Dated this 12th November 2015

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

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

**Wednesday 18th November 2015**

**at**

**The Arncliffe Sports and Community Centre**

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

**commencing at 7:30 p.m**

**George MacKenzie**

**GEORGE MACKENZIE**

**TOWN MANAGER**

**AGENDA**

1. **To receive apologies.**
2. **Declaration of Interest in Items on the Agenda.**
3. **Agency Presentation – Countryside Properties (UK) ltd**

To receive a presentation from representatives of Countryside Properties (UK) Ltd on their proposed developments in Halewood.

1. **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 15th October 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.**

1. **Internal Audit Report 1**

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

1. **Review of Bar Operations**

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

1. **Christmas Festive Lighting**

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

1. **Employment Policies – Whistleblowing Policy**

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

1. **Creation if a Community Garden**

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

1. **Halewood Community Grants Fund**

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

1. **Schedule of Payments.**

To endorse and sign the latest schedule of accounts attached.

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 the Huntington’s Disease Association.
2. To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 15/00698/CLU

Application Reference no: 15/00704/FUL

Application Reference no: 15/00707/FUL

Application Reference no: 15/00676/PDE

Application Reference no: 14/00670/FUL

Application Reference no: 15/00678/FUL

**Exempt Item**

That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A to the Act.

1. **Staffing Review & Associated Matters**

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

**……………………………………………………………………**

***The next scheduled meeting of the Town Council is scheduled to take place on Thursday 17th December 2015, at a venue to be announced, commencing at 7p.m.***