

TOWN COUNCIL
02 December 2014

Present: Councillors Draper, S. L. Gilliver-Cooper, Kenyon, Jones, Leach, McIntyre, Nicholson, Swift, Upson, Westmorland, Wilson and Wootton.

Apologies: Councillors Campbell, S Gilliver-Cooper and Pickin.

02 Police Member
15 Members of the public were in attendance.

226 PUBLIC QUESTION TIME

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

No questions had been submitted.

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

The Police representatives informed the meeting of the PACT meeting taking place and of the increase in crime for the area and the need to take care of valuables in vehicles along with the drink driving campaign taking place.

The Police were informed of the parking issue on Bullenshaw Road and outside local schools.

228 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.

No disclosures were made.

229 CORRESPONDENCE

The Deputy Town Clerk/Office Manager to report on the following items of correspondence:

a. Scope House to House Collection Dates.

It was agreed: that the information be noted.

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230 PLANNING MATTERS

The Deputy Town Clerk/Office Manager to report on the following:

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

It was agreed: that the information be noted.

231 LICENCING

The Deputy Town Clerk/Office Manager to report on application received.

It was agreed: that the information be noted.

232 TOWN COUNCIL MEETING

To receive and confirm the Minutes of the Town Council meeting held on 07th October 2014, as detailed in Minute Book No. 4, 2014/2015, pages 108 – 111.

Councillors Kenyon and Wilson asked questions relating to the Minutes and the Chairman responded accordingly.

233 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. 4, 2014/2015:

PAGE NO.	COMMITTEE	DATE
112	Special Finance	21 October 2014
113 - 120	Leisure	21 October 2014
121 - 128	Recreation	28 October 2014
129 - 144	Finance	11 November 2014
132	Finance Sub	16 September 2014
133	Finance Sub	16 October 2014
145	Special Leisure	11 November 2014
146 - 147	Policy	18 November 2014

N.B. Payments re: Sep 2014 are detailed on pages 140-144.

Councillor Kenyon and Wilson asked questions relating to the Minutes and payments and the Chairman responded accordingly.

234 ACCOUNTS FOR PAYMENT

RESOLVED: that in accordance with Minute No. 351 (14/11/95), the accounts for payment as examined and approved under Minute No. 207 of the Finance Committee held on 11 November 2014, be confirmed and approved for payment.

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235 EXCLUSION OF PRESS & PUBLIC

RESOLVED: that in view of the confidential nature of the business to be transacted, it is advisable, in the public interest, that the public and press are excluded and they are instructed to withdraw.

236 CONTRACTUAL MATTERS S106 KIRKBY ROAD CHAIRMAN TO REPORT

The Chairman of the Council updated members on the current situation regarding the S106.

It was agreed: that the information be noted.

237 CONDUCT AT MEETINGS CHAIRMAN TO REPORT

The Chairman of the Council reported on the matter of conduct at meetings.

It was agreed: that the information be noted.

238 EXTENDING OF COPIER LEASE

The Deputy Clerk/Office Manager reported on expiry of the lease for the photocopier and the offer to extend the contract for the current copier at a reduced cost.

It was agreed: that the lease for the photocopier be extended for a further three years.

Meeting closed at 20:25

Rachel Middleton
Deputy Town Clerk/Office Manager
02 December 2014
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