

Dated this 12th April 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 19th April 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.

4. Minutes.

To approve and sign the minutes of the Town Council Meeting held on 15th March 2018.

5. 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.**

6. Shaping the Future of Knowsley's Parks

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

7. Risk Assessment 2018

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

8. Internal Audit Report & Annual Governance Statement 2017/18.

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

9. Review of Local Government Ethical Standards

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

10. Annual Report 2017/18

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

11. End of Year (2017/18) Bar Stock Reports.

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

12. Cross Generational Dementia Garden.

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

13. Community Grant Fund Allocations 2018/19.

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

14. Halewood Community Grants Fund - Applications

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

15. Applications for Free or Concessionary use of Facilities

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

16. Schedule of Payments.

To authorise and sign the latest schedule of accounts attached.

17. 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.**

- **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

18. Correspondence.

- a) To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 18/00097/FUL
Application Reference no: 18/00151/FUL
Application Reference no: 18/00111/FUL
Application Reference no: 18/00122/FUL
Application Reference no: 18/00153/TWA
Application Reference no: 18/00067/FUL
Application Reference no: 18/00198/FUL
Application Reference no: 18/00185/FUL

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The next scheduled meeting of the Town Council is the Annual Meeting scheduled to take place on Thursday 10th May 2018 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.