

TOWN COUNCIL
13 March 2018

Present: Councillors Mellows, Nicholson, Swift, Upson (Chair), Westmorland, Womersley and Wootton.

Apologies: No apologies were received.

00 Police Member

01 Members of the public was in attendance.

252 PUBLIC QUESTION TIME

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

No questions had been submitted.

253 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 matters. Members of the Council however will restrict Policy matters they raise to those relating to the Hemsworth Township.

There was no representative from the Police in attendance.

254 DECLARATIONS OF INTEREST

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

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.

No disclosures were made.

255 CASUAL VACANCY – FITZWILLIAM WARD

The Deputy Clerk informed members of the Casual Vacancy on the Fitzwilliam Ward.
It was agreed: that the information be noted.

256 ELECTION OF VICE CHAIR OF THE COUNCIL

Councillor Swift proposed Councillor Wootton for the position of Vice Chair of the Council this was seconded by Councillor Westmorland.

RESOLVED: that by a unanimous vote Councillor Wootton was appointed Vice Chair of the Council for the remainder of the ensuing year.

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257 CORRESPONDENCE

The Deputy Clerk report on the following:

- a. Wakefield Council's Overview and Scrutiny Management Board – Transport Related Barriers to Employment, Education and Training.
Members were informed of the information received in relation to the Task and Finish Group and the need for any comments to be provided to this group by 26th March 2018.

It was agreed: that the information be noted.

- b. West Yorkshire Police and Crime Commissioners March News Letter.
The Deputy Clerk informed members of the receipt of the March news letter from the Police.

It was agreed: that the information be noted.

258 PLANNING MATTERS

The Deputy Clerk informed members of the receipt of the planning application and confirmed to members that the planning application for the homes for the over 50's in Fitzwilliam had been withdrawn.

It was agreed: that the information be noted.

259 TOWN COUNCIL MEETING

To receive and confirm the Minutes of the Town Council meeting held on 06th February 2018, as detailed in Minute Book No. 6, 2017/2018, pages 265 – 268 Minute numbers 214 – 224, be confirmed as a true record.

260 COMMITTEE & SUB COMMITTEE MEETINGS

RESOLVED: that the Minutes of the Committees and Sub Committees as detailed in Minute Book No. 6, 2017/2018 were moved as a true record:

PAGE NO.	COMMITTEE	DATE
268a	Special Policy	13 th February 2018
269 - 278	Leisure & Recreation	20 th February 2018
279 - 292	Finance	27 th February 2018
281	Finance Sub	16 th January 2018
282	Finance Sub	20 th February 2018
292 - 294	Policy	06 th March 2018

N.B. Payments re: January 2018 are detailed on pages 283 - 292.

The minutes were moved as a true record.

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261 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. 239 of the Finance Committee held on 27th February 2018, be confirmed for payment.

262 MATTERS RAISED BY THE CHAIRMAN

Dr. Jackson Cancer Care Charity

The Chair informed members of the interest that the Dr. Jackson Cancer Care Charity had shown in renting 1 Bank Street, Hemsworth.

It was agreed: that the interest by the Dr. Jackson Cancer Care Charity in renting 1 Bank Street is subject to a future report when further information is available.

Meeting closed at 19:10

Rachel Middleton
Deputy Clerk
13th March 2018