Dated this 13th April 2017

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

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

**Thursday 20th April 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 March 2017.

1. **Partnership Presentation**

To receive the presentation by Nick Quirk from our Grounds Maintenance Contractors, Vivark Ltd.

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. **Risk Assessment 2017**

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

1. **Internal Audit Report & Annual Governance Statement 2016/17.**

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

1. **Annual Report 2016/17**

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

1. **End of Year (2016/17) Bar Stock Reports**

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

1. **Town Council Newsletter / Publications**

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

1. **Public Space Protection Order (Dog Control) in Knowsley**

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

1. **Community Grant Fund Allocations 2017/18.**

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

1. **Neighbourhood Plan**

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

1. **Hollies Hall PA and AV Systems**

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

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

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

1. **Schedule of Payments.**

To authorise 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.**
2. To note the upcoming Spring Conference of the Lancashire Association of Local Councils and give direction on attendance.
3. To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 17/00027/FUL

Application Reference no: 17/00063/FUL

Application Reference no: 17/00135/FUL

Application Reference no: 17/00149/FUL

Application Reference no: 17/00155/FUL Application Reference no: 17/00136/CLU

Application Reference no: 17/00162/ADV

Application Reference no: 17/00184/PDE

Application Reference no: 17/00176/CLD

Application Reference no: 17/00132/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. **Approval of Absence from Town Council Meetings**

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

**……………………………………………………………………**

***The next scheduled meeting of the Town Council is the Annual Meeting scheduled to take place on Thursday 11th May 2017 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm to be followed at 7:30p.m. by the Annual Parish Meeting.***