Dated this 10th September 2015

**To the Chairman & Members of the Town Council.**

**You are summoned to attend a meeting of the Town Council to be held on**

**Thursday 17th September 2015**

**at**

**The Arncliffe Sports and Community Centre**

**Arncliffe Road, Halewood, L25 9PA**

**commencing at 7:00 p.m**

**George MacKenzie**

 **GEORGE MACKENZIE**

**TOWN MANAGER**

**AGENDA**

1. **To receive apologies.**
2. **Declaration of Interest in Items on the Agenda.**
3. **Public Forum.**

In accordance with Standing Order 1 e) – n), members of the public, having made prior arrangements with the Town Manager, may be invited to speak to the meeting of the Town Council on a matter concerning the Township of Halewood. Although prior notice is appreciated, the Chairman may invite the public, if attending, to address the Council at this point.

1. **Minutes.**

To approve and sign the minutes of the Town Council Meeting held on 16th July 2015.

1. **Town Manager’s Information Update.**

To report progress on issues appertaining to the Town Council, which are not covered elsewhere in this agenda. **FOR INFORMATION ONLY.**

**Pages 6 - 9**

1. **Conclusion of Audit 2014-2015**

To receive the attached report from the Town Manager and consider recommendations. **Pages 10 - 22**

1. **Review of Bar Prices**

To receive the attached report from the Town Manager and consider recommendations. **Pages 23 - 26**

1. **Local Council Award Scheme**

To receive the attached report from the Town Manager and consider recommendations. **Pages 27 - 38**

1. **Memory Walk – Memory Lane**

To receive the attached report from the Town Manager and consider recommendations. **Pages 39 - 40**

1. **Bad Debt Write Off**

To receive the attached report from the Town Manager and consider recommendations. **Page 41**

1. **Applications for Free or Concessionary Hire of Facilities**

To receive the attached report from the Town Manager and consider recommendations. **Pages 42 - 47**

1. **Halewood Community Grants Fund**

To receive the attached report from the Town Manager and consider recommendations. **Pages 48 - 83**

1. **Schedule of Payments.**

To endorse the schedule of accounts authorised in August under Standing Order 3d and authorise and sign the latest schedule of accounts attached.

 **Pink** **Pages 84 - 87**

1. **Reports from Conferences/Representative Bodies.**

To receive any verbal reports from the Town Manager and/or Members present who have attended conferences or representative bodies on behalf of the Town Council – **FOR INFORMATION ONLY.**

1. **Correspondence.**

1. To note the attached letter of thanks from St John Vianney Lourdes Group.

**Page 88**

1. To note and give direction on the attached letter from Relate requesting financial support for their work.

**Page 89**

1. To note and give direction on the attached email from the Chairman of NALC’s Larger Councils’ Committee requesting nominations to serve on that Committee.

**Pages 90 - 91**

1. To review, consider and give direction on the following Planning Applications received by Knowsley MBC: **Pages 92 - 98**

Application Reference no: 15/00408/FUL

Application Reference no: 15/00127/NMA1

Application Reference no: 15/00528/FUL

Application Reference no: 15/00477/FUL

Application Reference no: 14/00446/TWA

Application Reference no: 15/00492/FUL

Application Reference no: 15/00499/FUL

Application Reference no: 15/00406/FUL

Application Reference no: 15/00473/FUL

Application Reference no: 15/00510/FUL

Application Reference no: 15/00561/FUL

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***The next scheduled meeting of the Town Council is scheduled to take place on Thursday 15th October 2015, at a venue to be announced, commencing at 7p.m.***