

HALEWOOD TOWN COUNCIL

At a Meeting of the Town Council held on Thursday, 21st April 2022 (7.00 pm), at the Arncliffe Community Centre, the following Members were:-

PRESENT COUNCILLORS

Cllr. B Dunn (Deputy Mayor/Chairperson)

| | |
|------------------|-----------------|
| Cllr. C. Rose | Cllr. B. Swann |
| Cllr. A. Hesford | Cllr. Y. Graves |
| Cllr. T. Lucock | |

Also in attendance:-

G. Allen - Town Manager.

S Edwardson – Democratic Services and Administration Officer.

Members of the Public - 0

126. APOLOGIES.

Apologies for non-attendance were received and accepted from Cllr. K. Dalton, Cllr. F. Martin, Cllr. D. Samuels and Cllr. S. Harvey.

Cllr. Dunn, on behalf of the Council, conveyed the Council's best wishes to Cllr. K. Dalton and Cllr. F. Martin who are both poorly at this time.

127. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

None received.

128. PUBLIC FORUM.

None

129. MINUTES.

It was **moved** by Cllr. C. Rose and **seconded** by Cllr. B. Swann and,

RESOLVED that,

- a. The minutes of the Meeting of the Town Council held on 17th March 2022, be amended (Minute 111), to read that Cllr. D. Samuels was absent from the meeting, be approved as a correct record and signed by the Mayor.

130. ANNOUNCEMENTS FROM THE TOWN MANAGER.

The Town Manager gave a written update on the following items:

1. Staffing
2. Co-option
3. Mayors Charity Night
4. Voom – Improved Broadband System
5. Away Day for Councillors
6. The Town Crier Newsletter
7. Annual Meeting and Annual Town Meeting
8. Football in Halewood
9. Imminent Meetings

RESOLVED:- That,

- a. The report be noted.

131. UPDATE FROM COUNCIL LEADER.

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

RESOLVED:- That,

- a. The report be noted.

132. RISK MANAGEMENT SCHEME

Members received a report from the Town Manager to consider recommendations, and the council's plan to proactively identify, understand and manage the risks inherent in council services, council assets and other associated activities, to encourage responsible informed risk taking.

A discussion took place between Councillors and;

It was **moved** by Cllr. C. Rose and **seconded** by Cllr. B. Dunn and,

RESOLVED that,

- a. the report be noted.
- b. Members endorsed the proposals in principle but asked that the report be taken to the away day in June for further discussion and to bring this item back to Council at the next meeting.

133. COMMUNITY PROJECTS UPDATE – TOWN COUNCIL EVENTS AND PROJECTS

The Town Manager presented an update for Councillors, on the current Town Council projects. Members were asked to consider the recommendations.

HALEWOOD CARNIVAL

There was a discussion regarding the Halewood Carnival with Councillors supportive of the plans and aims of the project. Cllr. Lucock raised concerns around the organising of the event by the Community Projects Team.

It was **moved** by Cllr. C. Rose and **seconded** by Cllr. Y. Graves and,

RESOLVED that,

- a. The report be noted.
- b. The proposals are endorsed, and after a vote, approval is given to the potential funding for the Halewood Carnival, in the amount of £3,000 scheduled for Saturday 30th July.
- c. The community Projects Team to set an informal meeting for interested Councillors on planned events/activities.

CAR BOOT SALES / INDOOR MARKETS & MAYORS CHARITY YEAR

The Town Manager updated Councillors on the respective projects. Progress was good in relation to indoor markets and more of these will be scheduled for 2022/23. Progress was less positive with Car Boot Sales, but one more effort will be made for the next event scheduled for 14th May 2022.

It was **moved** by Cllr. B. Swann and **seconded** by Cllr. Y. Graves and,

RESOLVED that,

- d. The update on the progress of car boot sales and indoor markets be noted.
- e. The planning to enhance the profile of the 'Mayors Charity' within Halewood Town Council be noted.

134. 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.

Town Manager – MALC & LALC

Cllr. A. Hesford – Culturefest

135. CORRESPONDENCE.

a) Planning Applications.

The following Planning Applications were considered:-

| Application No | Applicant | Location |
|----------------|--------------------------|--|
| 22/00130/FUL | Mr. S. Wright | 52 Tavington Road, Halewood |
| 22/00133/CLD | Mr. M. Pollock | 110 Higher Road, Halewood |
| 19/00521/NMA1 | Redrow Homes | North and South of Railway Line, bounded by Lower Road, Halewood |
| 22/00059/FUL | Mr. I. Akass | Ash Lea, Netherley Road, Halewood |
| 22/00147/TEL | Cornerstone | The Fairways, Arncliffe Road, Halewood |
| 22/00164/FUL | Finch Woods Academy | Finch Woods Academy, Baileys Lane, Halewood |
| 22/00143/LBC | Miller Homes, North West | Blackie's Gravestone off Baileys Lane, Halewood. |

Cllr. B. Swann mentioned Application Number 22/00147/TEL should protect the public as a care of duty with Cornerstone installing 6 antennas on the roof of The Fairways flats.

Cllr. B. Dunn, gave Members an update on Application Number 22/00143/LBC 'Blackies Gravestone, Baileys Lane.

RESOLVED:- that

- a. the Planning Applications be noted.
- b. Planning Application Number 22/00147/TEL: That KMBC and Central Government ensure a modification to assure the public that the residents who reside at The Fairways, receive the care and attention that they should, safeguarding any health issues.

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.

136. SCHEDULE OF ACCOUNTS.

The Town Manager presented a report to the Councillors which provides a comprehensive list of all council spending between 1st January and 31st March 2022.

There was a discussion between the Members regarding the Schedule of Accounts.

It was **moved** by Cllr. C. Rose and **seconded** by Cllr. A. Hesford and,

RESOLVED:- that,

- a. The report be noted.
- b. Approval be given to the spending as detailed in the appendix and have a more diverse range of Members signatories.

137. BUDGET – CLOSEDOWN OF 2021/2022

The Town Manager presented a report to Councillors, asking to provide comment and direction as necessary, for the final outturn to the council's 2021/2022 budget.

There was a discussion between the Members regarding the Budget Closedown.

It was **moved** by Cllr. C. Rose and **seconded** by Cllr. Y. Graves and,

RESOLVED:- that,

- a. The report be noted.
- b. The Town Manager references the feedback that Members have chaired, for future reports.

Meeting closed at 8.45 pm.

Signed

Date