Dated this 9th February 2018

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

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

**Thursday 15th February 2018**

**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 Meeting of the Town Council held on 18th January 2018.

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. **2018-19 Budget and Precept**

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

1. **Arncliffe Centre – Data Connections to KMBC**

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

1. **Knowsley Flower Show 2018**

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

1. **Hilton Grace Recreation Ground**

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

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

To receive a reportfrom the Town Manager and consider recommendations.

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

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

1. **Schedule of Payments.**

To authorise and sign the 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.**

* **Liverpool Airport Consultative Committee** - Cllr. Edna Finneran
* **St. Mary’s Day Care Centre** - Cllr. Ken Dalton
* **Merseyside Association of Local Councils (MALC)** - Cllr. Norman Hogg /Cllr. Iain S Hamilton
* **Lancashire Association of Local Councils (LALC)** - Cllr. Norman Hogg / Cllr. Edna Finneran / Cllr Iain S Hamilton
* **Culturefest Steering Group** - Town Manager / Cllr. Mrs Finneran / Cllr. Ms Tina Harris
* **KMBC Green Space Review Board** – Cllr Bob Swann
1. **Correspondence.**
2. To note the minutes of the NW Federation of Local Councils..
3. To review, consider and give direction on the Planning Applications detailed on the attached schedule.
4. To note and give direction on any issue Members of the town Council wish to bring to the attention of the Independent Review Panel for Members’ Allowances.

***The next scheduled meeting of the Town Council is the Special Meeting scheduled to take place on Thursday 15th March 2018 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7p.m.***