

Dated this 17th July 2020

To the Chairperson & Members of the Town Council.

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

**Thursday 23rd July 2020
At The Arncliffe Centre (and via Zoom Teleconferencing)**

Commencing at 7:00 p.m.

Gerry Allen – TOWN MANAGER

AGENDA

1. **To receive apologies**
2. **Declaration of Interest in Items on the Agenda**
3. **Statement from the Mayor**

A short statement from the Mayor.

4. **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 Mayor may invite the public, if attending, to address the Council at this point.

5. **Minutes**

To approve and sign the minutes of the Meetings of the Town Council held on:

- Town Council Meeting 11th June 2020

6. **Announcements from the Town Manager**

To report on issues appertaining to the Town Council not covered elsewhere in this agenda. **FOR INFORMATION ONLY.**

7. **Town Council Accounts 2019-2020**

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

8. Internal Audit Report Annual

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

9. Register of Assets – Write-Off

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. 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.**

12. Correspondence

- a) Letter of thanks from Alison Shacklady. (Pages 34)
- b) Report of the Independent Remuneration Panel on Parish/Town Council Allowances 2018. (Pages 35 – 40)
- c) To review, consider and give direction on the following Planning Applications received by Knowsley MBC (Page 41):

Application Reference no: 20/00279/TEL
Application Reference no: 220/00290/TWA
Application Reference no: 20/00295/FUL
Application Reference no: 20/00285/FUL
Application Reference no: 20/00326/FUL
Application Reference no: 20/00308/FUL
Application Reference no: 20/00324/FUL
Application Reference no: 20/00292/FUL
Application Reference no: 20/00355/TEL
Application Reference no: 20/00341/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

13. New Budget Monitoring System

To receive a report from the Town Manager and consider recommendations.
(Pages 41 – 46)

The next scheduled meeting of the Town Council is due to take place on Thursday 6th August 2019 at a venue to be confirmed.