



Community Centre . Bullenshaw Road . Hemsworth . Pontefract . West Yorkshire . WF9 4NE
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Town Clerk: Mrs. Tina A. Pattison MMS, MILCM

NOTICE OF A FINANCE COMMITTEE

You are hereby summoned to attend a Finance 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 **13th day of June 2017** 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 meetings held on 11th April 2017 as detailed in Minute Book No. 7, 2016/2017, pages 286 – 307 and as adopted by the Town Council on 16th May 2017.

04 SUB COMMITTEES

Finance	26 April 2017	<u>attached</u>
Finance	23 May 2017	<u>attached</u>

Finance Committee Agenda

Continued

13th June 2017

05 PAYMENT OF ACCOUNTS

March 2017 Cheque No's 717364 - 717370	= £660.69
Direct debits	= £10,023.45
BACS	= £42,818.81
Transfers	= £44,981.14
Schedule Total	<u>= £98,484.09</u>

April 2017 Cheque No's 717371 - 717377	= £1,274.26
Direct debits	= £9,969.53
BACS	= £159,661.52
Transfers	= £397,355.21
Schedule Total	<u>= 568,260.52</u>

The Chairman to sign and date the schedules.

06 CORRESPONDENCE

The Town Clerk to report on the following:

- a. White Rose Update (YLCA)
- b. SLCC – Extension of the right to inspect accounting records
- c. CCLA Market Report, Public Sector Deposit Fund and property Fund

07 GRANT APPLICATIONS

The Town Clerk to report on the following:

- a. Hemsworth Elite
- b. The Royal British Legion – Hemsworth Branch
- c. Breakthrough Rugby Club (Hemsworth RFC)

08 BUDGETS

The Town Clerk to report on the following:

- a. Defibrillator – Fitzwilliam Centre

09 EXCLUSION OF PRESS & PUBLIC

10 GRANT APPLICATIONS

- a. Kinsley & Fitzwilliam Learning & Community Centre (refer to Minute No.s 274 & 301a) – A report will be circulated at the meeting

11 CONTRACT HIRE

To discuss the renewal of the contract hire agreement and future replacement of the Transit Van

Finance Committee Agenda

Continued

13th June 2017

12 1, BANK STREET

To discuss matters relating to leasing/sale of building

13 STAFFING MATTERS

The Town Clerk to report on the following:

- a. Sickness monitoring – All Staff
- b. Staffing review update
- c. Termination of Employment – Wages
- d. Advisory Bulletin – Local Government Association

CIRCULATION:

Councillors Beck, Briggs, Campbell, Draper, Jones, McIntyre, Morris, Nicholson, Swift, Upson, Westmorland & Wootton.

Tina Pattison
Town Clerk
7th June 2017
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