

POLICY COMMITTEE
21 November 2017

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

Apologies: Councillor Draper.

1 member of the public was in attendance.

162 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.

Councillors Mellows, Nicholson & Swift declared a personal interest in Agenda Item 07b.

163 MINUTES

RESOLVED: That the Minutes of the meeting held on 1st August 2017, as detailed in Minute Book No. 2, 2017/2018, pages 096 – 097 and as adopted by the Town Council on 15th August 2017 (N.B. Policy meeting (19 September 2017) was cancelled)) be received and approved.

164 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 4 (2017/2018)

Members reviewed Minute Book No. 4 which was circulated with the agenda and no matters were raised and the minutes were moved

165 CORRESPONDENCE

The Town Clerk reported on the following:

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

b. General Data Protection Regulations (GDPR) May 2018
It was agreed that the information received be noted.

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165 CORRESPONDENCE - continued

- c. Wakefield District Local Plan 2036 – Early Engagement and Call for Sites Consultation
It was agreed that the Clerk submits the relevant details in relation to the Club Terrace allotment site.

166 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.

167 CORRESPONDENCE - continued

The Town Clerk reported on the following:

- a. Information Commissioner's Office – update (refer to Minute No. 90)
It was agreed that the update provided by the Clerk be noted.
- b. Kinsley & Fitzwilliam Learning & Community Centre (refer to Minute No. 141a)

The Clerk gave details of emails received following her notification to the Centre of the Town Council's decision in relation to a grant request.

RESOLVED: That the Clerk is instructed to respond highlighting the relevant points raised by members and that the Clerk reiterates that the decision of the Town Council taken in October 2017 still stands.

168 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Town Clerk reported on the following:

- a. Contractual / Legal issues (refer to Minute No. 105a)
It was agreed that the update in relation to the future of the post offices in Kinsley & Fitzwilliam be noted.

Meeting closed @ 8.20 p.m.

Tina Pattison
Town Clerk
21 November 2017
Ref: PC02-1117.C15.15