



Community Centre . Bullenshaw Road . Hemsworth . Pontefract . West Yorkshire . WF9 4NE
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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 **09th day of April 2019** commencing at **7.00 p.m.** for the purpose of transacting the following business.

Rachel Middleton
Deputy 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 26th February 2019 as detailed in Minute Book No. 6, 2018/2019, pages 256 – 257.

04 SUB COMMITTEES

Finance Sub Committee 12th March 2019

Appendix 1

Finance Committee Agenda
Continued
03rd April 2019

05 PAYMENT OF ACCOUNTS

February 2019 Cheque No's 717493 - 717495	= £500.56
Direct debits	= £10,439.93
BACS	= £26,555.04
Transfers	= £32,090.74
Schedule Total	= <u>£69,586.27</u>

The Chairman to sign and date the schedule (attached appendix 2).

06 CORRESPONDENCE

Yorkshire Water – Grove Lane Allotment Site

07 GRANT APPLICATION

The Deputy Clerk to report on the following:

- a. West End Terriers

08 EXCLUSION OF PRESS & PUBLIC

09 STAFFING MATTERS

The Deputy Clerk to report on the following:

- a. Staff Vacancies
- b. Sickness monitoring – All Staff
- c. Staff Review

CIRCULATION:

Councillors Campbell, Jones, McIntyre, Mellows, Morris, Nicholson, Swift, Upson, A Westmorland, G Westmorland & Wootton.

Rachel Middleton
Deputy Clerk
03rd April 2019

