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Town Clerk: Mrs. Tina A. Pattison MMS, MILCM

## NOTICE OF A TOWN COUNCIL MEETING

You are hereby summoned to attend a Town Council Meeting of the Hemsworth Town Council to be held at the **Council Chamber, Hemsworth Town Council Community Centre, Bullenshaw Road, Hemsworth** on Tuesday next, the 16<sup>th</sup> day of August 2016 commencing at **7.00 p.m.** for the purpose of transacting the following business.

Tina Pattison  
Town Clerk

### BUSINESS

#### 01 PUBLIC QUESTION TIME

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

#### 02 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.

#### 03 APOLOGIES FOR ABSENCE

#### 04 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.

**Town Council Meeting  
16 August 2016  
Agenda – continued**

**05 CORRESPONDENCE**

The Town Clerk to report on the following items of correspondence:

- a. YLCA – Training Seminars & White Rose update
- b. Police & Crime Newsletter
- c. Proposed changes to the Council Tax Support (CTS) Scheme – Wakefield Council#
- d. Wakefield Council – consultation re new Licensing Policy

**06 CASUAL VACANCY (Kinsley Ward) – CO-OPTION**

The Town Clerk to report.

**07 TO CONSIDER THE PROPOSED NEW COMMITTEE TIMETABLE AND SELECTION OF CHAIR'S AND VICE CHAIRS OF COMMITTEES – See attached**

**08 PLANNING MATTERS**

The Town Clerk to report on the following:

- a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions.
- b. Wakefield Local Development Framework Consultation on 2 Local Plans

**09 TOWN COUNCIL MEETING**

To receive and confirm the Minutes of the Town Council meeting held on 12<sup>th</sup> July 2016 as detailed in Minute Book No.2, 2016/2017, pages 061 - 066.

**10 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. 2, 2016/2017:

<b>PAGE NO.</b>	<b>COMMITTEE</b>	<b>DATE</b>
067 - 073	Leisure	19 <sup>th</sup> July 2016
074 – 077	Recreation	26 <sup>th</sup> July 2016
078 - 080	Finance	2 <sup>nd</sup> August 2016
081	Finance Sub	21 June 2016
082	Finance Sub	26 July 2016
087 - 088	Policy	9 <sup>th</sup> August 2016

**N.B. Payments re: June are detailed on pages 083 -086.**

**11 ACCOUNTS FOR PAYMENT**

- a. To confirm the payment of accounts as approved under Minute No.084 of the Finance Committee held on 2<sup>nd</sup> August 2016.

**Town Council Meeting  
16 August 2016  
Agenda – continued**

**12 EXCLUSION OF PRESS & PUBLIC**

**13 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**

The Town Clerk to report on the following:

- a. Contractual / Legal issues – Matter referred from the Policy Committee held 9<sup>th</sup> August 2016

**CIRCULATION**

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

Tina Pattison  
Town Clerk  
10 August 2016

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