

TOWN COUNCIL MEETING
16 August 2016

Present: Councillors Upson (Chairman) Draper, Mellows, Nicholson, Swift, Westmorland & Wootton.

Apologies: Councillors Jones.

1 member of the public was in attendance.

099 PUBLIC QUESTION TIME

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

The Chairman informed the meeting that no questions had been submitted.

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

There was no representative from the Police in attendance.

101 DECLARATIONS OF INTEREST

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

The Chairman 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 disclosures were made.

102 CORRESPONDENCE

The Town Clerk reported on the following items of correspondence:

a. YLCA – Training Seminars & White Rose update

It was agreed that the information received be noted.

b. Police & Crime Newsletter

It was agreed that the information received be noted.

c. Proposed changes to the Council Tax Support (CTS) Scheme – Wakefield Council

It was agreed that the information received be noted.

d. Wakefield Council – consultation re new Licensing Policy

It was agreed that the information received be noted.

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103 CASUAL VACANCY (Kinsley Ward) – CO-OPTION

The Town Clerk provided details relating to the vacancy.

It was agreed that a notice be placed on the website, social media & office window advertising the vacancy.

104 TO CONSIDER THE PROPOSED NEW COMMITTEE TIMETABLE AND SELECTION OF CHAIR'S AND VICE CHAIRS OF COMMITTEES

Members discussed the information which had been circulated with the agenda.

RESOLVED: That the new committee timetable be approved and that the Chairs and Vice Chairs of committees be approved at the next cycle of meetings.

105 PLANNING MATTERS

The Town Clerk reported on the following:

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

It was agreed that the information received be noted.

b. Wakefield Local Development Framework Consultation on 2 Local Plans

It was agreed that the information received be noted.

106 TOWN COUNCIL MEETING

RESOLVED: that the Minutes of the Town Council meeting held on 12th July 2016 as detailed in Minute Book No.2, 2016/2017, pages 061 - 066. be confirmed as a true record.

The Chairman signed the minutes as a true record.

107 COMMITTEE & SUB COMMITTEE MEETINGS

RESOLVED: That the Minutes of Committees & Sub Committees, as detailed in Minute Book No. 2, 2016/2017 be adopted:

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

N.B. Payments for June are detailed on pages 083 -086.

The minutes were moved as a true record.

108 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.084 of the Finance Committee held on 2nd August 2016 be confirmed for payment

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109 EXCLUSION OF PRESS & 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.

110 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk reported on the following:

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

The Clerk gave details of a meeting held and Councillors Upson and Wootton provided additional information for members' consideration.

It was agreed that the course of action on moving forward with this matter be approved subject to the Town Council's Solicitors approval.

The meeting closed @ 7.30 p.m.

Tina Pattison
Town Clerk
TC020816
16 August 2016