

**Town Council Meeting**  
**10<sup>th</sup> July 2018**

Present: Councillors Mellows, Nicholson, Swift, Upson (Chair), Westmorland & Wootton.

Apologies: Councillor Womersley

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

**056 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.

**057 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.**

**058 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.**

**059 CO-OPTION – FITZWILLIAM AND SOUTH WARD**

The Deputy Clerk informed members of the two letters that had been received by residents expressing an interest in the vacancies on the Fitzwilliam and South wards.

**It was agreed:** that Mr. G Westmorland be offered the Fitzwilliam Ward and becomes a member of the Leisure and Recreation, Finance, Finance Sub and Policy Committee and Mr. Colvin be offered the South Ward and becomes a member of the Leisure and Recreation and Finance Sub Committee.

**060 CORRESPONDENCE**

The Deputy Clerk reported on the following items of correspondence:

a. Post Office – Letter to confirm no current change to Fitzwilliam Post Office.

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

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**061 PLANNING MATTERS**

The Town Clerk to report on the following:

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

Members were informed of the correspondence received regarding the re-submitted application for 67 lodges and 30 plus public car parking spaces for the train station and the request for a further meeting with the Council.

**It was agreed:** that the Council maintained their stance and preferred the option of a proper housing development.

**062 TOWN COUNCIL MEETINGS**

**RESOLVED:** that the Minutes of the Town Council Meeting held on 15<sup>th</sup> May 2018 as detailed in Minute Book No. 1, 2018/2019, pages 001 - 005, be confirmed as a true record.

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

**063 COMMITTEE & SUB COMMITTEE MEETINGS**

**RESOLVED:** that the Minutes of Committees and Sub Committees, as detailed in Minute Book No. 1, 2018/2019 be adopted:

<b>PAGE NO.</b>	<b>COMMITTEE</b>	<b>DATE</b>
006	Special Policy	05 <sup>th</sup> June 2018
007 - 029	Leisure & Recreation	05 <sup>th</sup> June 2018
030 - 032	Finance	12 <sup>th</sup> June 2018
033	Finance Sub	19 <sup>th</sup> April 2018
034	Finance Sub	17 <sup>th</sup> May 2018
060	Policy	26 <sup>th</sup> June 2018

**N.B. Payments re: March, April and May 2018 are detailed on pages 035 - 059.**

**The Minutes were moved as a true record.**

Rachel Middleton  
Deputy Clerk  
10<sup>th</sup> July 2018

The meeting closed at 19:15

