



Community Centre . Bullenshaw Road . Hemsworth . Pontefract . West Yorkshire . WF9 4NE
Tel: (01977) 617617 Fax: (01977) 610494 Email: clerk@hemsworthcouncil.co.uk Web: www.hemsworthcouncil.co.uk
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 **27th day of February 2018** 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 meeting held on 16th January 2018 as detailed in Minute Book No. 5, 2017/2018, pages 222 - 224 and the Special Finance Committee held on 30th January 2018, pages 253 – 254 as adopted by the Town Council on 06th February 2018.

04 SUB COMMITTEES

Finance	16 th January 2018	<u>attached</u>
Finance	20 th February 2018	<u>attached</u>



Finance Committee Agenda
Continued
27th February 2018

05 PAYMENT OF ACCOUNTS

<u>January 2018</u> Cheque No's 717436 - 717441	= £858.92
Direct debits	= £10,146.25
BACS	= £49,202.03
Transfers	= £9,438.14
Schedule Total	= <u>£69,645.34</u>

The Chairman to sign and date the schedule (attached).

06 CORRESPONDENCE

The Town Clerk to report on the following:

- a. CCLA

07 GRANT APPLICATIONS

The Town Clerk to report on the following:

- a. Hemsworth Miners Social Club

08 EXCLUSION OF PRESS & PUBLIC

09 STAFFING MATTERS

The Town Clerk to report on the following:

- a. Sickness monitoring – All Staff
- b. Staffing review update
- c. Staff Progress Report – A of E Application

CIRCULATION:

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

Rachel Middleton
Deputy Clerk
21st February 2018

