



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 **11th day of April 2017** 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 meetings held on 07th March 2017 as detailed in Minute Book No. 6, 2016/2017, pages 261 – 280 and as adopted by the Town Council on 28th March 2017.

04 SUB COMMITTEES

Finance

14th March 2017

attached

Finance Committee Agenda
Continued
11th April 2017

05 PAYMENT OF ACCOUNTS

<u>February 2017</u> Cheque No's 717363	= £195.34
Direct debits	= £5,374.17
BACS	= £48,584.81
Transfers	= £12,884.99
Less Unpresented Cheques	= £-2,023.00
Schedule Total	= <u>£65,016.31</u>

The Chairman to sign and date the schedules.

06 GRANT APPLICATIONS

The Town Clerk to report on the following:

- a. Fitzwilliam Army Cadet Force
- b. Westfield Centre Food Bank

07 EXCLUSION OF PRESS & PUBLIC

08 STAFFING MATTERS

The Town Clerk to report on the following:

- a. Sickness monitoring – All Staff
- b. Staffing review update
- c. Termination of Employment – Wages

CIRCULATION:

Councillors Beck, Briggs, Campbell, Draper, Jones, McIntyre, Morris, Nicholson, Swift, Upson, Westmorland & Wootton.

Tina Pattison
Town Clerk
05th April 2017