

Dated this 9th December 2022

To the Chairperson & Members of the Town Council.

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

**Thursday 15th December 2022
at The Arncliffe Centre**

Commencing at 7:00 p.m.

Gerry Allen – TOWN CLERK

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

4. **Minutes**

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

- Special Meeting of the Council held on 17th November 2022 (Pages 1 – 2)
- Ordinary Meeting of the Council held on 17th November 2022 (Pages 3 – 9)

5. **Announcements from the Town Clerk**

To report on issues appertaining to the Town Council not covered elsewhere in this agenda. **FOR INFORMATION ONLY.** (Pages 7 – 8)

6. **Appointment of Internal Auditor**

To receive a report from the Town Clerk and consider recommendations. (Pages 8-9).

7. **Staffing Update**

To receive a report from the Town Clerk and consider recommendations.
(Pages).

8. Request for Concessionary Use of Town Council Facilities

To receive a report from the Town Clerk and consider recommendations.
(Pages).

9. 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 – **FOR INFORMATION ONLY.**

10. Correspondence

- a) To review, consider and give direction on the following Planning Applications received by Knowsley MBC (Page):

Application Reference no:	22/00665/FULL
Application Reference no:	22/00685/FUL
Application Reference no:	22/00646/FUL
Application Reference no:	22/00487/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

11. Arncliffe Refurbishment

To receive a report from the Town Clerk and consider recommendations.
(Pages).

12. HR Support Service

To receive a report from the Town Clerk and consider recommendations.
(Pages).

13. Budget and Precept 2023

To receive a verbal update from the Town Clerk and consider recommendations.

14. HR Update

To receive a verbal update from Cllr D. Samuels and consider recommendations.

The next scheduled meeting of the Town Council is due to take place on Thursday 19th January 2023 at The Arncliffe Centre.