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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 15<sup>th</sup> day of August 2017 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  
15 August 2017  
Agenda – continued**

**05 CORRESPONDENCE**

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

- a. Nalc – The Voice of the Councillor report  
The Good Councillors Guide to Finance and Transparency
- b. WMDC - Annual Report & Council Plan

**06 PLANNING MATTERS**

The Town Clerk to report on the following:

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

**07 HIGHWAY MATTERS**

- a. Cemetery Road – footpath barriers
- b. WMDC – Public Path Extinguishment Order

**08 LICENSING MATTERS**

The Town Clerk to report on the following:

- a. Weekly Licensing Applications

**09 TOWN COUNCIL MEETING**

To receive and confirm the Minutes of the Town Council meeting held on 04 July 2017 as detailed in Minute Book No.2, 2017/2018, pages 063 – 070.

**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, 2017/2018:

<b>PAGE NO.</b>	<b>COMMITTEE</b>	<b>DATE</b>
071	Leisure & Recreation	18 <sup>th</sup> July 2017
072 - 074	Finance	25 <sup>th</sup> July 2017
075	Finance Sub	13 <sup>th</sup> June 2017
076	Finance Sub	18 <sup>th</sup> July 2017
096 - 097	Policy	01 <sup>st</sup> August 2017

**N.B. Payments re: March and April are detailed on pages 077 - 095.**



**Town Council Meeting  
15 August 2017  
Agenda – continued**

**11 ACCOUNTS FOR PAYMENT**

- a. To confirm the payment of accounts as approved under Minute No. 248 of the Finance Committee held on 13<sup>th</sup> June 2017.

**12 MATTERS RAISED BY THE CHAIRMAN**

- a. HS2
- b. WMDC Council meeting – 26/07/17 – matters raised.
- c. Road Safety Meetings
- d. Council flag

**13 EXCLUSION OF PRESS & PUBLIC**

**14 CLUB TERRACE ALLOTMENTS, FITZWILLIAM**

The Town Clerk to report on the following:

- a. Update – refer to Minute No. 089a

**15 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**

The Town Clerk to report on the following:

- a. Contractual / Legal issues

**16 STAFFING MATTERS**

The Town Clerk to report on the following:

- a. Staffing review update & confirmation of temporary position

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

Tina Pattison  
Town Clerk  
9 August 2017

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