

**POLICY COMMITTEE**  
**30 April 2019**

**Present:** Councillors Mellows, Nicholson (Chair), Swift, Upson, A Westmorland, G Westmorland and Wootton.

**Apologies:** No apologies were received.

**280 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 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 declarations were received.**

**281 MINUTES**

**RESOLVED:** That the minutes of the meeting held on 5 March 2019 as detailed in minute book no. 6 2018/2019, pages 266-267 be received and approved.

**282 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 6 (2018/2019)**

Members reviewed minute book no. 6 which had been circulated with the agenda.

No matters were raised and the minutes were moved.

**283 CORRESPONDENCE**

The town clerk reported on the following:

a. Council tax support scheme amendments – consultation 2019

Members were informed of Wakefield Council's consultation on its proposed changes to the council tax support scheme amendments. Members were also informed that Wakefield Council had confirmed that the changes should have no material effect on the council tax base.

**It was agreed:** that the information is noted.

**284 SANDYGATE 3G PITCH**

Members were informed of the remedial work necessary for compliance with Football Association requirements.

**It was agreed:** that the remedial work takes place.

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**285 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.

**286 1, BANK STREET, HEMSWORTH**

**It was agreed:** that the lease concerned is renewed on the terms offered by the council.

**287 WAKEFIELD COUNCIL DRAFT LOCAL PLAN – LAND AT CLUB TERRACE, FITZWILLIAM**

**It was agreed:** that members meet with officers from Wakefield Council to discuss the matter.

The meeting closed at 07:25pm.

Alan Draper  
Town Clerk  
30 April 2019