**HALEWOOD TOWN COUNCIL**

At a Meeting of the Town Council held on Thursday, 29th September 2022 (7.00 pm), at the Arncliffe Sports and Community Centre, the following Members were:

PRESENT

COUNCILLORS

Cllr. B. Dunn (Mayor/Chairperson)

 Cllr. B. Swann Cllr. C. Rose

 Cllr. D. Samuels Cllr. T. Lucock

 Cllr. A. Hesford Cllr. F. Martin

**Also in attendance:**

G. Allen - Town Clerk.

Members of the Public - 2

*\*\*Before the meeting commenced, the Mayor and all in attendance held a minute’s silence to note the passing of Her Majesty Queen Elizabeth\*\**

**45. APOLOGIES**

Apologies for non-attendance were received and accepted from: Cllr. S. Harvey and Cllr. Y. Graves.

**46. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA**

None

**Note:** Before the meeting, and at the Chair’s direction, new items were added to the agenda.

**47. PUBLIC FORUM**

No questions were tabled by the public prior to the meeting.

**48. MINUTES**

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

**RESOLVED** that,

1. The minutes of the Town Council Meeting held on 16th June 2022 to be altered to separate the different resolutions and approvals agreed by Councillors at Minute 32. After agreeing to the alterations, the minutes could be approved as a correct record and signed by the Mayor.
2. The minutes of the Special Town Council Meeting held on 11th August 2022 be approved as a correct record and signed by the Mayor.

**49. ANNOUNCMENTS FROM THE TOWN MANAGER**

 The Town Clerk gave a verbal update on the following items:

1. Arncliffe Refurbishment – Pre-planning Application
2. Arncliffe Refurbishment - Consultation
3. Neighbourhood Plan
4. Leader’s Update on the Agenda for Town Council Meetings
5. Civic Voice
6. Relationship Charter – Town/Parish Councils and Knowsley MBC
7. Halewood Carnival
8. Holiday Activities Fund (HAF)
9. Knowsley MBC Levelling Up Bid
10. Potential Strike Action
11. Imminent Meetings

A discussion ensued on Item #4 of the Town Clerk’s announcements.

**RESOLVED:-** That the report be noted.

**50. FLOODLIGHTING AT THE ARNCLIFFE CENTRE**

The report of the Town Clerk requested members consider and approve the request from council staff to fund the purchase of replacement bulbs for the floodlights around the football pitches at the Arncliffe Centre. The Town Clerk further advised the members of the high cost associated with this proposal but provided the rationale for the change.

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

**RESOLVED:-** that

1. the report be noted,
2. the request and associated quotation to replace the floodlight bulbs is approved.
3. the Town Clerk clarifies what is meant by the phrase and associated cost for ‘material goods’
4. the Town Clerk is given discretion to purchase additional bulbs/parts if this proved financially advantageous to the Town Council.

**51. CO-OPTION**

Members received a verbal report from the Town Clerk. He advised Councillors that two applications had been received for the vacancies on the council, and that both persons met the eligibility criteria. He further advised that the council meeting scheduled for 13th October would be utilised as an exempt meeting to resolve co-option.

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

**RESOLVED** that,

1. The update be noted.
2. The proposal to hold the co-option meeting on 13th October is approved, and the applicants are to be advised thusly.
3. The meeting on 13th October be a single-item agenda to resolve co-option, and that the item be classed as ‘exempt’.

**52. NET ZERO CARBON USAGE AT THE ARNCLIFFE CENTRE.**

The Town Clerk presented a report requesting members approve a council ‘intent’ to make the Arncliffe Centre a net zero carbon use building following its refurbishment. The Town Clerk outlined the reasons for this request, citing the opportunity presented by the imminent project to refurbish the centre and the morale obligation to strive for this objective due to the climate crisis. The report also requested members approve steps to make any future developments at Hollies Hall strive for net zero carbon usage

It was **moved** by Cllr. D. Samuels, **seconded** by Cllr. C. Rose and all agreed,

**RESOLVED:-** that,

1. the report be noted.
2. members unanimously support the intent to ensure the newly refurbished Arncliffe Centre is a building that operates with zero carbon usage.
3. that a similar commitment is given to any future developments at Hollies Hall.
4. that the plans also consider the effective and appropriate development of Electric Vehicle (EV) charging points.

**53. COMMUNITY GRANTS**

Community Grant applications were received from ‘The Tuesday Club’ and Mr. Ken Allen, an individual applicant on behalf of the ‘Halewood Painting Group’. Both applications were seeking Community Grants for:

* The Tuesday Club for funding to support a group excursion to Llandudno.
* Mr. Ken Allen, on behalf of the Halewood Painting Group, for funding to assist with the purchase of specific items to support the running of the group.

After discussion among Councillors,

It was **moved** by Cllr. C. Rose and **seconded** by Cllr. F. Martin and,

 **RESOLVED** that,

1. The report be noted.
2. In accordance with the Local Government Act 1972s. 145 a grant of £500.00 be awarded to The Tuesday Club.
3. In accordance with the Local Government Act 1972s. 145 a grant of £500.00 be awarded to Mr. Ken Allen.
4. The Mr. Allen is offered support to help the Painting Group become fully constituted.
5. That the Painting Group are encouraged to produce artwork for display in the refurbished Arncliffe Centre

**54. APPLICATIONS FOR CONCESSIONARY USE OF COUNCIL FACILITIES**

The following application for concessionary hire of facilities were considered:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Application** | **Venue** | **Date** | **Event** | **Full Hire Cost** |
| **Your Voice, Your Choice** | Hollies Hall  | 8/10/2022 | Fundraiser | £90.00 |
| **Your Voice, Your Choice** | Hollies Hall | 26/11/2022 | Fundraiser | £90.00 |
| **South Liverpool Majorettes** | Arncliffe Centre | 3/12/2022 | Fundraiser | £135.00 |

It was **moved** by Cllr. C. Rose and **seconded** by Cllr. D. Samuels and **RESOLVED** that,

1. The report be noted.
2. 100% Free hire be given to ‘Your Voice, Your Choice’ and the ‘South Liverpool Majorettes’ for the dates requested.

**55. NOTICE OF MOTION**

The Town Manager presented a Notice of Motion, moved by Cllr. C. Rose and seconded by Cllr. F Martin, which asks Halewood Town Council to sign the ‘Civility and Respect Pledge’ that has been devised by NALC and other local bodies, and to engage with the support and training opportunities that are related to the initiative

After reading through the motion, the motion by Cllr Rose and Cllr Martin was further supported by Cllr Samuels. Cllr Swann advised on some concerns regarding the intentions behind the pledge.

It was **moved** by Cllr. C Rose and **seconded** by Cllr. F. Martin and,

It was unanimously **RESOLVED** that,

1. The motion to sign the pledge was carried.

**56. REPORTS FROM CONFERENCES/REPRESENTATIVE BODIES**

To receive any verbal reports from the Town Clerk and/or Members present who have attended conferences or representative bodies on behalf of the Town Council.

Cllr. C. Rose updated Councillors on her recent attendance at the meeting of MALC (Merseyside Association of Local Councils).

**57. CORRESPONDENCE**

1. Planning Applications.

The following Planning Applications were reviewed and considered.

|  |  |  |
| --- | --- | --- |
| Application No | Location | Comments |
| 22/00424/FUL | Shippon One - Tarbock Hall Estate Ox Lane Tarbock Green | None |
| 22/00375/LBC | Tarbock Hall Lodge, Ox Lane, Tarbock Green | None |
| 22/00466/REM | Plot 3 - Land To South Of Railway Line Bounded By Lower Road, Finch Lane And Baileys Lane, Halewood | None |
| 22/00485/FUL | 88 Edenhall Drive Halewood Knowsley | None |
| 22/00534/FUL  | 15 Harrier Drive Halewood Knowsley  | None |

No Comments were received.

***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.*

**58. ARNCLIFFE REFURBISHMENT**

Members received a verbal update on the scheme from the Mayor. The Mayor advised members about important items of business to be shared with Councillors at the ‘Policy & Finance Committee’ on 25th October.

Meeting closed at 8.23 p.m.

Signed ....................................... Date ...............................................