

Dated this 10th October 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 17th October 2019
at
The Arncliffe Sports and Community Centre
Arncliffe Road
Halewood, L25 9PA**

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.

4. Minutes

To approve and sign the minutes of the Meeting of the Town Council held on 19th September 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.

6. Halewood Christmas Concert 2019

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

7. Remembrance Day Service 10th November 2019

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

8. Councillors Away Day

To receive an update from the Town Manager and consider recommendations.

9. Halewood Community Fun Day, 2019

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

10. Outsourcing of Catering for Functions – Review

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

11. Mid Year Review of 2018/2019 Budget

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 use of Facilities

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

14. Schedule of Payments

To authorise and sign the latest 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.

- a) **Liverpool Airport Consultative Committee** - To be confirmed at the Annual meeting on 17/10/2019

- b) **St. Mary's Day Care Centre** - To be confirmed at the Annual meeting on 17/10/2019
- c) **Merseyside Association of Local Councils (MALC)** - To be confirmed at the Annual meeting on 17/10/2019
- d) **Lancashire Association of Local Councils (LALC)** - To be confirmed at the Annual meeting on 17/10/2019
- e) **Culturefest Steering Group** - To be confirmed at the Annual meeting on 17/10/2019
- f) **Co-operative Councils Innovation Network**- To be confirmed at the Annual meeting on 17/10/2019

16. Correspondence

- a) Letter of thanks from the 'Tuesday Club'.
- b) Request for funding support from the St. Vincent de Paul's Society for the provision of Christmas hampers to vulnerable families.
- c) To review, consider and give direction on the following Planning Applications received by Knowsley MBC:
 - Application Reference no: 19/00521/HYB
 - Application Reference no: 19/00494/FUL
 - Application Reference no: 19/00527/FUL
 - Application Reference no: 19/00531/FUL
 - Application Reference no: 19/00545/FUL
 - Application Reference no: 19/00550/FUL

The next scheduled meeting of the Town Council is due to take place on Thursday 21st November 2019 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.