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Town Clerk: Mrs. Tina A. Pattison MMS, MILCM

## NOTICE OF A POLICY COMMITTEE

You are hereby summoned to attend a Policy Committee of the Hemsworth Town Council to be held at the **Council Chamber, Hemsworth Town Council Community Centre, Bullenshaw Road, Hemsworth** on **Tuesday** next, the **15<sup>th</sup> day of March 2016** commencing at **7.00 p.m.** for the purpose of transacting the following business.

T. A. Pattison  
Town Clerk

### BUSINESS

#### 01 APOLOGIES FOR ABSENCE

#### 02 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.

#### 03 MINUTES

To receive and approve the Minutes of the meeting held on 26<sup>th</sup> January 2016, as detailed in Minute Book No. 5, 2015/2016, pages 300 - 301 and as adopted by the Town Council on 9<sup>th</sup> February 2016.

#### 04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 6 (2015/2016) – attached.

**Policy Agenda**  
**Continued**  
**15<sup>th</sup> March 2016**

**05 NEW INITIATIVES AND FUNDING**

The Town Clerk to report on the following.

- a. CLLD (Community Led Local Development)
- b. Hackspace
- c. Reaching Communities England – (Big Lottery Fund) & Premier League and the FA Facilities Fund (Football Foundation)
- d. Xplorer Programme – British Orienteering
- e. The Queen's 90<sup>th</sup> Birthday Celebrations

**06 EXCLUSION OF PRESS & PUBLIC**

**07 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**

The Town Clerk to report on the following:

- a. Contractual / Legal issues (including update re: S106 Sport Contribution)
- b. Hemsworth Market – Legal matters

**Circulation:** Councillors Beck, Briggs, Campbell, Draper, Edwards, Jones, McIntyre, Mellows, Morris, Nicholson, Riley, Swift, Upson, Westmorland & Wootton.

Tina Pattison  
Town Clerk  
09 March 2016  
Ref: PC01-0316.C15.15