



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 **12th day of September 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 meeting held on 25th July 2017 as detailed in Minute Book No. 2, 2017/2018, pages 072 - 095 and as adopted by the Town Council on 15th August 2017.

04 SUB COMMITTEES

Finance 15 August 2017 **attached**



Finance Committee Agenda
Continued
12th September 2017

05 PAYMENT OF ACCOUNTS

July 2017 Cheque No's 717391 - 717403	= £1,785.46
Direct debits	= £14,876.82
BACS	= £31,989.30
Transfers	= £57,266.07
Schedule Total	<u>= £105,917.65</u>
August 2017 Cheque No's 717404 - 717409	= £1,557.75
Direct debits	= £12,258.74
BACS	= £45,265.16
Transfers	= £76,125.34
Schedule Total	<u>= £135,206.99</u>

The Chairman to sign and date the schedules.

06 CORRESPONDENCE

The Town Clerk to report on the following:

- a. White nights Yorkshire Blood Bikes (refer to Minute No. 80c
- b. CCLA Market Report, Public Sector Deposit Fund and Property Fund
- c. YLCA – Training, White Rose update & Reform of data Protection Legislation

07 CONFIRM CHAIRS ACTION

- a. Asbestos Removal

08 EXCLUSION OF PRESS & PUBLIC

09 STAFFING MATTERS

The Town Clerk to report on the following:

- a. Sickness monitoring – All Staff
- b. Staffing review update
- c. Local Government Association Bulletin

CIRCULATION:

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

Tina Pattison
Town Clerk
6th September 2017

File: FC030817



