

Dated this 11th January 2019

To the Chairperson & Members of the Town Council.

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

**Thursday 17th January 2019
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 1.8 – 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.

To approve and sign the minutes of the Town Council meeting held on 7th November 2018.

Pages 1 – 7

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.**

Pages 8 – 14

6. 2018-2019 Budget – Estimated Out Turn

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

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7. Knowsley Flower Show 2019

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

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8. Applications for Free or Concessionary use of Facilities

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

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9. Schedule of Payments.

To note the schedule of accounts for December authorized for payment in accordance with Standing Order 4

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To authorise and sign the latest schedule of accounts attached.

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10. 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

11. Correspondence.

a. To note a letter of thanks St John Vianney SVP.

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b. To note the upcoming workshop on Finance and give direction on Members attendance (if any).

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c. To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 18/00674/OUT

Application Reference no: 18/00717/FUL

Application Reference no: 18/00716/FUL

Application Reference no: 18/00675/FUL

Application Reference no: 18/00706/FUL

Application Reference no: 18/00736/FUL

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Exempt Item

That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following item 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

12. Staffing Matters

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

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Exempt Item

That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involves the likely disclosure of sensitive commercial interests of the Town Council and the persons that have tendered is not in the public interest.

13. Grounds Maintenance Contract 2019 - 2021.

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

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The next scheduled meeting of the Town Council is due to take place on Thursday 14th February 2019 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.