Dated this 10th June 2016

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

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

**Thursday 16th June 2016**

**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 Annual Meeting of the Town Council held on 19th May 2016.

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. **80th Anniversary of the International Brigades**

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

1. **Vacancy for Town Councillor to Represent West Ward**

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

1. **External Audit – Annual Return 2015-2016**

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

1. **Internal Audit – Final Report 2015**

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

1. **Elwyn Gardens**

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

1. **Hollies Playground**

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

1. **The Arncliffe Sports and Community Centre – Kitchen Facilities**

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

1. **Register of Assets**

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

1. **Support for Children and Families**

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

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

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

1. **Halewood Community Grants Fund – Applications June 2016**

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

To consider the supplementary report previously distributed.

1. **Format of Town Council Reports**

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

1. **Schedule of Payments.**

To note and endorse 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.**
2. **New Councilors’ and Clerks**

To note the attached report from Lancashire and Merseyside County Training Partnership and consider nominations.

1. **Planning Applications**

To review, consider and give direction on the following Planning Applications received by Knowsley MBC, noting that the Ward names listed refer to Borough Council warding arrangements:

Application Reference no: 16/00299/FUL

Application Reference no: 16/00348/FUL

Application Reference no: 16/00349/FUL

Application Reference no: 16/00126/FUL

Application Reference no: 16/00302/FUL

Application Reference no: 16/00344/FUL

Application Reference no: 16/00355/FUL

Application Reference no: 16/00318/FUL

Application Reference no: 16/00350/FUL

Application Reference no: 16/00352/FUL

1. **Planning Appeals**

To note the appeal in respect of 5 The Parade, Wood Road, Halewood and give direction on whether the Town council wishes to make representations and if so on what grounds.

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***The next scheduled meeting of the Town Council is scheduled to take place on Thursday 21st July 2016 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7p.m.***