

Dated this 14th July 2023

To the Chairperson & Members of the Town Council.

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

**Thursday 20th July 2023
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 Clerk, 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 Council Meeting:
 - Meeting of the Town Council held on 15th June 2023
5. **Announcements from the Town Clerk**
To report on issues appertaining to the Town Council not covered elsewhere in this agenda. **FOR INFORMATION ONLY.**
6. **Report of the Independent Remuneration Panel for Town Councillor Expenses**
To receive a report from the Town Clerk and consider recommendations.
7. **Quarter 1 Finance Report**
To receive a report from the Town Clerk/Responsible Financial Officer and consider recommendations.
8. **Schedule of Payments**
To receive a report from the Town Clerk/Responsible Financial Officer and consider recommendations.

9. Utility Renewal

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

10. Arncliffe Refurbishment

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

11. Motion from Cllr C. Rose – DBS Checks for Town Councillors

Members are asked to consider the motion devised and proposed by Cllr C. Rose and Seconded by Cllr. V. Berry.

12. Community Grant Applications

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

13. 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.**

14. Correspondence

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

Application Reference no:	23/01010/FUL
Application Reference no:	23/01313/CLD
Application Reference no:	23/01326/FUL
Application Reference no:	19/00104/NMA3
Application Reference no:	22/00657/LBC

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.

15. Staffing & HR Report

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

16. NALC Communication (71 – 75)

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

The next scheduled meeting of the Town Council is due to take place on Thursday 15th September 2023 at The Arncliffe Centre.