

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 POLICY COMMITTEE**

You are hereby summoned to attend a Policy 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 **1**<sup>st</sup> **day of August 2017** commencing at <u>**7.00 p.m.**</u> 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  $27^{th}$  June 2017, as detailed in Minute Book No. 1, 2017/2018, pages 061-062 and as adopted by the Town Council on  $4^{th}$  July 2017.



# 04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 2 (2017/2018) – attached.

## 05 CORRESPONDENCE

The Town Clerk to report on the following:

- a. West Yorkshire's Police & Crime Commissioner Newsletter
- b. Healthwatch Wakefield Annual Report

#### 06 EXCLUSION OF PRESS & PUBLIC

## 07 CLUB TERRACE ALLOTMENTS, FITZWILLIAM

The Town Clerk to report on the following:

a. Feasibility Study – see attached report

## 08 CORRESPONDENCE - continued

The Town Clerk to report on the following:

a. Information Commissioner's Office – update (Refer to Minute No. 062)

## 09 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk to report on the following:

a. Contractual / Legal issues

**Circulation:** Councillors Allan, Beck, Briggs, Campbell, Draper, Jones, Mellows, Morris, Nicholson, Riley, Swift, Upson, Westmorland & Wootton.

Tina Pattison Town Clerk 26 July 2017

Ref: PC01-0717.C15.15

