

Dated this 14th March 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 21st March 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. 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.

4. Minutes.

- (a)** To approve and sign the minutes of the Meeting of the Town Council held on 14th February 2019.
- (b)** To approve and sign the minutes of the Special Meeting of the Town Council held on 7th March 2019.

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. Notice of Motion – Safeguarding Against Abuse

To consider the motion to be tabled.

7. Sustainable Urban Extension East of Halewood

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

8. Town Council Community Fun Day 2019

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

9. Maintenance of 3G Pitches

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

10.2019 Pupil Recognition and Community Achievement Awards

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

11.Town Council Annual Report 2018

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

12.Halewood Community Grants Fund - Applications

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

13.Applications for Free or Concessionary Hire of Facilities

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

14.Schedule of Payments.

To authorise and sign a schedule of accounts.

15. 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

16. Correspondence.

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

Application Number: 18/00768/FUL
Application Number: 19/00077/FUL
Application Number: 19/00032/FUL
Application Number: 19/00093/FUL

The next scheduled meeting of the Town Council is the Special Meeting due to take place on Thursday 11th April 2019 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.