

POLICY COMMITTEE

17 March 2015

Present: Campbell (Chairman), Draper, McIntyre, Nicholson, Swift, Upson and Westmorland.

Apologies: Councillor Pickin and Wootton

00 members of the public were in attendance.

330 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.

331 MINUTES

To receive and approve the Minutes of the meeting held on 27th January 2015, as detailed in Minute Book No. 5, 2014/2015, pages 190 - 192 and as adopted by the Town Council on 10th February 2015, be received and approved.

332 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 6 (2014/2015)

Members reviewed Minute Book No. 6 which had been circulated with the agenda and no matters were raised and the minutes were moved.

333 HEALTH & SAFETY ISSUES

The Deputy Clerk reported on the observations from the visit of the Health and Safety consultants on 18 February 2015. Members were informed of the correspondence received from Alcumus following their visit.

It was agreed: that Service Provision Team B checks the baby changing facilities at the Community Centre on a daily basis and that water bird feed is purchased to sell at Hemsworth Water Park.

334 MATTERS RAISED BY THE CHAIRMAN

a. Change required re; Policy Committee scheduled for 12 May 2015 to take place 05 May 2015 due to forth coming elections.

It was agreed: that the Policy Committee take place on 05 May 2015.

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335 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.

336 LEGAL ISSUES

The Deputy Clerk provided an update to Minutes No. 225 & 280.

It was agreed: that this matter is relooked at after the elections in May 2015.

337 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Deputy Clerk to provide details on the following:

- a. Contractual matters (including update re: S106 Sport Contribution) re: Planning Application at Kirkby Road, Hemsworth

It was agreed: that the information be noted.

Meeting closed at 19:25

Rachel Middleton

Deputy Clerk

17 March 2015

Ref: PC170315