

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 **13th day of May 2014** 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 March 2014, as detailed in Minute Book No. 6, 2013/2014, pages 286 - 288 and as adopted by the Town Council on 29th April 2014 (reconvened Council meeting).

04 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 7 (2013/2014) – attached.

**Policy Agenda
Continued
13 May 2014**

05 CORRESPONDENCE

The Town Clerk to report on the following;

- a. Local works – Support request to government under the Sustainable Communities Act (1) – Business Rates

06 GARDEN SCHEME

To deal with an item of correspondence received relating to the Garden scheme policy.

07 EXCLUSION OF PRESS & PUBLIC

08 CORRESPONDENCE

To deal with correspondence (serious complaint) received 29 April 2014 in connection with Standing Order 29 and to authorize legal action required in relation to this matter.

09 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk to provide details on the following:

- a. Contractual matters (including update re: S106 Sport Contribution) re: Planning Application at Kirkby Road, Hemsworth
- b. Community Asset Transfer – Cemetery Road Playing Fields

10 POLICY - REVIEW OF SERVICES

To discuss the operational procedures and policies of this Town Council in relation to all services provided.

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

Tina Pattison

Town Clerk

7 May 2014

Ref: PC01-0514.C15.15