

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 7th day of July 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.

The 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
07 July 2015
Agenda – continued

05 CORRESPONDENCE

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

- a. YLCA - White Rose update
- b. Yorkshire Internal Audit – **see attached report**
- c. Jon Trickett MP – Provision of Grit Boxes/Bins

06 PLANNING MATTERS

The Town Clerk to report on the following:

- a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions.
- b. Designation of a Neighbourhood Area and publication of a Neighbourhood Plan
- c. Wakefield Strategic Housing Market Assessment 2015.

07 LICENCING

The Town Clerk to report.

08 STANDING ORDERS

The Town Clerk to report on the following:

- a. To adopt the revised rules for the recording of Council meetings

09 ANNUAL TOWN MEETING

To receive and note the minutes of the Annual Town meeting held 28th May 2015, to be forwarded to the next Town Meeting for approval - **attached**.

10 ANNUAL TOWN COUNCIL MEETING

To receive and confirm the Minutes of the Annual Town Council meeting held on 19th May 2015, as detailed in Minute Book No. 1, 2015/2016, pages 01 - 09.

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.1, 2015/2016:

PAGE NO.	COMMITTEE	DATE
10 – 22	Leisure	02 June 2015
23 – 29	Recreation	09 June 2015
30 – 33	Finance	16 June 2015
34	Finance Sub	23 April 2015
35	Finance Sub	19 May 2015
66 – 68	Policy	23 June 2015

N.B. Payments re: April & May 2015 are detailed on pages 36 -65.

12 ACCOUNTS FOR PAYMENT

To confirm the payment of accounts as approved under Minute No. 60 of the Finance Committee held on 16 June 2015.

**Town Council Meeting
07 July 2015
Agenda – continued**

13 MATTERS RAISED BY THE CHAIRMAN

a. Road Safety Sub Committee

To consider setting up a Road Safety sub committee for our Township and to link this into the District Meetings – Refer to Minute No. 362 – Recreation Committee meeting held 21 April 2015.

14 EXCLUSION OF PRESS & PUBLIC

15 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

a. Hemsworth Water Park (Greenspace issues) update

CIRCULATION

Councillors Beck, Briggs, Campbell, Draper, Edwards, Jones, McIntyre, Mellows, Morris, Nicholson, Riley, Swift, Upton, Westmorland & Wootton.

Tina Pattison
Town Clerk
01 July 2015

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