

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 8th day of July 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
08 July 2014
Agenda – continued

05 CORRESPONDENCE

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

- a. YLCA – White Rose Update
- b. Yorkshire Internal Audit

06 LICENSING MATTERS

The Town Clerk to report on the following:

- a. Weekly Licensing Applications

07 PLANNING MATTERS

The Town Clerk to report on the following:

- a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions
- b. Application No. 14/01164/FUL – Newstead Road (Land to the South of) Fitzwilliam - Use of land as travelling showpeoples site including siting of showmans residential caravans and storage and light maintenance of showmans vehicles and equipment
- c. WMDC- Community Infrastructure Levy (CIL) – Preliminary Draft Charging Schedule

08 HIGHWAYS

The Town Clerk to report on the following:

- a. Department for Transport – Stopping Up Order (Fitzwilliam)

09 FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2014

See Town Clerks report – information previously circulated to all Members

10 REVIEW OF INVENTORY OF LAND AND ASSETS INCLUDING BUILDINGS AND OFFICE EQUIPMENT

The Town Clerk to report.

11 REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER IN RESPECT OF ALL INSURED RISKS

The Town Clerk to report.

12 PUBLICATION OF THE ANNUAL REPORT & COUNCIL PLAN

To note the Annual Report and Council Plan – Information to be circulated at the meeting.

Town Council Meeting
08 July 2014
Agenda – continued

13 ANNUAL TOWN MEETING

To receive and note the minutes of the Annual Town meeting held 29th May 2014, to be forwarded to the next Town Meeting for approval - **attached**.

14 ANNUAL TOWN COUNCIL MEETING

To receive and confirm the Minutes of the Annual Town Council meeting held on 20 May 2014, as detailed in Minute Book No. 1, 2014/2015, pages 001 – 007.

15 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. 1, 2014/2015:

PAGE NO.	COMMITTEE	DATE
007 - 014	Leisure	03 June 2014
015 - 020	Recreation	10 June 2014
021 -024	Finance	17 June 2014
025	Finance Sub	24 April 2014
026	Finance Sub	22 May 2014
039 –041	Policy	24 June 2014

N.B. Payments re: April & May 2014 are detailed on pages 027- 038.

16 ACCOUNTS FOR PAYMENT

To confirm the payment of accounts as approved under Minute No. 54 of the Finance Committee held on 17 June 2014.

17 MATTERS RAISED BY THE CHAIRMAN

- a. To pursue matters relating to the Council Tax Support grant with Brandon Lewis MP

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

02 July 2014

Ref: TC01-0714