Dated this 2nd August 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 8th August 2019 at The Arncliffe Centre commencing at 7:00 p.m.**

**Gerry Allen**

 **GERRY ALLEN – 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.

1. **Minutes.**

To approve, and sign the minutes of the meeting of the Town Council held on

 27th June 2019.

1. **Town Manager’s Information Update.**

To report progress on issues appertaining to the Town Council, which are not covered elsewhere in this agenda and consider recommendations**.**

1. **Away Day for Town Councillors (September 19th)**

To receive the attached report of the Town Manager and consider recommendations.

1. **Halewood Community Grant Fund Applications – August 2019**

No applications for community grants were received by the deadline of July 26th.

1. **Requests for Concessionary or Free Use of Facilities – August 2019**

To consider one retrospective request for concessionary use and consider recommendations.

1. **Schedule of Payments.**

 Authorise and sign the latest schedule of accounts.

1. **Notice of Motion from Cllr. Clare Rose**

Members are asked to CONSIDER the motion and VOTE upon it.

1. **Notice of Motion from Cllr. Barbara Dunn**

Members are asked to CONSIDER the motion and VOTE upon it.

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.**

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

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| 19/00271/FUL |
| 19/00215/FUL |
| 17/00612/NMA |
| 19/00374/CLD  |
| 19/00375/COU |
| 19/00381/ADV |
| 19/00392/FUL |
| 19/00320/FUL |
| 19/00378/FUL |
| 19/00351/FUL |
| 19/00329/OUT |
| 19/00279/FUL |
| 19/00366/COU |
| 18/00552/FUL |

 Exempt Item (Green)

***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 part 1 of Schedule 12A of the Act.***

1. **Staffing**

To receive the attached report of the Town Manager and consider recommendations.

**…………………………………………………………………………**

***The next scheduled meetings of the Town Council is scheduled to take place on Thursday 19th September 2019 at The Arncliffe Centre, Halewood, L25 9PA commencing at 7:00 p.m.***