Dated this 13th January 2017

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

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

**Thursday 19th January 2017**

**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 15th December 2016.

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. **Neighbourhood Planning**

To receive the requested presentation by representatives from Knowsley MBC, following which to give direction on the Town Council’s response to Knowsley MBC’s consultation on ‘Knowsley Statement of Community Involvement’ (previously distributed) if any.

1. **Community Achievement and Pupil Recognition Awards 2017**

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

1. **Town Council Pantomimes 2017**

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

1. **2016/17 Budget – Estimated Out-turn**

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

1. **Schedule of Payments.**

To authorise and sign the latest schedule of accounts.

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: 16/00737/ADV

Application Reference no: 16/00740/ADV

Application Reference no: 16/00779/FUL

Application Reference no: 16/00801/FUL

***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*

1. **Town Manager – Consolidation of Working Week**

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

**……………………………………………………………………**

***The next scheduled meeting of the Town Council is scheduled to take place on Thursday 16th February 2017 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7p.m.***