

NOTICE OF A POLICY COMMITTEE

You are hereby summoned to attend a Policy Committee of the Hemsworth Town Council to be held at the **Council Chamber, Hemsworth Town Council Community Centre, Bullenshaw Road, Hemsworth** on **Tuesday** next, the **4th day of August 2015** commencing at **7.00 p.m.** for the purpose of transacting the following business.

T. A. Pattison
Town Clerk

BUSINESS

01 APOLOGIES FOR ABSENCE

02 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.

03 MINUTES

To receive and approve the Minutes of the meeting held on 23rd June 2015, as detailed in Minute Book No. 1, 2015/2016, pages 66 - 68 and as adopted by the Town Council on 7th July 2015.

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 2 (2015/2016) – attached.

**Policy Agenda
Continued
04 August 2015**

05 VALE HEAD PARK

To discuss matters relating to maintenance work undertaken by the District Council and additional information on the golf course (Refer to Minute No. 75 – Policy Committee held 23 June 2015).

06 EXCLUSION OF PRESS & PUBLIC

07 1, BANK STREET

The Town Clerk to provide details of the marketing report received and for members to consider the previous request and options relating to the sale/lease of the building – (Refer to Minute No. 77 – Policy Committee held 23 June 2015).

08 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk to report on the following:

- a. Contractual / Legal issues (including update re: S106 Sport Contribution)
- b. To consider suggestions and options to introduce into a new Strategic Plan (2015 – 2019) – The plan will seek to address and set out what the Town Council will be doing to implement improvements and deal with changes (to include a review of the Annual Report & Council Plan 2014) – (Refer to Minute No. 78 – Policy Committee held 23 June 2015).
- c. Hemsworth Water Park (Greenspace issues) update

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

Tina Pattison
Town Clerk
29 July 2015
Ref: PC01-0815.C15.15