

Town Council Meeting
09th October 2018

Present: Councillors Mellows, Nicholson, Swift, Upson (Chair), A Westmorland, I Womersley and F Wootton.

Apologies: G Westmorland.

14 Members of the Public and 0 Police Officer were in attendance.

129 Public question time

To receive questions from Members of the Public as per the Town Council's Standing Orders - 1 d & e.

The Deputy Clerk informed the Meeting that no questions had been submitted.

130 POLICE REPRESENTATION AT TOWN COUNCIL MEETINGS - (Refer to Minute No. 70 – 2012/13)

If a representative from the Police is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Hemsworth Township.

No Police Representation was present at the meeting.

131 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

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.

No Declarations were made.

132 CORRESPONDENCE

The Deputy Clerk reported on the following items of correspondence:

a. White Rose Update.

Members were informed of the information received from Yorkshire Local Council's Association

It was agreed: that the information is noted

b. Information received from HM Courts and Tribunals Service.

Members were information of the information received from HM Courts and Tribunals Service.

It was agreed: that the information is noted

133 PLANNING MATTERS

The Town Clerk to report on the following:

a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions

Members were informed that there were currently no matters of concern on the planning lists received from Wakefield Council.

It was agreed: that the information is noted.

Town Council Meeting
09th October 2018

134 LICENSING

The Town Clerk to report on the following:
a. Licensing application for Hemsworth area.
It was agreed: that the information be noted.

135 TOWN COUNCIL MEETINGS

RESOLVED: that the Minutes of the Town Council Meeting held on 14th August 2018 as detailed in Minute Book No.3, 2018/2019, pages 094 – 095, be confirmed as a true record.
The Chairman signed the minutes as a true record.

136 COMMITTEE & SUB COMMITTEE MEETINGS

To adopt and confirm the Minutes of Committees & Sub Committees and consider matters arising for information, as detailed in Minute Book No. 3, 2018/2019:

PAGE NO.	COMMITTEE	DATE
096 - 106	Leisure & Recreation	04 th September 2018
107 - 133	Finance	11 th September 2018
109	Finance Sub	11 th September 2018
134 - 135	Policy	18 th September 2018

N.B. Payments re: July and August 2018 are detailed on pages 110 – 133.
The Minutes are moved as a true record.

137 ACCOUNTS FOR PAYMENT

RESOLVED: that in accordance with Minute No. 351 (14/11/95), the accounts for payment as examined and approved under Minute No. 114 of the Finance Committee held on 11th September 2018 be confirmed for payment.

138 ELECTORS MEETING

Members were provided with a draft copy of the Minutes of the Electors Meeting held 23rd August 2018.

It was agreed: that the Minutes be noted and forwarded to the next Town Meeting for approval (pages 139 – 140 of these Minutes).

139 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw.



Town Council Meeting
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140 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Chairman to report on the following:

a. Correspondence received from the solicitors acting for Saul Construction.

RESOLVED: that by a vote of 6 for and 1 against the information be noted and the proposal to complete the contract from Saul Construction is rejected and a response is made stating the Town Council's position for completion. Councillor Womersley requested that his vote against be recorded.

Rachel Middleton
Deputy Clerk
09th October 2018

The meeting closed at 19:45