

Dated this 15th November 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 21st November 2019

at

The Arncliffe Sports and Community Centre
Arncliffe Road
Halewood, L25 9PA

commencing at 7:00 p.m.

Gerry Allen

Gerry Allen
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 Meeting of the Town Council held on 17th October 2019.

5. Town Manager's Information Update

To report on issues appertaining to the Town Council not covered elsewhere in this agenda.

6. Request to Locate a Container at the Arncliffe Centre (Memory Lane)

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

7. Councillor Vacancies North Ward & Meeting Scheduled for December 12th

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

8. Updates and Recommendations from Working Groups REPORT TO FOLLOW

To receive an update from the Town Manager on the work and recommendations from the Working Groups on Community Engagement and the Neighbourhood Plan, and consider recommendations.

9. Completion of External Audit 2018/19

To receive and note the 'conclusion of audit' for publishing on the town council website.

10. Halewood Community Grants Fund Applications

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

11. Schedule of Payments REPORT TO FOLLOW

To authorise and sign the latest schedule of accounts.

12. 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**
- b) **St. Mary's Day Care Centre**
- c) **Merseyside Association of Local Councils (MALC)**
- d) **Lancashire Association of Local Councils (LALC)**
- e) **Culturefest Steering Group**
- f) **Co-operative Councils Innovation Network**

13. Correspondence

- a) Letter of thanks from the University of the Third Age. Page 44

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

Application Reference no: 19/00569/REM

Application Reference no: 19/00590/FUL

Application Reference no: 19/00562/FUL

Application Reference no: 19/00580/FUL

The next scheduled meeting of the Town Council is due to take place on Thursday 12th December 2019 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.