

Dated this 10<sup>th</sup> 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 16<sup>th</sup> January 2019  
at  
The Arncliffe Sports and Community Centre  
Arncliffe Road  
Halewood, L25 9PA**

**commencing at 7:00 p.m.**

*Gerry Allen*  
**TOWN MANAGER**

**AGENDA**

- 1. To receive apologies**
- 2. Declaration of Interest in Items on the Agenda**
- 3. Partnership Presentation**

To receive a presentation from Andrew Dutton from Liverpool Airport regarding the 'Airspace Change Consultation followed by a short Question and Answer session.

**4. 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.

**5. Minutes**

To approve and sign the minutes of the Meeting of the Town Council held on 5<sup>th</sup> December 2019. Pages

**6. Town Manager's Information Update**

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

## **7. Councillor Vacancies**

To receive an update from the Town Manager regarding the next steps to filling the vacancies for the Halewood North Ward, to note the vacancy for the South Ward and consider recommendations.

## **8. Updates and Recommendations from Working Groups**

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. 2019/20 Budget – Estimated Out Turn**

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

## **10. Schedule of Payments**

To authorise and sign the latest schedule of accounts.

## **11. 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.

- 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

## **12. Correspondence**

- a) Letter of thanks from the St. Vincent de Paul Society.
- b) To review, consider and give direction on the following Planning Applications received by Knowsley MBC.

Application Reference no: 19/00665/COU  
Application Reference no: 19/00560/TWA

*The next scheduled meeting of the Town Council is due to take place on Thursday 20<sup>th</sup> February 2020 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.*