

Dated this 13th September 2018

The next meeting of the Town Council will be held on

Thursday 20th September 2018

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 1.8 – 1.17, 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.

- 4. Minutes.**

To approve and sign the minutes of the Meeting of the Town Council held on 18th July 2018.

- 5. 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.**

6. General Data Protection Regulations 2016

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

7. Town Council Community Fun Day

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

8. Hollies Hall Cellar

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

9. Frederick Lunt Playing Field

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

10. Recording of Town Council Meetings

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

11. Halewood Community Grants Fund – Eligibility Criteria

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

12. South Ward By-Election - Recharge

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

13. Support for Children and Families – an Update

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

14. Applications for Free or Concessionary use of Facilities

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

15. Schedule of Payments.

- (a) To endorse the schedules for August 2018 authorised for payment under Standing Order 4 Emergency/ Delegated Decisions.
- (b) To authorise and sign the latest schedule of accounts attached.

16. 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.**

- a) **Liverpool Airport Consultative Committee** - Cllr. Mrs E Finneran
- b) **St. Mary's Day Care Centre** - Cllr. N Hogg
- c) **Merseyside Association of Local Councils (MALC)** - Cllr. N Hogg, Cllr. I S Hamilton
- d) **Lancashire Association of Local Councils (LALC)** - Cllr. N Hogg, Cllr. Ms C Rose, Cllr. I S Hamilton
- e) **Culturefest Steering Group** - Town Manager, Cllr. Mrs E Finneran Cllr. D Samuels
- f) **Co-operative Councils Innovation Network-** Cllr K Dalton

17. Correspondence.

- a) To note a detail of the forthcoming CCIN Annual Conference and Showcase and give direction on Town Council attendance (if any).
- b) To note a detail of the forthcoming 74th Annual General Meeting of LALC and give direction on Town Council attendance and the wording of a resolution to be submitted (if any).
- c) To note a training opportunities offered by the Lancashire and Merseyside CTP and give direction on Town Council attendance (if any).
- d) To note a information about the NALC Spring Conference 2019 and give direction on Town Council attendance (if any).
- e) To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 18/00323/FUL
Application Reference no: 18/00524/FUL
Application Reference no: 18/00419/COU

Application Reference no: 18/00468/FUL
Application Reference no: 18/00479/FUL
Application Reference no: 18/00535/PDE

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

18. Town Council Investment Strategy and Plan

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

The next scheduled meeting of the Town Council is due to take place on Wednesday 11th October 2018 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.