

Dated this 8th November 2018

To the Chairperson & Members of the Town Council.

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

**Thursday 15th November 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 Special Meeting of the Town Council held on 7th November 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. Completion of External Audit 2017/18.

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

7. Model Publication Scheme 2018

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

8. IT Facilities - Making Tax Digital

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

9. Kingsthorpe JFC

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

10. Halewood Community Grants Fund Applications

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

11. Applications for Free or Concessionary use of Facilities

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

12. Schedule of Payments.

To authorise and sign the latest schedule of accounts.

13. 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

14. Correspondence.

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

Application Reference no: 18/00585/ADV
Application Reference no: 18/00611/FUL
Application Reference no: 18/00627/FUL
Application Reference no: 18/00631/FUL
Application Reference no: 18/00635/FUL

Exempt Items

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

15. Politically Restricted Posts

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

16. 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 Thursday 20th December 2018 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.