

**Town Council Meeting**  
**04<sup>th</sup> December 2018**

Present: Councillors Mellows, Nicholson, Swift, Upson, A Westmorland, G Westmorland, Womersley & Wootton.

Apologies: No apologies were received.

**13 Members of the Public and 0 Police Officer were in attendance.**

**172 Public question time**

To receive questions from Members of the Public as per the Town Council's Standing Orders - 1 d & e.

The Chairman informed the meeting that three letters had been received. The Chairman read out the letters from the two residents who were present and answered their question. The third letter could not be dealt with as the resident was not present at the meeting.

**173 POLICE REPRESENTATION AT TOWN COUNCIL MEETINGS - (Refer to Minute No. 70 – 2012/13)**

If a representative from the Police is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Hemsworth Township.

**No Police Representation was present at the meeting.**

**174 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.

**No Declarations were made.**

**175 CORRESPONDENCE**

The Deputy Clerk informed members of the following

- a. Wakefield Council Public Path Extinguishment Order Hemsworth Public Footpath No. 20.  
**It was agreed:** that the information is noted.
- b. Malcolm C Foy & Co letter dated 21<sup>st</sup> November 2018  
**It was agreed:** that the information is noted.

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**176 PLANNING MATTERS**

The Deputy Clerk reported on the following:

- a. Planning Application 18/02536/FUL and correspondence from a local resident relating to the planning application. Councillors Wootton proposed that the Council ask Wakefield not to approve the application until all statutory assessments have been done and are available for public view. This was seconded by Councillor Westmorland.

**Resolved:** that by a vote of 7 for and 1 against the proposal was agreed. Councillor Womersley asked that his vote against this proposal be recorded.

**176 PLANNING MATTERS – continued**

- b. Weekly planning lists, applications, acknowledgment of comments and notification of decisions

**It was agreed:** that the information is noted.

**177 LICENSING**

The Deputy Clerk reported on the following:

- a. Licensing application for Hemsworth area.

**It was agreed:** that the information is noted.

**178 TOWN COUNCIL MEETINGS**

**RESOLVED:** that the Minutes of the Town Council Meeting held on 09<sup>th</sup> October 2018 as detailed in Minute Book No.4, 2018/2019, pages 136 – 140, be confirmed as a true record.

**The Chairman signed the minutes as a true record.**

**179 COMMITTEE & SUB COMMITTEE MEETINGS**

To adopt and confirm the Minutes of Committees & Sub Committees and consider matters arising for information, as detailed in Minute Book No. 4, 2018/2019:

<b>PAGE NO.</b>	<b>COMMITTEE</b>	<b>DATE</b>
141 - 157	Leisure & Recreation	30 <sup>th</sup> October 2018
158 - 183	Finance	13 <sup>th</sup> November 2018
160	Finance Sub	11 <sup>th</sup> September 2018
161	Finance Sub	18 <sup>th</sup> October 2018
184 - 185	Policy	20 <sup>th</sup> November 2018

**N.B. Payments for September 2018 and October 2018 are detailed on pages 162 – 183.  
The Minutes are moved as a true record.**

**180 ACCOUNTS FOR PAYMENT**

**RESOLVED:** that in accordance with Minute No. 351 (14/11/95), the accounts for payment as examined and approved under Minute No. 159 and 160 of the Finance Committee held on 13<sup>th</sup> November 2018 be confirmed for payment.

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**181 STANDING ORDERS**

Proposed changes to Standing orders 21g, 27a and the Grant Application Guide lines Information.

Councillor Wootton proposed an amendment to the report which was to include that any Town Council asset over the value of £75,000.00 should only be disposed of after consultation by a poll with the precept payers of Hemsworth, Fitzwilliam and Kinsley and that the decision of the poll is binding on the Council and that should the poll result agree the sale of the asset then a government agency (District Valuer) must be appointed by the Council to ensure value for money is obtained. This proposal was moved by Councillor Westmorland and seconded by Councillor Swift.

**Resolved:** That by a unanimous vote the proposal to change Standing order 21g, 27a, the Grant Application Guide Lines and the sale of assets with a value of £75,000.00 or over is agreed.

Rachel Middleton  
Deputy Clerk  
04<sup>th</sup> December 2018

The meeting closed at 19:30