

**TOWN COUNCIL MEETING**  
**04 July 2017**

**Present:** Councillors Upson (Chairman), Draper, Mellows, Nicholson, Swift, Westmorland & Wootton.

**Apologies:** None

1 member of the public was in attendance.

**064 PUBLIC QUESTION TIME**

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

**The Chairman informed the meeting that no questions had been submitted**

**065 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 matter. Members of the Council however will restrict Police matters they raise to those relating to Hemsworth Township.

**There was no representative from the Police in attendance.**

**066 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.

**Councillors Mellows, Nicholson & Swift declared a pecuniary interest in agenda item 12 – Grant Application.**

**067 CORRESPONDENCE**

The Town Clerk reported on the following items of correspondence:

a. Wakefield Council – Draft Wakefield Statement of Community Involvement  
**It was agreed** that the information be noted.

b. YLCA – Training courses  
**It was agreed** that the information be noted.

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**068 PLANNING MATTERS**

The Town Clerk reported on the following:

- a. Weekly planning lists, applications, acknowledgment of comments and notification of decisions.

**It was agreed** that the details supplied be noted.

**069 ANNUAL TOWN COUNCIL MEETING**

**RESOLVED:** that the Minutes of the Town Council meeting held on 16 May 2017 as detailed in Minute Book No.1, 2017/2018, pages 001 – 007. be confirmed as a true record.

**The Chairman signed the minutes as a true record.**

**070 COMMITTEE & SUB COMMITTEE MEETINGS**

**RESOLVED:** That the Minutes of Committees & Sub Committees, as detailed in Minute Book No.1, 2017/2018 be adopted:

<b>PAGE NO.</b>	<b>COMMITTEE</b>	<b>DATE</b>
009 - 023	Leisure & Recreation	05 <sup>th</sup> June 2017
024 - 027	Finance	13 <sup>th</sup> June 2017
028	Finance Sub	26 <sup>th</sup> April 2017
029	Finance Sub	23 <sup>rd</sup> May 2017
061 - 062	Policy	27 <sup>th</sup> June 2017

**N.B. Payments re: March and April are detailed on pages 030 - 060.**

**The minutes were moved as a true record.**

**071 ANNUAL TOWN MEETING**

**It was agreed** that the minutes of the Annual Town meeting held 25<sup>th</sup> May 2015, be noted and forwarded to the next Town Meeting for approval (page 066 – 070 of these minutes).

**072 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. 248 of the Finance Committee held on 13<sup>th</sup> June 2017, be confirmed for payment.

**073 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

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**Councillors Mellows, Nicholson & Swift having declared a pecuniary interest left the meeting for the next agenda item which was to deal with the grant application for Kinsley & Fitzwilliam Learning & Community Centre. As this left the meeting not quorate no further business was conducted and it was agreed that the application be discussed at a future meeting**

**074 GRANT APPLICATION**

- a. Kinsley & Fitzwilliam Learning & Community Centre

**Meeting closed @ 7.12 p.m.**

Tina Pattison  
Town Clerk  
04 July 2017  
TC020717