Dated this 23rd February 2024

**To the Chairperson & Members of the Town Council.**

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

**Thursday 29th February 2024**

**at The Arncliffe Centre**

**Commencing at 7:00 p.m.**

**Iain Hamilton** – **MAYOR, HALEWOOD TOWN COUNCIL**

**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.

1. **Minutes** (Page 1 – Page 9)

To approve and sign the minutes of the Council Meeting:

* Special Meeting of the Town Council held on 18th January 2024
* Town Council Meeting held on 18th January 2024

1. **Announcements from the Mayor** (Page 10)

To report on issues appertaining to the Town Council not covered elsewhere in this agenda. **FOR INFORMATION ONLY.**

1. **Community Projects – Festive Light Switch-On** (Page 11 – Page 14)

To receive a report from the Community Projects Manager and consider recommendations.

1. **Community Projects – Event Calendar 2024/2025** (Page 15 – Page 21)

To receive a report from the Community Projects Manager and consider recommendations.

1. **Schedule of Payments** (Page 22 – Page 30)

To receive a report from the Business and Finance Officer and consider recommendations.

1. **Community Grant Applications** (Page 31 – Page 40)

To receive a report from the Democratic Services and Administration Officer and consider recommendations.

1. **Requests for Concessionary Use** (Page 41 – Page 46)

To receive a report from the Democratic Services and Administration Officer and consider recommendations.

1. **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 – **FOR INFORMATION ONLY.**

1. **Correspondence** 
   1. Letters from Apollo Sports Club CIC: Proposals for use of Frederick Lunt Field and Partnership Working. (Page 47 – Page 48)
   2. To review, consider and give direction on the following Planning Applications received by Knowsley MBC: (Page 49 – Page 50)

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| --- | --- |
| Application Reference no: | 23/02804/FUL |
| Application Reference no: | 23/02832/FUL |
| Application Reference no: | 24/00014/FUL |
| Application Reference no: | 23/02684/NMA |
| Application Reference no: | 24/00053/FUL |
| Application Reference no: | 24/00055/FUL |

**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.*

1. **Financial Item Update** (Page 51)

To receive an update from the Chair of the Council, Cllr. Iain Hamilton.

*The next scheduled meeting of the Town Council is due to take place on****:***

***Thursday 18th April 2024 at The Arncliffe Centre.***