Dated this 10th February 2017

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

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

**Thursday 16th February 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 19th January 2017.

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. **Knowsley Flower Show 2017**

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

1. **Arncliffe Sports and Community Centre – Cost Update on Kitchen Refurbishment Project**

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

1. **Security Improvement at Hollies Hall and the Arncliffe Sports and Community Centre**

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

1. **2017/18 Budget and Precept**

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

1. **Halewood Community Grants Fund – Applications**

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

1. **Application for Free or Concessionary use of Facilities**

To receive a 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.**
2. To note the upcoming Chairmanship Workshop to be provided by the Lancashire County Training Partnership and give direction on any attendance.
3. To note the attached letter from the Lancashire Association of Local councils concerning an application for a Heavy Goods Vehicle Operating Licence within the Town Council area and give direction.
4. To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 16/00734/FUL

Application Reference no: 16/00822/FUL

Application Reference no: 17/00006/FUL

Application Reference no: 17/00034/PDE

Application Reference no: 17/00056/FUL

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