Dated this 12th June 2015

**To the Chairman & Members of the Town Council.**

**You are summoned to attend a meeting of the Town Council to be held on**

**Thursday 18th June 2015**

**at**

**The Arncliffe Sports and Community Centre**

**Arncliffe Road, Halewood, L25 9PA**

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

**George MacKenzie**

**GEORGE MACKENZIE**

**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 e) – n), 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.

1. **Minutes.** 
   1. To approve and sign the minutes of the Town Council Meeting held on 16th April 2015. **Pages 1-5**
   2. To approve and sign the minutes of the Annual Meeting of the Town Council held on 14th May 2015. **Pages 6-8**
2. **Town Manager’s Information Update.**

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

**Pages 9-11**

1. **Final Out turn 2014-2015**

To receive the attached report from the Town Manager and consider recommendations. **Pages 12-15**

1. **External Audit – Annual Return 2014-2015**

To receive the attached report from the Town Manager and consider recommendations. **Pages 16-33**

1. **The Power of Competence**

To receive the attached report from the Town Manager and consider recommendations. **Pages 34-36**

1. **Support for Children and Families**

To receive the attached report from the Town Manager and consider recommendations. **Pages 37-40**

1. **Applications for Free or Concessionary Hire of Facilities**

To receive the attached report from the Town Manager and consider recommendations. **Pages 41-48**

1. **Schedule of Payments.**

To authorise and sign the latest schedule of accounts attached.

**Pink** **Page 49**

1. **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.**

1. **Correspondence.**

1. To note the attached report of the Independent Remuneration Panel on Parish/Town Council allowances 2015

**Pages 50-55**

1. To note the attached letters from Knowsley MBC in relation to planning appeals made to the Secretary of State.

**Pages 56-58**

1. To note the attached letter to all Parish and Town Councillors in England from the Chairman of the National Association of Local Councils.

**Page 59**

1. To review, consider and give direction on the following Planning Applications received by Knowsley MBC: **Pages 60-65**

Application Reference no: 15/00152/CLD

Application Reference no: 15/00209/FUL

Application Reference no: 15/00265/KMBC1

Application Reference no: 15/00227/TWA

Application Reference no: 15/00280/FUL

Application Reference no: 15/00189/FUL

Application Reference no: 15/00276/FUL

Application Reference no: 15/00299/FUL

Application Reference no: 15/00329/FUL

Application Reference no: 15/00327/FUL

Application Reference no: 15/00304/FUL

Application Reference no: 15/00366/PDE

Application Reference no: 15/00328/FUL

Application Reference no: 15/00321/FUL

**……………………………………………………………………**

***The next scheduled meeting of the Town Council is the Annual Town Meeting scheduled to take place on Thursday 16th July 2015, at a venue to be announced, commencing at 7p.m.***