

HALEWOOD TOWN COUNCIL

At a Special Meeting of the Town Council held on Thursday, 10th February 2022 (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. B. Dunn

Cllr. C. Rose

Cllr. T. Lucock

Cllr. D. Samuels

Cllr. F. Martin

Cllr. A. Hesford

Also in attendance:-

S. Edwardson – Democratic Services and Administration Officer.

Members of the Public - 0

Note:- The Chairperson made a proposal to Council, that whilst the Town Manager is absent or on leave from meetings, the Democratic Services and Administration Officer will cover as Proper Officer in his absence.

96. APOLOGIES.

Apologies for non-attendance were received and accepted from Cllr. S. Harvey.

97. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

None.

98. MINUTES.

It was **moved** by Cllr. B. Swann and **seconded** by Cllr. F. Martin and,

RESOLVED that,

- a. The minutes of the Meeting of the Town Council held on 27th January 2022, with the amendment of Minute 95, Resolution (b) to say; 'We defer this paper to a future meeting', be approved as a true and correct record and signed by the Mayor.

Exempt Items

That under Section 110(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.

99. ARNCLIFFE REFURBISHMENT.

From the Town Manager’s report the Democratic Services and Administration Officer presented a report, requesting members consideration of the plans, decisions and funding for the proposed refurbishment of The Arncliffe Centre.

It was **moved** by Cllr. D. Samuels, **seconded** by Cllr. T. Lucock and, unanimously agreed and

RESOLVED that,

- a. The report be noted.
- b. Permission be given to the Council’s architects, to commence with the ‘Pre-Planning’ process.
- c. The facilitation to the pre-planning process is formally approved and the preferred option is ‘Option A’, for the refurbishment of the Arncliffe Centre.
- d. The recommendation to give delegated authority to the Chair and Council Leader for the appointment of a ‘Project Manager’ to assist in the development of the building refurbishment, is agreed.
- e. The Town Manager is to investigate a significant loan for the refurbishment of the Arncliffe Centre from the government’s ‘Public Work Loans Board’.

Meeting closed at 8.16pm.

Signed

Date