



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 **24th day of July 2018** 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 12th June 2018 as detailed in Minute Book No. 1, 2018/2019, pages 007 - 029 as adopted by the Town Council on 10th July 2018.

04 SUB COMMITTEES

Finance	12 th June 2018	<u>attached</u>
Finance	17 th July 2018	<u>attached</u>

Finance Committee Agenda

Continued

24th July 2018

05 PAYMENT OF ACCOUNTS

June 2018 Cheque No's 717459 - 717462 = £790.84

Direct debits	= £8,934.91
BACS	= £79,496.43
Transfers	= £36,546.93
Schedule Total	= <u>£125,769.11</u>

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

06 CORRESPONDENCE

The Town Clerk to report on the following:

- a. Boar Cottage – Thank you for grant.

07 GRANT APPLICATIONS

The Town Clerk to report on the following:

- a. Kinsley Royal British Legion

08 BUDGETS

- a. Quarterly Budget Report – **attached** information (circulated to all Town Councillors)

09 EXCLUSION OF PRESS & PUBLIC

10 STAFFING MATTERS

The Town Clerk to report on the following:

- a. Sickness monitoring – All Staff
- b. Christmas, Boxing Day and New Year's Day Staffing Hemsworth Water Park.

CIRCULATION:

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

Rachel Middleton

Deputy Clerk

18 July 2018

