

Dated this 8<sup>th</sup> February 2019

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

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

**Thursday 14<sup>th</sup> February 2019  
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. Partnership Presentation**

To receive a presentation by the Police and Crime Commissioner for Merseyside, Jane Kennedy, and from Supt. Clare Jenkins Merseyside Police

**4. 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.

**5. Minutes.**

To approve and sign the minutes of the Meeting of the Town Council held on 17<sup>th</sup> January 2019.

**6. 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.**

#### **7. 2019 Town Council Sponsored Pantomimes in Halewood**

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

#### **8. General Data Protection Regulations – Town Councillors**

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

#### **9. Halewood Community Grants Fund - Applications**

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

#### **10. Applications for Free or Concessionary Hire of Facilities**

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

#### **11. Schedule of Payments.**

To authorise and sign a schedule of accounts.

#### **12. 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

### **13. Correspondence.**

To review, consider and give direction on the Planning Applications detailed on a schedule.

Application Number: 18/00753/PDE

Application Number: 18/00783/FUL

Application Number: 18/00793/TWA

#### **Exempt Item**

*That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involves the likely disclosure of sensitive commercial interests of the Town Council and the persons that have tendered is not in the public interest.*

### **14. Grounds Maintenance Contract 2019 - 2021.**

To receive a report from the Town Manager (deferred from the meeting held on 17<sup>th</sup> January 2019) and consider recommendations.

#### **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*

### **15. Staffing Matters (LJ)**

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

To receive a report from the Chairperson and consider recommendations.

### **16. 2018-19 Budget and Precept**

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 21<sup>st</sup> March 2019 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.***