

Dated this 11th July 2018

To the Chairperson & Members of the Town Council.

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

Wednesday 18th July 2018
at
New Hutte Neighbourhood Centre
Lichfield Road
Halewood, L26 1TT

commencing at 7:00 p.m.

George MacKenzie
GEORGE MACKENZIE
TOWN MANAGER

AGENDA

NB Those reports marked with an asterisk (*) indicate unchanged reports from those scheduled to be considered at the cancelled Town Council meeting due to be held on 21st June 2018.

1. To receive apologies.
2. Declaration of Interest in Items on the Agenda.
3. Public Forum.

In accordance with Standing Order 1.8 – 1.17, 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.
 - a. To approve and sign the minutes of the Annual Meeting of the Town Council held on 10th May 2018.
 - b. To approve and sign the minutes of the Meeting of the Town Council held on 17th May 2018.
 - c. To approve and sign the minutes of the Special Meeting of the Town Council held on 28th June 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. Register of Assets – Write-Off *

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

7. Review Of The Effectiveness of the Internal Auditor *

To receive a joint report from the Town Manager and the Leader of the Majority (Labour) Group and consider recommendations.

8. The Appointment of the Internal Auditor 2018/19 *

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

9. Annual Town (Parish) Meeting *

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

10. Town Council Development Plan 2018-19 *

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

11. External Notice Boards *

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

12. Functions and Events Review

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

13. Town Council Fun Day 2018

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

14. Halewood Health Forum

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

15. Support for Children and Families

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

16. Halewood Community Grants Fund – Applications

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

17. Applications for Free or Concessionary use of Facilities

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

18. Schedule of Payments.

- (a) To endorse the schedules for 17th May 2018 and 21st June 2018 and addendum, authorised for payment under Standing Order 4 Emergency/ Delegated Decisions.
- (b) To authorise and sign the latest schedule of accounts attached.

19. 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.**

- a) **Liverpool Airport Consultative Committee** - Cllr. Mrs E Finneran
- b) **St. Mary's Day Care Centre** - Cllr. N Hogg
- c) **Merseyside Association of Local Councils (MALC)** - Cllr. N Hogg, Cllr. I S Hamilton
- d) **Lancashire Association of Local Councils (LALC)** - Cllr. N Hogg, Cllr. Ms C Rose, Cllr. I S Hamilton
- e) **Culturefest Steering Group** - Town Manager, Cllr. Mrs E Finneran Cllr. D Samuels
- f) **Co-operative Councils Innovation Network-** Cllr K Dalton

20. Correspondence.

- a) To note a report of the Independent Remuneration Panel on Parish/Town Council Allowances 2018
- b) To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 18/00204/FUL
Application Reference no: 18/00198/OUT
Application Reference no: 18/00217/FUL
Application Reference no: 17/00739/NMA
Application Reference no: 18/00253/FUL
Application Reference no: 18/00225/FUL
Application Reference no: 18/00230/FUL
Application Reference no: 18/00260/SO
Application Reference no: 18/00317/FUL
Application Reference no: 18/00241/CLD
Application Reference no: 18/00281/FUL
Application Reference no: 18/00325/FUL
Application Reference no: 18/00369/CLD
Application Reference no: 18/00404/FUL
Application Reference no: 18/00314/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

21. Approval of Absence from Town Council Meetings

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

The next scheduled meeting of the Town Council is due to take place on Thursday 20th September 2018 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.