

HALEWOOD TOWN COUNCIL

At a Meeting of the Town Council held on Thursday, 17th February 2022 (7.00 pm), at the Arncliffe Sports and Community Centre, the following Members were:-

PRESENT COUNCILLORS

Cllr. K. Dalton (Mayor/Chairperson)

Cllr. B. Swann
Cllr. C. Rose
Cllr. F. Martin
Cllr. A. Hesford

Cllr. B. Dunn
Cllr. T. Lucock
Cllr. S. Harvey
Cllr. Y. Graves

Also in attendance:-

S Edwardson – Democratic Services and Administration Officer.

Members of the Public - 5

Note:- The Chairperson reported that item 7 on the Agenda, Co-option, unfortunately had to be removed from this meeting due to the Data Protection Act, however it will be considered at another Town Council meeting in the near future.

100. APOLOGIES.

Apologies for non-attendance.

None.

101. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

None.

102. PUBLIC FORUM.

There were two questions asked at the meeting of the Council.

Dawn Corrie. – Doorstep Green.

Gerry Tyrell – 106 Funding & Buses.

There was a discussion and the Chairperson requested that Mr Tyrell be escorted from the meeting. Mr Tyrell asked that this request be recorded in the minutes.

103. MINUTES.

None.

104. ANNOUNCEMENTS FROM THE TOWN MANAGER.

From the Town Manager's report, the Democratic Services and Administration Officer gave a verbal update on the following items:

1. Covid-19
2. Staffing
3. Car Boot Sales
4. Mayor's Charity Night
5. Community Office - Hollies
6. Insurance Claim
7. Imminent Meetings

RESOLVED:- That,

- a. The report be noted.

105. UPDATE FROM COUNCIL LEADER.

The Council Leader, Cllr. B. Swann gave a verbal report on issues appertaining to the Council.

- 106 Funding.

RESOLVED:- That,

- a. The report be noted.

106. GROUNDS MAINTENANCE CONTRACT 2022/2023.

From the Town Manager's report, the Democratic Services and Administration Officer presented a report for members to consider the council's Grounds Maintenance arrangements for 2022/2023.

It was **moved** by Cllr. Y. Graves and **seconded** by Cllr. T. Lucock and,

RESOLVED that,

- a. The report be noted.
- b. The Council approve an 18-month extension contract with Knowsley Borough Council, and when the Town Council are aware as to the cost of the additional work i.e. Halewood in Bloom, they will consider their options.

107. I.T. SERVICE CONTRACT FOR HALEWOOD TOWN COUNCIL.

From the Town Manager’s report the Democratic Services and Administration Officer presented a report requesting approval to procure an IT support service for Halewood Town Council.

It was **moved** by Cllr. B. Dunn and **seconded** by Cllr. A. Hesford and,

RESOLVED that,

- a. The report be noted.
- b. Approval be given to the Town Manager to procure and appoint a specialist IT consultant or company to assist the council with identifying and managing our IT needs.

108. REPORTS FROM CONFERENCES/REPRESENTATIVE BODIES.

To receive any verbal reports from the Town Manager and/or members present, who have attended conference or representative bodies on behalf of the Town Council.

None.

109. CORRESPONDENCE.

- a) Planning Applications.

The following Planning Applications were considered.

Application No	Applicant	Location	Comments
22/00066/TCA	Mr. William Harris	Halewood Bowling Club 42 Church Road, Halewood	None

Cllr. B Dunn provided information on the Application No: 22/00066/TCA. It is a well-established and mature tree in a conservation area within Halewood. The reason why the applicant is applying to have the tree removed is because it is leaning against the bowling storage hut. Cllr. Dunn will be acquiring further information.

RESOLVED:- that,

- a. The Planning Application be noted.

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.

110. 2022/2023 BUDGET.

From the Town Manager's report, the Democratic Services and Administration Officer presented members with proposals for the council's 2022/2023 budget.

It was **moved** by Cllr. B. Swann and **seconded** by Cllr. T. Lucock and,

RESOLVED that,

- a. The report be noted.
- b. Approval be given to the proposed Halewood Town Council Budget for 2022/2023 as specified in Appendix 1.

Meeting closed at 7.30pm.

Signed Date