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 10th day of February 2015 commencing at **7.00 p.m**. for the purpose of transacting the following business.

Tina 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 10 February 2015 Agenda – continued

05 CORRESPONDENCE

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

- a. WMDC Waste Recycling (see attached information)
- b. YLCA White Rose update

06 PLANNING MATTERS

The Town Clerk to report on the following:

- a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions.
- b. Local Development Framework Update/Consultation period

07 LICENCING

The Town Clerk to report.

08 FITZWILLIAM CENTRE

The Town Clerk to report.

09 CO-OPTION – Vacancy South Ward

The Town Council to consider if they wish to co-opt to fill this current vacancy.

10 TOWN COUNCIL MEETINGS

To receive and confirm the Minutes of the Town Council meeting held on 02nd December 2014 and the Special Town Council meeting held 03rd February 2015, as detailed in Minute Book No. 5, 2014/2015, pages 148 – 150 & 198 - 211.

11 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, 2014/2015:

PAGE NO.	COMMITTEE	DATE
151 - 165	Leisure	06 January 2015
166 - 173	Recreation	13 January 2015
174 - 178	Finance	20 January 2015
189A	Finance Sub	15 November 2014
189B	Finance Sub	16 December 2014
190 - 192	Policy	27 January 2015

N.B. Payments re: November & December 2014 are detailed on pages 179 - 189. Payments re: October 2014 are detailed on pages 193 – 197.

12 ACCOUNTS FOR PAYMENT

a. To confirm the payment of accounts as approved under Minute No. 263 of the Finance Committee held on 20 January 2015.

CIRCULATION

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

Tina Pattison Town Clerk

03 February 2015