**HALEWOOD TOWN COUNCIL**

At a Meeting of the Town Council held on Thursday, 9th December 2021 (7.00 pm), at the Arncliffe Sports and Community Centre, the following Members were:-

PRESENT

COUNCILLORS

Cllr. K. Dalton (Mayor/Chairperson)

 Cllr. B. Swann Cllr. C. Rose

 Cllr. T. Lucock Cllr. D. Samuels

 Cllr. A. Hesford Cllr. Y. Graves

**Also in attendance:-**

G. Allen - Town Manager.

S Edwardson – Democratic Services and Administration Officer.

Members of the Public - 1

**70. APOLOGIES.**

Cllr. F. Martin, Cllr. S. Harvey and Cllr. B. Dunn

**71. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.**

None

**72. PUBLIC FORUM.**

There were no questions at the meeting of the Council.

**73. MINUTES.**

It was **moved** by Cllr. B. Swann and **seconded** by Cllr. Y. Graves and,

**RESOLVED** that,

1. The minutes of the Meetings of the Town Council held on 21st October 2021, and 18th November 2021, be approved as correct records and signed by the Mayor. With changes to the Minutes of 18th November 2021 below made to the record.

* Free use be given to ‘University of the Third Age’ on Friday 10th December 2021 at the Arncliffe Sports & Community Centre at the full reduction cost of £60.00.

**74. ANNOUNCMENTS FROM THE TOWN MANAGER.**

The Town Manager gave a verbal update on the following items:

1. Covid-19
2. Staffing
3. Local Council Award Scheme
4. Co-Option
5. Councillors Away Day – 15th December 2021
6. Festive Lighting Switch-On
7. Imminent Meetings

**RESOLVED:**- That,

1. The report be noted.

**75. UPDATE FROM COUNCIL LEADER.**

The Council Leader, Cllr. B. Swann gave a verbal report on issues appertaining to the Council. – Green Spaces in Halewood.

**RESOLVED:-** That,

1. The report be noted.

**76. ANNUAL EVENTS CALENDAR.**

The Town Manager presented a report for approval and direction from Councillors of an Annual Events Calendar for Halewood Town Council 2022/2023.

There was a short discussion about when the Town Manager should present the Annual Events Calendar to a Meeting for approval each year. It was agreed that the Annual Calendar be presented as early as November and no later than January each year.

It was **moved** by Cllr. A. Hesford and **seconded** by Cllr. D. Samuels and,

**RESOLVED** that,

1. The report be noted.
2. Approval be given to the Town Manager on the proposed Events Calendar for 2022/2023.

**77. APPOINTMENT OF INTERNAL AUDITOR.**

Members received a report from the Town Manager to seek approval for the appointment of David Blanchflower as Internal Auditor for the financial year 2021/2022 and to Audit Specification against which the audit will be undertaken.

It was **moved** by Cllr. B. Swann and **seconded** by Cllr. Y. Graves and,

**RESOLVED** that,

1. The report be noted.
2. That approval be given to appoint David Blanchflower as Internal Auditor to the Town Council for the financial year 2021/2022, at an anticipated cost of £280.00.
3. To thank Mr Blanchflower, for his diligence and determination in carrying out the Audit in such difficult circumstances.

**78. REQUESTS FOR CONCESSIONARY USE.**

None

**79. REPORTS FROM CONFERENCES/REPRESENTATIVE BODIES.**

To receive any verbal reports from the Town Manager and/or members present, who have attended conference or representative bodies on behalf of the Town Council.

Culturefest Meeting – Cllr. A. Hesford.

CINN – ‘Get well’ - Cllr. K. Dalton.

LALC – Town Manager – G. Allen.

**80. CORRESPONDENCE.**

1. Correspondence from Unison regarding a Strike Ballot.
2. Planning Applications.

The following Planning Applications were considered.

|  |  |  |  |
| --- | --- | --- | --- |
| Application No | Applicant | Location | Comments |
| 21/00848/FUL | Mr David Hughes | Newpale Farm, Whitefield Lane, Tarbock Gree. | None |
| 21/00825/FUL | Mr Dennis Zhao | 12 Mackets Lane, Halewood.  | None |
| 21/00855/PDE | Daniel Walsh | 29 Higher Road, Halewood. | None |

Cllr. Y. Graves commented on Application Number 21/00825/FUL. The Applicant is asking for an industrial ventilation and extraction hood for food use, they are also asking for changes to the shop front. This will impact the area with parking congestion and fumes in the area.

It was **moved** by Cllr. C. Rose and **seconded** by Cllr. Y. Graves and,

**RESOLVED:-** that,

(a) The Planning Applications be noted.

1. The Town Manager writes to KMBC rejecting the application.

On closing the meeting, Cllr. K. Dalton, in the Chair, thanked everyone for attending and wished all Councillors and Staff a happy festive season and a prosperous 2022!

Meeting closed at 8.05 pm.

Signed ....................................... Date ...............................................