Clerk 25 February 2015 Ref: RC010215