**HALEWOOD TOWN COUNCIL**

At a Meeting of the Town Council held on Thursday, 27th January 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. S. Harvey

Cllr. A. Hesford Cllr. Y. Graves

**Also in attendance:-**

G. Allen - Town Manager.

S Edwardson – Democratic Services and Administration Officer.

Members of the Public - 0

**81. APOLOGIES.**

Cllr. F. Martin.

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

Cllr. A Harvey - Agenda Item 6.

Note:- Cllr. A Harvey, having declared an interest in this item left the room and took no part in the discussion or voting thereon.

**83. PUBLIC FORUM.**

There were three questions asked at the meeting of the Council.

 Gerry Tyrell.

 Dawn Corrie.

**84. MINUTES.**

To approve and sign the minutes of the Meetings of the Town Council.

It was **moved** by Cllr.  **seconded** by Cllr. and,

**RESOLVED** that,

1. The minutes of the Meeting of the Town Council held on 9th December 2021 and be approved as a correct record and signed by the Mayor.

**85. ANNOUNCMENTS FROM THE TOWN MANAGER.**

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

1. Covid-19
2. Staffing
3. Co-Option
4. Councillors Away Day – 15th December 2021
5. Mayor’s Charity Activities
6. Unite Union – Advising on Strike Ballot
7. Knowsley Borough of Culture
8. Arncliffe Refurbishment
9. Imminent Meetings

**RESOLVED:**- That,

1. The report be noted.

**86. UPDATE FROM COUNCIL LEADER.**

The Council Leader, Cllr. B. Swann gave a verbal report on issues appertaining to the Council -

**RESOLVED:-** That,

1. The report be noted.

**87. REQUEST TO SITE ‘OWL AND THE PUSSYCAT SCULPTURES (KNOWSLEY BOROUGH OF CULTURE).**

The Town Manager presented a report to seek approval to site sculptures of the ‘Owl and the Pussycat’ on Town Council land, as part of the activities for the 2022 Knowsley Borough of Culture programme.

It was **moved** by Cllr. and **seconded** by Cllr. and,

**RESOLVED** that,

1. The report be noted.
2. That the sculptures can be sited on Hollies Field adjacent to Church Road.

**88. REVIEW OF COMMUNITY GRANTS SYSTEM & PROPOSALS FOR 2022/2023.**

Members received a report from the Town Manager to seek approval to create a new process and grant form for Halewood Town Council Community Grants system.

It was **moved** by Cllr. and **seconded** by Cllr. and,

**RESOLVED** that,

1. The report be noted.
2. Town Council staff can use the shorter, more precise Community Grant form.
3. That four specific Community Grant decision making discussions take place within the annual calendar of Town Council Meetings.
4. The proposals for Community Grants are set for Christmas 2022.
5. The proposals for Community Grants are set for the Queen’s Platinum Jubliee.

**89. SCHEDULE OF ACCOUNTS**.

To receive a report from the Town Manager that provides Councillors with a comprehensive list of all council spending between 1st October and 31st December 2021.

It was **moved** by Cllr. and **seconded** by Cllr. and,

**RESOLVED** that,

1. The report be noted.
2. Approval be given to the spending as detailed in the appendix.

**90. REQUESTS FOR CONCESSIONARY USE.**

None.

**91. 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.

None.

**92. CORRESPONDENCE.**

1. Planning Applications.

The following Planning Applications were considered.

|  |  |  |  |
| --- | --- | --- | --- |
| Application No | Applicant | Location | Comments |
| 21/00928/FUL | Plus Dane Housing | 1-8 Ashford Close, Halewood | None |
| 21/00940/TWA | Mrs Tara Davin | 2 Cherrywood Avenue, Halewood.  | None |
| 21/00944/FUL | Mrs Sheryl Curran | Sunnyside Cottage, Tarbock Green, Halewood. | None |
| 21/00864/FUL | Mr Baris Coskuncay | 9 Baileys Lane, Halewood | None |
| 22/00011/FUL | Mrs Dorothy Graham | 12 Shycamore Avenue, Halewood. | None |
| 22/00009/FUL | Mr David Hughes | Newpale Farm, Whitefield Lane, Halewood. | None |
| 22/00005/FUL | Cowley | 42 Stanford Crescent, Halewood. | None |

No Comments were received.

It was **moved** by Cllr. and **seconded** by Cllr. and,

**RESOLVED:-** (a) That the Planning Applications be noted.

**Exempt Item.**

That under Section 100(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.

**93. BUDGET & FINANCE REPORT.**

Members received a report from the Town Manager to consider recommendations.

It was **moved** by Cllr. and **seconded** by Cllr. and,

**RESOLVED** that,

1. The report be noted.
2. The Precept, based on Band D properties, be increased by the equivalent of 3.49% per household.

**94. STAFFING REPORT.**

The Town Manager presented a report on the update of staffing issues and developments and requested approval of several recommendations.

It was **moved** by Cllr. and **seconded** by Cllr. and,

**RESOLVED** that,

1. The report be noted.
2. Approval be given for the Job Roles with the proposed salary enhancements and timescales.
3. Approval be given to the temporary appointments of 1.2 full-time staff.

Meeting closed at pm.

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