Dated this 15th January 2016

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

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

**Thursday 21st January 2016**

**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.**

To approve and sign the minutes of the Town Council Meeting held on 17th December 2015.

1. **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.**

1. **Community Achievement and Pupil Recognition Awards 2016**

To receive the attached report from the Town Manager and consider recommendations.

1. **Internal Audit Report 2**

To receive the attached report from the Town Manager and consider recommendations.

1. **Knowsley Flower Show 2016**

To receive the attached report from the Town Manager and consider recommendations.

1. **Hollies Hall – Purchase of a Defibrillator**

To receive the attached report from the Town Manager and consider recommendations.

1. **2015/16 Budget – Estimated Out-turn**

To receive the attached report from the Town Manager and consider recommendations.

1. **Review of Bar Operations**

To receive a report from the Town Manager and consider recommendations.

1. **The Arncliffe Sports and Community Centre – Kitchen facilities**

To receive a report from the Town Manager and consider recommendations.

1. **Synthetic Playing Surface The Arncliffe Centre**

To receive the attached report from the Town Manager and consider recommendations.

1. **Schedule of Payments.**

To authorise and sign the latest schedule of accounts attached.

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.**

To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 14/00665/NMA

Application Reference no: 15/00672/FUL

Application Reference no: 15/00739/FUL

Application Reference no: 15/00800/FUL

Application Reference no: 15/00818/OUT

Application Reference no: 15/00762/FUL

Application Reference no: 16/00001/FUL

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***The next scheduled meeting of the Town Council is scheduled to take place on Thursday 18th February 2016 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7p.m.***