

POLICY COMMITTEE
01 August 2017

Present: Councillors Nicholson (Chairman), Mellows, Riley, Swift, Upson & Westmorland.

Apologies: Councillors Draper & Wootton.

1 member of the public was in attendance.

084 DECLARATIONS OF INTEREST

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

The Chairman 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.

No disclosures were made

085 MINUTES

RESOLVED: That the Minutes of the meeting held on 27th June 2017, as detailed in Minute Book No. 1, 2017/2018, pages 061 – 062 and as adopted by the Town Council on 4th July 2017, be received and approved.

086 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 2 (2017/2018) – attached.

Members reviewed Minute Book No. 2 which was circulated with the agenda and no matters were raised and the minutes were moved as a true record.

087 CORRESPONDENCE

The Town Clerk reported on the following:

- a. West Yorkshire's Police & Crime Commissioner Newsletter
It was agreed that the newsletter received be noted.

- b. Healthwatch Wakefield – Annual Report
It was agreed that the report received be noted.

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088 EXCLUSION OF PRESS & PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw.

089 CLUB TERRACE ALLOTMENTS, FITZWILLIAM

The Town Clerk reported on the following:

a. Feasibility Study

Members discussed the report that was circulated with the agenda. The Clerk gave additional details on ways forward in connection with the allotment land.

It was agreed that the report be noted and that the Clerk makes the necessary enquiries with Wakefield Council in relation to land in the Local Plan (Local Development Framework) and reports back to committee.

090 CORRESPONDENCE - continued

The Town Clerk reported on the following:

a. Information Commissioner's Office – update (Refer to Minute No. 062)

The Clerk provided members with an update on matters that had arisen since her last report.

It was agreed that the information be noted.

091 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk reported on the following:

a. Contractual / Legal issues

The Clerk provided members with an update on matters that had arisen since her last report.

It was agreed that the Clerk contacts the Service Director (Planning – Wakefield Council) to chase up a response to previous emails and reports back to Council.

Meeting closed @ 7.35 p.m.

Tina Pattison
Town Clerk
01 August 2017
Ref: PC01-0817.C15.15