

## NOTICE OF A TOWN COUNCIL MEETING

You are hereby summoned to attend a Town Council Meeting of the Hemsworth Town Council to be held at the **Council Chamber, Hemsworth Town Council Community Centre, Bullenshaw Road, Hemsworth** on Tuesday next, the 11<sup>TH</sup> day of February 2014 commencing at **7.00 p.m.** for the purpose of transacting the following business.

T A Pattison  
Town Clerk  
**BUSINESS**

**01 PUBLIC QUESTION TIME**

To receive questions from Members of the Public as per the Town Council's Standing Orders - 1 d & e.

**02 POLICE REPRESENTATION AT TOWN COUNCIL MEETINGS - (Refer to Minute No. 70 – 2012/13)**

If a representative from the Police is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Hemsworth Township.

**03 APOLOGIES FOR ABSENCE**

**04 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.

**Town Council Meeting**  
**11 February 2014**  
**Agenda – continued**

**05 BUDGETARY PROCEDURES 2014/15**

Further to the recommendation of the Special Finance Committee meeting held 11<sup>th</sup> February 2014, that authority be given to the Town Clerk to levy a precept on the District Council for the financial year commencing 1 April 2014 as per the committee's recommendation.

**06 CORRESPONDENCE**

The Town Clerk to report on the following items of correspondence:

- a. Yorkshire Local Councils Bulletin
- b. WMDC – Review of Polling Districts, Polling Places and Polling Stations 2013

**07 ANNUAL TOWN MEETING**

To confirm the date, time & venue of the next Annual Town Meeting.

**08 JOINT WORKING GROUP**

To seek approval for a joint working group for Town & Parish Councils (South East).

**09 JUDICIAL REVIEW – REFER TO MINUTE NO.s 27 & 125, 180 & 241**

The Town Clerk to provide an update on retrieving costs associated with the Judicial Review (Claim No. CO/5372/2013).

**10 LICENSING MATTERS**

The Town Clerk to report on the following:

- a. Weekly Licensing Applications

**11 PLANNING MATTERS**

The Town Clerk to report on the following:

- a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions

**12 TOWN COUNCIL MEETINGS**

To receive and confirm the Minutes of the Town Council meetings held on 03 December 2013 & 14 January 2014, as detailed in Minute Book No. 5, 2013/2014, pages 180 -188 & 204.

**Town Council Meeting  
11 February 2014  
Agenda – continued**

**13 COMMITTEE & SUB COMMITTEE MEETINGS**

To adopt and confirm the Minutes of Committees & Sub Committees and consider matters arising for information, as detailed in Minute Book No. 5, 2013/2014:

<b>PAGE NO.</b>	<b>COMMITTEE</b>	<b>DATE</b>
189	Special Policy Committee	18 December 2013
190 - 203	Leisure	07 January 2014
205 –213	Recreation	14 January 2014
214 -218	Finance	21 January 2014
219	Finance Sub	19 November 2013
220	Finance Sub	18 December 2013
239 –240	Policy	28 January 2014

**N.B. Payments re: October, November & December 2013 are detailed on pages 221 - 238.**

**14 ACCOUNTS FOR PAYMENT**

To confirm the payment of accounts as approved under Minute No. 294 of the Finance Committee held on 21<sup>st</sup> January 2014.

**15 MATTERS RAISED BY THE CHAIRMAN**

- a. Town & Parish Council Liaison Group

**16 EXCLUSION OF PRESS & PUBLIC**

**17 FITZWILLIAM WELFARE CENTRE**

The Town Clerk will provide an update on details received from the Solicitor re: take-over of the Fitzwilliam Centre which includes contractual and staffing matters.

**18 CITY ESTATE RE-DEVELOPMENT (REFER TO MINUTE NO'S 68D, 126B, 183B, & 269)**

The Town Clerk to report.

**CIRCULATION**

Councillors Campbell, Draper, S. Gilliver-Cooper, S.L. Gilliver-Cooper, Kenyon, Jones, Leach, McIntyre, Nicholson, Pickin, Swift, Upson, Westmorland, Wilson & Wootton.

Tina Pattison

Town Clerk

05 February 2014

Ref: TC01-0214