

**POLICY COMMITTEE**  
**27 September 2016**

**Present:** Councillors, Beck, Nicholson, Mellows, Morris, Swift, Upson & Westmorland.

**Apologies:** Councillor Draper.  
**2 members of the public were in attendance.**

**142 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.**

**143 MINUTES**

**RESOLVED:** That the Minutes of the meeting held on 09<sup>th</sup> August 2016, as detailed in Minute Book No. 2, 2016/2017, pages 087 - 088 and as adopted by the Town Council on 16<sup>th</sup> August 2016, be received and approved.

**144 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 3 (2016/2017)**

Members reviewed Minute Book No. 3 which was circulated with the agenda and no matters were raised and the minutes were moved

**145 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.

**146 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**

The Town Clerk reported on the following:

a. Contractual / Legal issues

**It was agreed** that the updated information provided by the Clerk be noted and that the Clerk is instructed to deal with the outstanding matter.

**Meeting closed @ 7.10 p.m.**

Tina Pattison

Town Clerk                      27 September 2016    Ref: PC02-0916.C15.15