Dated this 10th March 2017

**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 March 2017**

**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 February 2017.

1. **Partnership Presentation**

To receive the presentation by Paul Duffy and Joanne Findlay from Unison on ‘Dignity in Social Care.’

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. **Arncliffe Sports and Community Centre – Cost Update on Kitchen Refurbishment Project**

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

1. **2017/18 Budget Final Ratification**

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

1. **Bar Tariff**

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

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

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

1. **Application for Free or Concessionary use of Facilities**

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

1. **Schedule of Payments.**

To authorise and sign the latest schedule of accounts.

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. To note the upcoming Planning Workshop to be provided by the Lancashire County Training Partnership and give direction on any attendance.
3. To note a letter from KMBC concerning an appeal to the Secretary of State in respect of Planning Application 16/00577/FUL and give direction.
4. To note a letter from KMBC concerning Allowances for Town and Parish Councillors and give direction.
5. To note a forthcoming Knowsley MBC Briefing Session on Ethics and Standards to be held at 5:30pm on Monday 27th March 2017 and give direction on nay attendance.
6. To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 17/00404/FUL

Application Reference no: 17/00078/FUL

Application Reference no: 17/00095/FUL

Application Reference no: 17/00001/FUL

Application Reference no: 17/00106/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. **Banking Facilities**

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

**……………………………………………………………………**

***The next scheduled meeting of the Town Council is the SPECIAL MEETING scheduled to take place on Thursday 20th April 2017 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 6:45pm to be followed at 7:00p.m. by the ordinary April meeting***