

Town Council Meeting
05th February 2019

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

Apologies: No Apologies were given.

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

216 PUBLIC QUESTION TIME

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

The Deputy Clerk informed the Meeting that no questions had been submitted.

217 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.

218 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.

219 CORRESPONDENCE

The Deputy Clerk informed members of the following

a. Scope House to House Collection Dated

It was agreed: that the information is noted.

220 PLANNING MATTERS

The Deputy Clerk to report on the following:

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

Members were informed that there were currently no matters of concern on the planning lists received from Wakefield Council.

It was agreed: that the information is noted.

Town Council Meeting
05th February 2019

221 LICENSING

The Deputy Clerk reported on the following:
a. Licensing application for Hemsworth area.
It was agreed: that the information is noted.

222 HIGH COURT OF JUSTICE – KENYON v SECRETARY OF STATE FOR COMMUNITIES AND LOCAL GOVERNMENT

The Chairman read out the information from the High Court that had been circulated with the agenda.
It was agreed: that the information is noted.

223 STANDING ORDERS

Members discussed the recommendation for the changes to Standing Orders 21 and 27.
RESOLVED: that by a vote of 7 for and 1 abstention (Councillor Womersley) Standing Orders 21 and 27 are confirmed and adopted unchanged.

224 TOWN COUNCIL MEETINGS

RESOLVED: that the Minutes of the Town Council Meeting held on 04th December 2018 as detailed in Minute Book No.5, 2018/2019, pages 186 – 188, be confirmed as a true record.
The Chairman signed the minutes as a true record.

225 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. 3, 2018/2019:

PAGE NO.	COMMITTEE	DATE
189 - 192	Leisure & Recreation	08 th January 2019
214 - 215	Finance	15 th January 2019
216	Finance Sub	13 th November 2018
217	Finance Sub	11 th December 2018
239 - 240	Policy	22 nd January 2019
241	Special Finance	29 th January 2019
242	Special Town Council	29 th January 2019

N.B. Payments re: November 2018 and December 2018 are detailed on pages 218 – 238.
The Minutes are moved as a true record.

226 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. 201 of the Finance Committee held on 15th January be confirmed for payment.

Town Council Meeting
05th February 2019

227 WATER CHARGES – GROVE LANE ALLOTMENT SITE.

The Deputy Clerk informed members of the problem with the water usage on the Grove Lane allotment site and the actions taken.

It was agreed: that the information be note and further reports provided.

Meeting Closed at: 19:25

Rachel Middleton
Deputy Clerk
05 February 2019