**HALEWOOD TOWN COUNCIL**

At a Meeting of the Town Council held on Thursday 17th November 2016 (7.00 pm), at the Arncliffe Sports & Community Centre, Halewood, L25 9PA the following Members were:-

PRESENT

COUNCILLORS

Miss C Rose (Chairperson)

 S Ball A Harvey

 K Dalton Ms. C Harris

 Mrs. E Finneran D Perry

 Mrs. A Farrell D Samuels

 N Hogg B Swann

**Also in attendance:-**

G MacKenzie, Town Manager

L Joyner, Senior Administrator

Members of the Public – 1

**99. APOLOGIES**

Apologies for non-attendance were received and accepted from Cllr. I Hamilton.

**100. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**

Cllr. Mrs. E Finneran Agenda item 18(a) - Planning Applications

Cllr. B Swann Agenda item 9 – Applications for Concessionary Hire (Mr A Hesford)

 Agenda item 12 – Planning Application (Eli-Lilly)

**101. PUBLIC FORUM**

No matters raised.

**102. MINUTES.**

It was moved by Cllr. A Harvey and seconded by Cllr. Ms. C Harris and

RESOLVED:- That the minutes of the Special Town Council Meeting held on 8th November 2016, be approved as a correct record and signed by the Chairperson.

**103. TOWN MANAGER’S INFORMATION UPDATE**

The Town Manager gave an update on the following items:-

1. The Arncliffe Sports & Community Centre

2. Security Surveys

3. Hollies Road Playground

4. Shaping the Future

Cllr. B Swann expressed his concern that Town Council Members had not been invited to the ‘Shaping the Future event’ held at the New Hutte Centre on 1st November 2016.

RESOLVED:- (i) That the Town Manager’s update report be noted.

 (ii) That the Town Manager send an email to Knowsley MBC and their external consultants

 Community Catalysts CIC expressing the Town Councils dissatisfaction that Town

 Councillors had not been included in the ‘Shaping the Future’ event.

**104. GET CONNECTED**

The Town Manager outlined the arrangements for the establishment of the Get Connect Project at the Arncliffe Centre.

It was moved by Cllr. Ms. C Harris and seconded by Cllr. K Dalton and

RESOLVED:- (i) That the report be noted.

 (ii) That the approach to the delivery of the project as detailed in the report be approved.

 (iii) That details of the project and services on offer be sent to the Citizens Advice Bureau

 and Knowsley Works.

(iv) That Sue Torpey, Manager of the Big Help Project, be invited to address the Members at the Council Meeting on Thursday 15th December 2016.

**105. REVALUATION OF PREMISES BY THE VALUATION OFFICE AGENCY**

The Town Manager presented a report advising Members of the results of the revaluation of the Arncliffe Sports and Community Centre and Hollies Hall recently undertaken by the Valuation Office Agency (VOA) and its

potential affect on the amount of Business Rates payable.

It was moved by Cllr. A Harvey and seconded by Cllr. S Ball and

RESOLVED:- (i) That the report be noted.

 (ii) That the approach to accept and challenge the revaluation as outlined in para 3.8

 of the report be endorsed.

**106. HALEWOOD COMMUNITY GRANTS FUND – APPLICATIONS SEPTEMBER 2016**

(a) Application No. 16/17-13 – Knowsley Dementia Care Support – Memory Lane

This application is to provide the finance assistance with the provision of Christmas activities for members and carers.

It was moved by Cllr. D Samuels and seconded by Cllr. D Perry and

RESOLVED:- (i) That the report be noted.

 (ii) That, in accordance with the Localism Act 2011 (Power of Competence), a grant of

 £500 be awarded to Memory Lane.

**107. APPLICATIONS FOR FREE OR CONCESSIONARY HIRE OF FACILITIES**

The following application was considered by Members:-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Applicant** | **Venue** | **Date** | **Event** | **Full Hire Cost** |
| Nouveaux Morris Dancers | Hollies Hall | Friday 27th January 2017 | Presentation Night  | £65 |
| Mr. A Hesford | Arncliffe Sports & Community Centre | Sunday 27th November 2016 | Open Mic Night for ‘Britain’s Got Talent’ | £65 |

**Cllr. B Swann having declared an interest in the application by Mr A Hesford remained in the meeting.**

By way of clarification, Cllr. Swann spoke in favour of the application from Mr. A Hesford and how the event would be organised.

It was moved by Cllr. A Harvey and seconded by Cllr. N Hogg, proposed that both events be granted free hire.

All members were in favour of the proposal to award Nouveaux Morris Dancers free hire of Hollies Hall and it was accordingly RESOLVED that free hire be approved for the event.

Cllr. B Swann requested a recorded vote in relation to the application from Mr A Hesford.

The application from Mr. A Hesford was put to the vote and it was

RESOLVED that free hire be approved for the event.

Record of Votes

For the proposal 10 Against the proposal – 1

Cllr. C Rose Cllr Mrs. E Finneran

Cllr. S Ball

Cllr. K Dalton

Cllr. Ms. C Harris

Cllr. A Harvey

Cllr. D Perry

Cllr. Mrs. A Farrell

Cllr D. Samuels

Cllr . N Hogg

Cllr. B Swann

**108. SCHEDULE OF PAYMENTS**

RESOLVED:- i) That the schedule of payments, addendum, pre-payments and direct debits amounting to

 £26,600.47 be approved.

Schedule of payments – November 17th 2016

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| Unitel Network Services |
| Virgin Media Business |
| SSE |
| Metropolitan Borough of Knowsley |
| Viking Payments |
| Glynn Nuttall (UK) Limited |
| Metropolitan Borough of Knowsley |
| PRS for Music |
| PRS for Music |
| Metropolitan Borough of Knowsley |
| Metropolitan Borough of Knowsley |
| B & M Waste Services |
| B & M Waste Services |
| St John Vianney SVP |
| Happy Feet |
| B & M Office Machines Limited |
| Mrs T Fitzsimmons |
| United Utilities Water Limited |
| United Utilities Water Limited |
| Wray Bros Limited |
| Bradshaw Gass & Hope LLP |
| ICS Limited |
| Trade UK Account |
| Reisswolf Wales & West Midlands |
| Blachere Illumination UK Limited |
| The Wigan Beer Company |
| The Wigan Beer Company |
| C3 Imaging Liverpool |
| Viking Payments  |
| The Royal British Legion |
| Idverde Limited |
| Virgin Media Business |
| SSEUnitel |
| Vivark Limited |
| Metropolitan Borough of Knowsley |
| Metropolitan Borough of Knowsley |
| Metropolitan Borough of Knowsley |
| Mrs Veronica Furlong |
| Warner St Michael FC |

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| £60.60 |
| £48.00 |
| £536.29 |
| £21.00 |
| £59.24 |
| £122.40 |
| £3,370.80 |
| £199.37 |
| £535.94 |
| £787.00 |
| £593.00 |
| £135.92 |
| £163.52 |
| £450.00 |
| £450.00 |
| £23.59 |
| £200.00 |
| £868.42 |
| £420.87 |
| £112.69 |
| £2,740.80 |
| £144.00 |
| £119.97 |
| £15.00 |
| £520.80 |
| £1,094.61 |
| £887.16 |
| £1,668.00 |
| £14.84 |
| £30.00 |
| £150.00 |
| £48.00 |
| £575.1770.28 |
| £3,012.70 |
| £2,279.29 |
| £1,764.49 |
| £1,764.49 |
| £392.22 |
| £150.00 |
| **£26,600.47** |

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**109. REPORTS FROM CONFERENCE/REPRESENTATIVE BODIES**

The following reports were received:-

a) Cllr. N. Hogg – NALC Conference Wednesday 8th November 2016

RESOLVED:- (i) That the reports be noted.

**Cllr. Mrs. E Finneran having declared an interest did not take part in the consideration of Planning Applications. Cllr. B Swann having declared an interest in Planning Application No. 16/00592/FUL did not take part in the consideration of that application.**

**110. CORRESPONDENCE**

**(a) Planning Applications**

The following Planning Applications were considered:-

|  |  |  |  |
| --- | --- | --- | --- |
| Application Number | Applicant | Location | Proposal |
| 16/00592/FUL | Eli Lilly & Co | Fleming Road | Erection of 1 no. Steel storage building with 1 no. Air handling unit together with erection of no. electrical distribution building. |
| 16/00652/FUL | Mr & Mrs Brennan | 64 Higher Road | Removal of existing conservatory and porch, erection of new porch higher wall to garage elevation, new rear extension and smaller conservatory. |
| 16/00682/FUL | Ms A Diuszczakowska | 7 Rose Close | Conversion of existing garage to study, extension of porch to front of dwelling. |
| 16/00685/FUL | Mr & Mrs Degiorgio | 260 Higher Road | Erection of single story extension to rear and side of existing dwelling. |
| 16/00147/NMA | Jaguar Land Rover | Land of South Road | NMA in relation to approved application 16/00147/FUL (construction of a temporary car park to provide 1589 spaces and associated works) to allow for additional access point and reconfiguration of internal arrangements. |
| 16/00687/FUL | Mr. A Hughes | 30 Foxglove Avenue | Erection of single storey rear extension (existing conservatory to be demolished) |

RESOLVED:- (i) That the Planning Applications be noted.

**111. EXEMPT ITEM**

RESOLVED:-

That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following item 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.

**112. - GOVERNANCE**

Members of the Town Council considered the report of the Town Manager, deferred from their meeting held on 19th October 2016.

Acknowledging that the Department for Communities and Local Government and the Local Government Boundary Commission for England were currently drafting new guidance on the matter:

It was moved by Cllr. A Harvey and seconded by Cllr. Mrs A Farrell and

RESOLVED:- (i) That the report be noted.

 (ii) That no further action be taken at this time.

**113. – TOWN COUNCIL MEETING IN DECEMBER**

It was moved by Cllr. Ms. C. Harris and seconded by Cllr. Mrs A Farrell and

RESOLVED:- that the start time for meeting of the Town Council scheduled to take place on 15th Dec. be 6pm.

Meeting closed at 8:20 pm

Signed ....................................... Date ...............................................