

POLICY COMMITTEE
27 June 2017

Present: Councillors Nicholson (Chairman), Jones, Mellows, Swift Upson & Wootton.

Apologies: Councillors Campbell, Draper, Morris & Riley.

No member of the public was in attendance.

057 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.

058 MINUTES

RESOLVED: That the Minutes of the meeting held on 9th May 2017, as detailed in Minute Book No. 7, 2016/2017, pages 323 – 325 and as adopted by the Town Council on 16th May 2017, be received and approved.

059 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 1 (2017/2018) – attached.

Members reviewed Minute Book No. 1 which was circulated with the agenda and no matters were raised and the minutes were moved as a true record.

060 CORRESPONDENCE

The Town Clerk reported on the following:

- a. YLCA – Plunkett Foundation Call to Action
It was agreed that the details provided by the Clerk be noted.

POLICY COMMITTEE
27 June 2017

060 CORRESPONDENCE - continued

b. Police & Crime Commissioner – Newsletter
It was agreed that the newsletter received be noted.

c. Merchant Navy Day
It was agreed that Flying the Red Ensign on Merchant Navy Day (3rd September) be approved.

d. Awards for All Grant Confirmation – Hemsworth Youth project
It was agreed that the details supplied by the Clerk on the grant confirmation received for the youth project and on moving forward with the necessary plans/organization be noted.

061 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.

062 CORRESPONDENCE

The Town Clerk reported on the following:

a. Information Commissioner’s Office – update (Refer to Minute No. 300b)
It was agreed that the details supplied by the Clerk in relation to the appeal process be noted along with the current correspondence.

063 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.

Meeting closed @ 7.20 p.m.

Tina Pattison
Town Clerk
09 May 2017
Ref: PC02-0617.C15.15