



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 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 15th 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:

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