**HALEWOOD TOWN COUNCIL**

At a Meeting of the Town Council held on Thursday 19th January 2017 (7.00 pm), at the Arncliffe Sports & Community Centre, Halewood, L25 9PA the following Members were:-

PRESENT

COUNCILLORS

Ms. C Harris (Vice-Chairperson in the Chair)

 K Dalton A Harvey

 Mrs. A Farrell I Hamilton

 N Hogg B Swann

**Also in attendance:-**

G MacKenzie, Town Manager

L Joyner, Senior Administrator

Members of the Public – 1

**126. APOLOGIES**

Apologies for non-attendance were received and accepted from Cllr. S Ball, Cllr. Mrs. E Finneran, Cllr. D Perry, Cllr. Ms. C Rose and Cllr. D Samuels.

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

Cllr. Ms. C Harris Agenda Item 6 - Neighbourhood Planning

 “ “ Agenda Item 8 – Town Council Pantomimes 2017

**128. PUBLIC FORUM**

No matters raised.

**129. MINUTES.**

RESOLVED:- (i) That the minutes of the Town Council Meeting held on 15th December 2016, be approved as a correct record and signed by the Chairperson.

**130. TOWN MANAGER’S INFORMATION UPDATE**

The Town Manager gave an update on the following items:-

1. Hollies Road Playground

2. Rumbly Tums, Wood Road, Halewood

3. The Arncliffe Sports and Community Centre Kitchen

4. Knowsley Dementia Support Group – Memory Lane

RESOLVED:- (a) That the Town Manager’s update report be noted.

 (b) That, the Town Manager’s written objection to the fresh planning application from

 Rumbly Tums (ref 16/00779/FUL), submitted following consultation with the Chairperson of

 the Town Council, be endorsed.

**Note:- Cllr. Ms. C Harris having declared an interest did not take part in the consideration or discussion on the following item.**

**131. NEIGHBOURHOOD PLANNING**

The Chairman welcomed Rachel Apter, Planning Policy Manager, Knowsley M.B.C., and Edward Bannister, Senior Planning Officer to the meeting, who made a detailed presentation to members of the Council on the issue of Neighbourhood Planning. Matters considered included the respective responsibilities of KMBC and the Town Council, costs and timescales.

Setting aside Standing Orders, Rachel and Edward clarified a number of points raised by Members throughout the presentation.

The Chairperson thanked the representatives of KMBC for their informative presentation which post meeting, has been distributed to Members.

RESOLVED:- That the Town Manager seek an amendment to the KMBC Statement of Community Involvement making it a requirement for Developers to consult the Town Council in advance of major developments within the Township.

**132. COMMUNITY ACHIEVEMENT AND PUPIL RECOGNITION AWARDS 2017**

The Town Manager presented a report that outlined proposals for this year’s Community Achievement and Pupil Recognition Awards.

It was moved by Cllr. N Hogg, seconded by Cllr. A Harvey, and

RESOLVED:- (a) That the report be noted.

 (b) That Cllr. Mrs. E Finneran, Cllr Ms. C Harris and Cllr. B Swann form the judging panel for

 the Community Achievement Awards alongside the Chairperson of the Town Council.

 (c) That the recommendation that the Award Ceremony be held at Hollies Hall on Friday 21st

 April 2017, be approved.

**Note:- Cllr. Ms. C Harris having declared an interest did not take part in the consideration or discussion on the following item.**

**133. TOWN COUNCIL PANTOMIMES 2017**

The Town Manager presented a report which outlined details of last year’s Pantomimes and provided recommendations and costs for the provision of this year’s performances at Hollies Hall, Arncliffe Sports and Community Centre and New Hutte Neighbourhood Centre. (A copy of the report is filed with the minutes).

It was moved by Cllr. I Hamilton, seconded by Cllr. N Hogg, and

RESOLVED:-

 (a) That the report be noted. (A copy of the report is filed with the minutes).

(b) That the Town Council engage Hurricane Productions Ltd to provide three performances of Aladdin as indicated in the report at a total cost of £1650, and the ticket prices remain at £2.00 per child.

An amendment was proposed by Cllr. Swann “that other community groups and venues may wish to consider hosting a pantomime”. This amendment was not seconded and therefore not formalised and not put to the vote. The original proposal as outlined at (a) and (b) above was put to the vote; Cllr. Swann requested a recorded vote which was as follows:-

RECORDED VOTE

For the Proposal Against the Proposal

Cllr. K Dalton Cllr. B Swann

Cllr. Mrs. A Farrell

Cllr. N Hogg

Cllr. Ms. C Harris

Cllr. A Harvey

Cllr. I Hamilton

RESOLVED:- (a) That the report be noted. (A copy of the report is filed with the minutes).

(b) That the Town Council engage Hurricane Productions Ltd to provide three performances of Aladdin as indicated in the report at a total cost of £1650, and the ticket prices remain at £2.00 per child.

**134. 2016/2017 BUDGET – ESTIMATED OUT-TURN**

The Town Manager presented a report updating the mid-year projections presented to the Town Council at their meeting held on 19th October 2016, and outlined the estimated out-turn of the 2016/17 budget. Approval was sought to the use of the figures in the budget and precept setting process for 2017/2018.

It was moved by Cllr. I Hamilton and seconded by Cllr. B Swann, and

RESOLVED:- (a) That the report and the current forecast out-turn figures shown in the table at paragraph 3.4

 be noted. (A copy of the report is filed with the minutes)

 (b) That the figures shown in the table at paragraphs 3.4 & 3.7 be approved and used in the

 budget and precept setting process for 2017/2018.

**135. SCHEDULE OF PAYMENTS**

RESOLVED:- (a) That the schedule of payments, addendum, pre-payments and direct debits amounting to

 £10,416.32 be approved.

Schedule of payments – 19th January 2017

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| Metropolitan Borough of Knowsley |
| Metropolitan Borough of Knowsley |
| Unitel Network Services  |
| B & M Waste Services |
| B & M Waste Services |
| Wray Bros Limited |
| Metropolitan Borough of Knowsley |
| Trade UK Account |
| Wray Bros Limited |
| B & M Office Machines Limited |
| Viking Payments  |
| The Wigan Beer Company |
| The Wigan Beer Company |
| JRB Enterprise LimitedParamount Steward & Security |
| Unitel Network Services |
| SSEC3 Imaging LiverpoolVirgin Media Business |
| Trade UK Account |
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| £593.00 |
| £787.00 |
| £77.40 |
| £124.02 |
| £135.92 |
| £27.82 |
| £4,025.00 |
| £20.22 |
| £67.22 |
| £6.00 |
| £111.40 |
| £1,596.61 |
| £1,036.15 |
| £386.4075.60 |
| £62.50 |
| £464.06 |
| £750.00 |
| £48.00 |
| £22.00 |
| **£10,416.32** |

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**136. REPORTS FROM CONFERENCE/REPRESENTATIVE BODIES**

The following reports were received:-

(i) Cllr. Ms. C Harris – Halewood Culturefest 2017

RESOLVED:- (a) That the reports be noted.

**137. CORRESPONDENCE**

**(a) Planning Applications**

The following Planning Applications were considered:-

|  |  |  |  |
| --- | --- | --- | --- |
| Application Number | Applicant | Location | Proposal |
| 16/00737/ADV | KMBC | Land between South side of Speke Road and slip road at junction of A5300 | Installation of 1 no. Freestanding non illuminated monolith sign |
| 16/00740/ADV | KMBC | Land between Speke Boulevard and slip road at junction of Higher Road | (See TM Update – item 2) |
| 16/00779/FUL | Mr. Ting Xing Chen | Rumbly Tums, Wood Road | Change of Use from A1 (Sandwich Bar) to A5 (Hot Food takeaway) together with installation of extraction ducting enclosed in a brick cladding finish to side elevation |
| 16/00801/FUL | Jaguar Land Rover | Speke Boulevard | External alteration to Foster Wheeler building comprising re-cladding, installation of 2 no. Vehicle entrances, external roof, access stair and associated works |

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

**138. EXEMPT ITEM**

RESOLVED:-

That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following item 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.

**139. TOWN MANAGER – CONSOLIDATION OF HOURS**

The Town Manager presented a report that requested consideration and direction on a request to consolidate his working week to 3 days. It was noted that this was a personal request from the Town Manager, and if acceptable to the Town Council, would be seen as such and not set any precedent.

It was moved by Cllr. Mrs. A Farrell, seconded by Cllr. A Harvey, and

RESOLVED:- (a) That the report be noted.

 (b) That the Town Manager’s request to consolidate his working week to 3 days be approved,

 and it be noted that this will commence from week commencing 30th January 2017.

Meeting Closed at 8.50 pm

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