

Town Council Meeting
12 July 2016

Present: Councillors Beck, McIntyre, Mellows, Nicholson, Swift, Upson (Chairman) and Westmorland

Apologies: Draper, Jones

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

57 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.

58 Police Representation at Town Council Meetings

The Deputy Clerk informed members that no information had been received from the Police in relation to attending the meeting.

It was agreed that the information be noted.

59 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.

No Disclosure were made.

60 Correspondence

The Town Clerk to report on the following items of correspondence received:

a. Letter of appreciation – St Helens Church

It was agreed: that the information be noted.

b. Healthwatch Wakefield

It was agreed: that the information be noted.

c. Yorkshire Audit – Audit Report

It was agreed: that the information be noted.

d. Chris, Anne Francesca Emabling - CRY

It was agreed: that the information be noted.

e. YLCA – Annual Review 2015/16

It was agreed: that the information be noted.

61 Planning Matters

The Deputy Clerk reported on the following:

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

It was agreed: that the information be noted.

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62 Annual Town Council Meeting

RESOLVED: that the Minutes of the Town Council Meeting held on 17th May 2016 as detailed in Minute Book No. 1, 2016/2017, pages 001 - 005, be confirmed as a true record.

The Chairman signed the Minutes as a true record.

63 Committee & Sub Committee Meetings

RESOLVED: that the Minutes of Committees and Sub Committees, as detailed in Minute Book No. 1, 2016/2017 be adopted:

Page No.	Committee	Date
006 – 017	Leisure	07 th June 2016
018 – 023	Recreation	14 th June 2016
024 – 27	Finance	21 st June 2016
028	Finance Sub	26 th April 2016
029	Finance Sub	17 th May 2016
059 – 060	Policy	28 th June 2016

N.B. Payment re: April & May 2016 are detailed on pages 030 – 058

64 ANNUAL TOWN MEETING

Members discussed the notes that had been circulated.

RESOLVED: That this Town Council confirms the notes of the Annual Town Meeting held on 26th May 2016, as detailed in Minute Book No. 2, pages 063 – 066, which will be forwarded to the next Town Meeting for approval.

65 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. 348 of the Finance Committee held on 21st June 2016, be confirmed for payment.

The meeting closed at 19:15

Rachel Middleton
Deputy Clerk
12th July 2016

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