

NOTICE OF A POLICY COMMITTEE

You are hereby summoned to attend a Policy 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 January 2015** 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.

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 18th November 2014, as detailed in Minute Book No. 4, 2014/2015, pages 146 - 147 and as adopted by the Town Council on 02 December 2014.

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 5 (2014/2015) – attached.

**Policy Agenda
Continued
27 January 2015**

- 05 PLANNING APPLICATION 14/02578/FUL**
To discuss and agree a response to the application from Hemsworth Nursing Home for a proposed development of twelve dwelling.
- 06 CORRESPONDENCE**
The Town Clerk to report on the following:
a. Youth Project
b. Yorkshire Local Councils Association – New Local Council Award Scheme 2015
c. DCBL Certificated Bailiffs and High Court Enforcement.
- 07 EXCLUSION OF PRESS & PUBLIC**
- 08 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY**
The Chairman of the Council to provide an update on the following:
a. Contractual matters (including update re: S106 Sport Contribution) re: Planning Application at Kirkby Road, Hemsworth
- 09 DAC Beachcroft**
The Town Clerk to report on the following matters.
a. Insurance Claim Hemsworth Water Park.
b. Meadow Croft, Hemsworth.
- 10 LEGAL ISSUES**
The Town Clerk to report on information received.
- 11 CORRESPONDENCE – Continued**
To discuss the request received from Councillors Kenyon and Wilson dated 23 November 2014.

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

Tina Pattison
Town Clerk
21 January 2015
Ref: PC- 21012015