



Community Centre . Bullenshaw Road . Hemsworth . Pontefract . West Yorkshire . WF9 4NE  
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Town Clerk: Mrs. Tina A. Pattison MMS, MILCM

## NOTICE OF A FINANCE COMMITTEE

You are hereby summoned to attend a Finance 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 **21<sup>st</sup> day of June 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> April 2016, as detailed in Minute Book No. 7, 2015/2016, pages 382 – 393 and as adopted by the Town Council on 17<sup>th</sup> May 2016.

#### 04 SUB COMMITTEES

Finance	26 April 2016	<b><u>attached</u></b>
Finance	17 May 2016	<b><u>attached</u></b>

## Finance Committee Agenda

Continued

21 June 2016

### 05 PAYMENT OF ACCOUNTS

<u>April 2016</u> Cheque No's 716545 to 716551	= £705.56
Direct debits	= £10,338.04
<b>BACS</b>	= £89,454.28
Transfers	= £582,456.52
Schedule Total	= <u>£682,954.40</u>

<u>May 2016</u> Cheque No's 716552 to 716557	= £1,222.91
Direct debits	= £10,512.35
<b>BACS</b>	= £46,144.83
Transfers	= £59,412.54
Schedule Total	= <u>£117,292.63</u>

**The Chairman to sign and date the schedule.**

### 06 CORRESPONDENCE

The Town Clerk to report on the following:

- a. CCLA Property & Public Sector Deposit Funds
- b. YLCA – White Rose Update

### 07 GRANT APPLICATIONS

The Town Clerk to report on the following:

- a. The Royal British Legion Kinsley Branch
- b. Hemsworth Elite FC
- c. West End Terriers FC
- d. CRY (Cardiac Risk in the Young)

### 08 BUDGETS 2016/17

The Town Clerk to report on the following:

- a. Storage Container
- b. Frame re; Miners banner
- c. Triple Mower
- d. ATV (All-Terrain Vehicle)

### 09 EXCLUSION OF PRESS & PUBLIC

**Finance Committee Agenda**  
**Continued**  
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**10 STAFFING MATTERS**

The Town Clerk to report on the following:

- a. Sickness monitoring – All Staff
- b. SLCC – National Conference (Training)
- c. Local Government Association – Advisory Bulletin
- d. Long Service Award
- e. Staffing structure - update

**CIRCULATION:**

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

Tina Pattison  
Town Clerk  
15 June 2016

Ref: FC020616