

TOWN COUNCIL MEETING
18 August 2015

Present: Councillors Upson (Chairman) Beck, Briggs, Campbell, Draper, Jones, McIntyre, Mellows, Morris, Swift, Westmorland & Wootton.

Apologies: Councillors Edwards, Nicholson & Riley.

3 members of the public were in attendance.

The Chairman asked members and public presence to join him in silent remembrance to commemorate the 75th anniversary of the Battle of Britain and VE Day.

128 PUBLIC QUESTION TIME

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

The Chairman informed the meeting that no questions had been submitted.

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

No representatives from the Police were in attendance.

130 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

The Chairman 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.

Councillor Campbell declared a non-pecuniary interest in agenda item 05a.

131 CORRESPONDENCE

The Town Clerk reported on the following items of correspondence:

a. Provision of Grit Boxes/Bins – Refer to Minute No. 82c

The Clerk gave details that members had requested from the previous meeting (advice from the Town Council's insurers re liability) and provided additional information received re; correspondence from residents of Craven Road & Rosehill Avenue. Members discussed the matter and Councillor Upson proposed that a grit bin is purchased for this location and any future requests from other areas be looked at subject to budget restraints and priority. This was seconded by Councillor Jones.

RESOLVED: That by a vote of 11 for and 1 against the proposal to purchase a grit bin for this location was approved and any future requests from other areas be looked at subject to budget restraints and priority.

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131 CORRESPONDENCE - continued

b. YLCA – White Rose Update

The Clerk gave details of the information received and highlighted matters relating to Fly a Flag for the Commonwealth (14/03/16) and Governance and Law issues.

It was agreed that the information be noted and that the Town Council look to participate in the Fly a Flag for the Commonwealth.

132 PLANNING MATTERS

The Town Clerk reported on the following:

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

It was agreed that the information received be noted.

133 LICENCING

It was agreed that the details provided by the Clerk be noted.

134 TOWN COUNCIL MEETING

RESOLVED: that the Minutes of the Town Council meeting held on 07th July 2015, as detailed in Minute Book No.2, 2015/2016, pages 069 – 077, be confirmed as a true record.

The Chairman signed the minutes as a true record.

135 COMMITTEE & SUB COMMITTEE MEETINGS

RESOLVED: that the minutes of committees and sub committees, as detailed in Minute Book No. 2, be adopted.

The minutes were moved as a true record.

PAGE NO.	COMMITTEE	DATE
078 - 086	Leisure	14 July 2015
087 - 091	Recreation	21 July 2015
092 - 095	Finance	28 July 2015
096	Finance Sub	16 June 2015
097	Finance Sub	14 July 2015
115 - 117	Policy	04 August 2015

N.B. Payments re: June 2015 are detailed on pages 098 -114.

136 ACCOUNTS FOR PAYMENT

RESOLVED: That in accordance with Minute No. 351 (14/11/95), the accounts for payment as examined and approved under Minute 116 of the Finance Committee held on 28 July 2015, be confirmed for payment.

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137 MATTERS RAISED BY THE CHAIRMAN

a. South-East Baths

The Chairman raised concerns that no notification had been received from Wakefield Council on the provision of a swimming pool in the South East.

It was agreed that contact be made with other local Town & Parish Council's and the Minsthorpe Action Group to ascertain if they had received details and that a letter be sent to Wakefield Council requesting information on this matter including any proposed timetable.

b. Road Safety Sub Committee – Refer to Minute No. 90 (Minutes from the Hemsworth & District Road Safety Committee (Attached)).

Councillor Swift gave an update on this matter and highlighted issues raised in the minutes.

It was agreed that the information and minutes received be noted.

It was further agreed that the Policy Committee look at the best ways of setting up a sub committee to feed into the Hemsworth & District Road Safety Committee.

Meeting closed @ 7.25 p.m.

Tina Pattison
Town Clerk
18 August 2015

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