



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 **26<sup>th</sup> day of April 2016** 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 8<sup>th</sup> March 2016, as detailed in Minute Book No. 6, 2015/2016, pages 334 – 357 and as adopted by the Town Council on 22<sup>nd</sup> March 2016.

#### 04 SUB COMMITTEES

Finance	15 March 2016	<b><u>attached</u></b>
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**Finance Committee Agenda**  
**Continued**  
**26 April 2016**

**05 PAYMENT OF ACCOUNTS**

<b>February 2016 Cheque No's 716533 to 716536</b>	<b>= £1,073.06</b>
<b>Direct debits</b>	<b>= £13,512.42</b>
<b>BACS</b>	<b>= £49,534.38</b>
Transfers	= £11,621.08
Schedule Total	<u>= £75,740.94</u>

<b>March 2016 Cheque No's 716537 to 716541</b>	<b>= £757.13</b>
<b>Direct debits</b>	<b>= £10,305.23</b>
<b>BACS</b>	<b>= £52,095.23</b>
Transfers	= £27,789.62
Schedule Total	<u>= £90,947.21</u>

**The Chairman to sign and date the schedule.**

**06 CORRESPONDENCE**

The Town Clerk to report on the following:

- a. CCLA Property Fund - Increase in Stamp Duty Land Tax
- b. Municipal Mutual Insurance Scheme of Arrangement
- c. Havercroft Academy – Summer fair
- d. Yorkshire Air Ambulance – Rural Community Defibrillators

**07 GRANT APPLICATIONS**

The Town Clerk to report on the following:

- a. The Royal British Legion Hemsworth Branch

**08 BUDGETS 2016/17**

To approve purchasing the following items;

- a. Deputy Mayors Chain of Office
- b. Playworld Equipment

**09 Matters raised by the Chairman**

- a. To approve the Chairman & Vice Chairman of the Town Councils action in relation to a planning matter (16/00769/FUL)

**10 EXCLUSION OF PRESS & PUBLIC**

**Finance Committee Agenda**  
**Continued**  
**26 April 2016**

**11 STAFFING MATTERS**

The Town Clerk to report on the following:

- a. Sickness monitoring – All Staff
- b. Local Government Association – Advisory Bulletin

**CIRCULATION:**

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

Tina Pattison  
Town Clerk  
20 April 2016

Ref: FC020416