

**POLICY COMMITTEE**

**26 January 2016**

**Present:** Councillors Campbell (Chairman), Beck, Edwards, Mellows, Morris, Swift, Upson, Westmorland & Wootton.

**Apologies:** Councillor Briggs, Draper, Jones & Nicholson.

**1 member of the public was in attendance.**

**264 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.**

**265 MINUTES**

**RESOLVED:** That the Minutes of the meeting held on 17<sup>th</sup> November 2015, as detailed in Minute Book No. 4, 2015/2016, pages 219 - 221 and as adopted by the Town Council on 1<sup>st</sup> December 2015, be received and approved.

**266 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 5 (2015/2016)**

Members reviewed Minute Book No. 5 which was circulated with the agenda and no matters were raised and the minutes were moved.

**267 ROAD SAFETY**

The Town Clerk gave details of the people who had contacted the Council showing an interest in being part of a working group and information provided by the Senior Traffic Engineer (WMDC).

**It was agreed** that the details supplied by the Clerk be noted and that the Town Clerk liaises with the Road Safety group at South Kirkby with a view to working together on future road safety matters.

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**268 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.

**269 ALLOTMENT LAND**

The Town Clerk reported on the following;

a. Club Terrace Land

The Clerk gave details of allotment land currently under a three year lease (small holding).

The Clerk gave additional information on the access road to the allotments and the sale of land @ Wentworth Terrace.

**RESOLVED:** That the tenancy continues for a further 3 years and the information provided by the Clerk on the access road and sale of land be noted.

**270 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**

The Town Clerk reported on the following:

a. Contractual / Legal issues (including update re: S106 Sport Contribution)

The Clerk provided an update on matters relating to the S106 agreement and the approval from the Town Council to staged payments.

**It was agreed** that the information be noted and that the decision taken by the Town Council remains as agreed.

b. Hemsworth Market – Legal matters

**It was agreed** that the details relating to the additional legal costs re; Tenancy at Will agreement be noted and approved.

**Meeting closed @ 7.20 p.m.**

Tina Pattison  
Town Clerk  
20 January 2016  
Ref: PC01-0116.C15.15