

NOTICE OF A SPECIAL FINANCE COMMITTEE

You are hereby summoned to attend a Special Finance Committee of the Hemsworth Town Council to be held at the Activity Room, **Hemsworth Town Council Community Centre, Bullenshaw Road, Hemsworth** on Thursday next, the **06th day of March 2014** commencing at **10.00 a.m.** for the purpose of transacting the following business.

T A Pattison
Town Clerk

BUSINESS

01 EXCLUSION OF THE PRESS AND PUBLIC

02 APOLOGIES FOR ABSENCE

03 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

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.

**Special Finance Agenda
Continued
06 March 2014**

04 LAKESIDE ROOF REPLACEMENT

To discuss the breakdown to be present at the meeting and to appoint the contractors for the work required to replace the roof at the Lakeside and to discuss the loan approval.

Circulation: Councillors Campbell, Draper, S.L. Gilliver-Cooper, S. Gilliver-Cooper, Jones, Leach, McIntyre, Nicholson, Pickin, Swift, Upson, Westmorland & Wootton.

Tina Pattison
Town Clerk
28 February 2014
Ref: RC020114