**HALEWOOD TOWN COUNCIL**

At a Special Meeting of the Town Council held on Thursday 17th October 2013, in Hollies Hall, the following members were

 PRESENT

 COUNCILLORS

Mrs E. Finneran (Chairperson)

 K Dalton A Harvey

 T Fearns Mrs. S Powell

 A Flute T Powell

 Ms M Grant G See

Ms. C Harris R Swann

 N Hogg

**Also in attendance:**

Mr. G MacKenzie, Town Manager

Miss L Joyner, Senior Administrator

Members of the Public – 0

**APOLOGIES**

None - All members in attendance.

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

The following declarations of interest were received:-

Cllr Mrs. E Finneran Agenda item 9 - Planning Applications

Cllr. Ms. C Harris Agenda item 9 - Planning Applications

 Agenda Item 6 - Policy & Finance Meeting (Festive Lighting)

Cllr. A Harvey Agenda item 9 - Planning Applications

Cllr. T Powell Agenda Item 9 - Planning Applications

Cllr. G See Agenda Item 6 - Policy & Finance Meeting (Festive Lighting)

**71. PUBLIC FORUM**

Public Forum – No items received.

**72. MINUTES**

RESOLVED:- that the minutes of the Town Council meeting held on 19th September 2013 be approved as a correct record and signed by the Chairman.

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

The Town Manager gave an update on the following items.

1. Notification from KMBC Planning Department of Appeal to the Secretary of State following refusal

of revised application for Rumbly Tums.

1. Meeting with Mark Sutcliffe, Rugby Development Officer for Merseyside
2. Members Ethics and Standards Briefing Sessions
3. RLPO - Update
4. Town Manager details of forthcoming leave.

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

**74. MEETING OF THE POLICY & FINANCE COMMITTEE – 17th OCTOBER 2013**

**Note: Cllr. Ms. C Harris and Cllr. G See, having declared an interest in the recommendation regarding Festive Lighting, whilst remaining in the room took no part in the decision relating to that recommendation.**

The Council considered the recommendations referred to this meeting from the Policy and Finance Committee meeting held on 17th October 2013.

RESOLVED:- That the recommendations of the Policy and Finance Committee of 17th October 2013, relating to the under mentioned items, be agreed.

1. Mid Year Budget Review
2. Festive Lighting
3. Audit Report
4. Bar Tariff
5. Rental of Accommodation at Arncliffe Sports and Community Centre

**75. SCHEDULE OF PAYMENTS**

RESOLVED: That the schedule of payments & direct debits amounting to £7458.26 and the addendum

 circulated at this meeting amounting to £3017.32, be approved.

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

Cllr. E Finneran – Ballinasloe Visit

Cllr. Finneran reported that as Chairperson of the Town Council and Mayor of Halewood, she had visited Ballinasloe, Ireland to attend the Annual Horse Fair. Cllr. Finneran reported that this would be the last year that Ballinasloe would have a Town Council and during her visit the Mayor had expressed a wish to visit Halewood. The Town Manager suggested that this was something the Town Council could arrange in the interests of retaining the friendship that had been forged with Ballinasloe over the years.

RESOLVED:- That the reports be noted.

**77. CORRESPONDENCE**

**Note: Cllr. Ms. C Harris, Cllr. T Powell and Cllr A. Harvey having declared an interest, left the meeting during the following item. Cllr. E Finneran, remained in the room but took no part in the discussion of this item.**

**(a) KMBC -Planning Applications Registered**

Planning Applications for the current period were considered.

RESOLVED:- (i) That the following Planning Applications be noted:-

 Planning Application Reference 13/00417/FUL

 Planning Application Reference 13/00510/FUL

 Planning Application Reference 13/00568/FUL

**(b) KMBC – Review of Polling Districts and Places**

It was reported that Knowsley Borough Council were conducting a review of Polling Districts and Places and a list in terms of “places” in Halewood, was circulated for members considered.

RESOLVED:- (i) That the information be noted.

 (ii) That the points raised by Cllr. See, in relation to the polling facility located in the

 Halewood Centre, be submitted to the Borough Council.

Meeting closed at 8.40 p.m.

Signed ………………………………. Date ……………………………….