

POLICY COMMITTEE
14 March 2017

Present: Councillors Nicholson (Chairman), Draper, Nicholson, Swift Upson, Westmorland & Wootton.

Apologies: Councillor Jones.

1 member of the public was in attendance.

259 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.

No disclosures were made.

260 MINUTES

RESOLVED: That the Minutes of the meeting held on 31st January 2017, as detailed in Minute Book No. 5, 2016/2017, pages 239 – 240 and as adopted by the Town Council on 14th February 2017, be received and approved.

261 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 6 (2016/2017).

Members reviewed Minute Book No. 6 which was circulated with the agenda and no matters were raised and the minutes were moved

262 EXCLUSION OF 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 be excluded and they are instructed to withdraw.

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263 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk reported on the following:

a. Contractual / Legal issues

The Clerk provided members with an update on matters that had arisen since her last report.

It was agreed that the information be noted.

b. Correspondence (WMDC)

It was agreed that the correspondence received re; West Yorkshire Residuary Body be noted.

Meeting closed @ 7.15 p.m.

Tina Pattison
Town Clerk
14 March 2017
Ref: PC02-0317.C15.15