TOWN COUNCIL 24 March 2015

Present: Councillors Campbell, Draper, Jones, Kenyon, Leach, McIntyre, Nicholson,

Swift, Upson, Westmorland and Wilson.

Apologies: Councillors Pickin

01 Police Member

22 Members of the public were in attendance.

338 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.

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

The Police representatives present had informed the Chairman that apologies had been sent in relation to making a representation to the meeting and that no report would be made.

340 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.

341 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.

b. Local Development Framework

Members discuss the information that had been circulated on 02 March 2015 **It was agreed:** that as no comments were made the information be noted.

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341 PLANNING MATTERS – continued

c. Minute 288(10/02/2015) Response to Councillor Kenyon's Question.

The Deputy Clerk/Office Manager provided the response to Councillor Kenyon.

It was agreed: that this matter is rechecked in relation to mitigation money.

d. Application 14/01164/FUL – Use of Land as Travelling Showpeople's Site The Chairman of the Council updated the meeting on the application hearing. **It was agreed:** that the information be noted.

342 LICENCING

The Deputy Town Clerk/Office Manager reported that there were no licensing applications received.

It was agreed: that the information be noted.

343 TOWN COUNCIL MEETING

To receive and confirm the Minutes of the Town Council meeting held on 10 February 2015, as detailed in Minute Book No. 6, 2014/2015, pages 212 – 215.

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

RESOLVED: That the Minutes of the Town Council meeting held on 10 February 2015, as detailed in Minute Book No. 6, 2014/2015, pages 212 – 215 were moved as a true record.

344 COMMITTEE & SUB COMMITTEE MEETINGS

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

RESOLVED: that the Minutes of the Committees and Sub Committees as detailed in Minute Book No. 6, 2014/2015 were moved as a true record:

PAGE NO.	COMMITTEE	DATE
216 – 218	Special Finance	17 February 2015
219 – 221	Leisure	24 February 2015
226 – 227	Recreation	03 March 2015
230 – 233	Finance	10 March 2015
234	Finance Sub	20 January 2015
235	Finance Sub	17 February 2015
241 – 242	Policy	17 March 2015

N.B. Payments re: January 2015 are detailed on pages 236 - 240.

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345 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. 323 of the Finance Committee held on 10 March 2015, be confirmed and approved for payment.

346 EXCLUSION OF THE PRESS & PUBLIC

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

347 POLICY COMMITTEE - 17 March 2015

Councillor Kenyon requested information relating to Minutes 336 and 337.

Minute 336. The Chairman informed Councillor Kenyon that as he was a party to the item raised it would not be appropriate to discuss the Council's position with him and the information could not be provided.

The Chairman of the Council issued warnings to Councillor Kenyon in relation to his conduct. Councillor Kenyon continued and the Chairman of the Council proposed that under the Council's Code of Conduct Councillor Kenyon no longer be heard. This was moved by Councillor Swift and seconded by Councillor Westmorland.

RESOLVED: that by a vote of eight for and one against the proposal was carried.

Meeting closed at 19:45

Rachel Middleton Deputy Town Clerk/Office Manager 24 March 2015 TC240315