

POLICY COMMITTEE
23 January 2018

Present: Councillors Draper, Mellows, Nicholson (Chair), Swift, Upson and Westmorland.

Apologies: Councillor Wootton

00 Members of the public were present.

203 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 non-pecuniary interest in agenda item 09b.

204 MINUTES.

RESOLVED: That the Minutes of the meeting held on 21st November 2017, as detailed in Minute Book No. 4, (2017/2018), pages 192 – 193 and as adopted by the Town Council on 05th December 2017, be received and approved.

205 REVIEW OF TOWN COUNCIL POLICY AS EMBODIED IN MINUTE BOOK No. 5 (2017/2018)

Members reviewed Minute Book No. 5 which had been circulated with the agenda. No matters were raised and the Minutes were moved.

206 CORRESPONDENCE

The Deputy Clerk reported on the following:

a. **West Yorkshire Police & Crime Commissioner Newsletter**

It was agreed that the information received be noted.

b. **Healthwatch Wakefield**

It was agreed that the information received be noted.

207 GENERAL DATA PROTECTION REGULATIONS (GDPR) MAY 2018

The Deputy Clerk provided an update on the GDPR.

It was agreed that the information received be noted.

208 PLANNING MATTERS

The Deputy Clerk provided information relating to Application Number 17/02761/FUL – Vacant land (Wentworth Terrace) Residential mobile homes for over fifties.

It was agreed that a letter is sent to WMDC expressing the concerns that should the application be agreed as a site for over 50's then it is expected that it would remain a site for over 50's in line with the planning consent.

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209 EXCLUSION OF PRESS AND 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.

210 CORRESPONDENCE – continued

The Deputy Clerk reported on the following:

a. Information Commissioner's Office

It was agreed that the information received be noted.

b. Kinsley and Fitzwilliam Learning and Community Centre (Minute No. 167b).

Members discussed the email received.

It was agreed that a letter is sent to the board to clarify matters.

211 HEMSWORTH COMMUNITY – STRATEGIC PLANNING STRATEGY

The Deputy Clerk reported on the following:

a. Contractual/legal issues (refer to Minute No. 168a).

The Deputy Clerk informed members of the correspondence received detailing the closure of Kinsley Post Office and the correction to the minute number.

It was agreed that the information received be noted.

b. Hemsworth Constituency

It was agreed that this matter would be discussed at a later date when further information is available.

Meeting closed at 20:10

Rachel Middleton
Deputy Clerk
23 January 2018