

RECESS

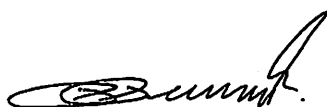
HUNTINGDON TOWN COUNCIL

RECESS COMMITTEE

To; All Members of Huntingdon Town Council.

YOU ARE HEREBY SUMMONSED TO ATTEND
a meeting of the
RECESS COMMITTEE
to be held in
THE TOWN HALL, MARKET HILL, HUNTINGDON
on
THURSDAY 13th AUGUST 2015 at 7.00 pm.

6th August 2014



**PHILIP PEACOCK
TOWN CLERK**

Town Hall
Market Hill
Huntingdon
PE29 3PJ

**The Recess Committee is a meeting of the Council-in-Committee and is chaired by the Mayor. Chairmen of other Committees will be expected to assist Councillors on those urgent matters normally within the remit of their Committees. Robes are not worn for this meeting although the normal committee rules for debate apply.*

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and accept any apologies for absence tendered to the Town Clerk.

2. DECLARATIONS OF INTEREST

To receive declarations of interest in items on the agenda. (see notes below).

3. PUBLIC/TOWN COUNCILLOR ADDRESS TO COMMITTEE

To hear any address to the Committee from the members of the public or Town Councillors on matters within the responsibility of this Committee

4. CHEQUE PRESENTATION

To present the In-Town Centre with a cheque from the Mayor of Huntingdon's Fundraising efforts 2014/15.

5. **HUNTINGDON CARNIVAL**

To approve the transfer of funds, previously allocated for the Huntingdon Carnival (Finance Committee October 2014).

6. **TOWN HALL – WEDDING VENUE**

To approve the commencement of planning for a Wedding Fayre to take place in the Town Hall on Sunday 18th October 2015.

7. **ALLOTMENTS**

To receive a verbal update on the Big Lottery Fund Application outcome for the installation of a Waterless Toilet at the Sallowbush Road site.

8. **UPDATE ON RESPONSIBLE FINANCIAL OFFICER POST**

To receive a verbal update on the appointment of a new Responsible Financial Officer for Huntingdon Town Council.

This meeting will be serviced by the Town Clerk – 01480 410383
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Copies for Information to:

The Press; The Police; County Library; Chairman and Chief Executive of Huntingdonshire District Council; District Councillors; and County Councillors.

Notes

A. Disclosable Pecuniary Interests

(1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.

(2) A Member has a disclosable pecuniary interest if it

(a) relates to you, or

(b) is an interest of -

(i) your spouse or civil partner; or (ii) a person with whom you are living as husband and wife; or

(iii) a person with whom you are living as if you were civil partners and you are aware that the other person has the interest.

(3) Disclosable pecuniary interests includes -

(a) any employment or profession carried out for profit or gain;

(b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);

(c) any current contracts with the Council;

(d) any beneficial interest in land/property within the Council's area;

(e) any licence for a month or longer to occupy land in the Council's area;

(f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or

(g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

B. Other Interests

(4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.

(5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where -

(a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the Council's administrative area, or

(b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association and that interest is not a disclosable pecuniary interest.

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