

HALEWOOD TOWN COUNCIL

At a Meeting of the Town Council held on Thursday, 29th February 2024 (7.00 pm), at the Arncliffe Sports and Community Centre, the following Members were:-

PRESENT COUNCILLORS

Cllr. I. Hamilton (Mayor/Chairperson)

Cllr. C. Rose	Cllr. P. Bradley
Cllr. B. Dunn	Cllr. A. Flute
Cllr. C. Lunt	Cllr. A. Harvey
Cllr. B. Arnold	Cllr. L. Berry
Cllr. J. Harvey	Cllr. V. Berry

Also in attendance:-

S. Edwardson – Democratic Services and Administration Officer.

L. O’Keeffe – Community Projects Team Manager.

Members of the Public - 2

109. APOLOGIES.

Apologies for non-attendance were received and accepted from Cllr. E. Finneran.

110. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

Item 12b – Planning	Cllr. A Flute Cllr. J. Harvey
Item 9 – Community Grants	Cllr. A. Flute Cllr. J. Harvey

111. PUBLIC FORUM.

No matters raised.

112. MINUTES.

To approve and sign the minutes of the Council meetings held on:-

Special Town Council Meeting – 18th January 2024

Ordinary Town Council Meeting – 18th January 2024

RESOLVED that,

- a) the minutes of the Special Town Council and Ordinary Town Council Meetings of the 18th January 2024, be approved as a correct record and signed by the Chairperson.

113. ANNOUNCEMENTS FROM THE CHAIR OF THE COUNCIL.

FOR INFORMATION ONLY

The Chairperson gave a verbal update on the following items:

1. New Town Manager.
2. Hollies Decoration and Fire Doors.
3. Mayors Fundraising.
4. Imminent Meetings.

114. CHRISTMAS LIGHT SWITCH-ON.

Members received a report from the Community Projects Team Manager and were asked to consider the recommendations included.

Councillors discussed the contents of the report and items for decision, and **RESOLVED** that:-

- a) the be noted.
- b) Members gave direction to the Community Projects Team to extend the contract for Blachere for another 12 months, and for new Tenders to apply for 2025.

Moved by Cllr. C. Rose **Seconded** by Cllr. J. Harvey

115. EVENTS CALENDAR 2024/2025

Members received a report from the Community Projects Team Manager and were asked to consider the recommendations.

Councillors discussed the contents of the report and varying options available and **RESOLVED** that:-

- a) the report be noted.
- b) the Calendar of Events be approved with suggested additions and amendments as detailed in Appendix 1, and the budgetary provision as referenced in the report.

Moved by Cllr. C. Rose **Seconded** by Cllr. A. Flute

116. SCHEDULE OF ACCOUNTS.

The Chair of the Council presented a report to Members with a comprehensive list of all Council spending between 1st October and 31st December 2023.

Councillors discussed the contents of the report and **RESOLVED** that:-

- a) the report be noted.
- b) spending undertaken in Quarter 3, as detailed in the appendix be approved.

Moved by Cllr. C. Lunt **Seconded** by Cllr. A. Harvey

117. HALEWOOD COMMUNITY GRANT FUND APPLICATIONS.

Note:- Cllr. J. Harvey and Cllr. A. Flute, having declared an interest, left the room for the duration of Agenda Item 9.

Members received a report from the Chairperson which sought direction on the application received for the Community Grants Fund, summarised in the accompanying appendix.

Application 23/24 – 15 – Knowsley Flower Show – Shuttle Bus

An application was considered from Knowsley Flower Show who are seeking part funding towards bus travel for Halewood Residents wishing to attend the Knowsley Flower Show in August 2024.

RESOLVED that,

- a) the report be noted.
- b) a payment of £250 be awarded to Knowsley Flower Show with a request that the recipients highlight Halewood Town Council's contribution in publicity.

Moved by Cllr. I. Hamilton **Seconded** by Cllr. A. Harvey

118. APPLICATIONS FOR FREE OR CONCESSIONARY USE OF FACILITIES.

The Council considered applications for free or concessionary hire.

- a) Applicant 1

Applicant	Venue	Date	Event	Full Hire Cost
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1. South Liverpool Diamonds Majorettes	Hollies Hall	Saturday 19/10/2024	Presentation Evening 12pm – 12 Midnight	Not Granted.
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Moved by Cllr. A. Harvey **Seconded** by Cllr. A. Flute

2. Sophie Jones 'Thousand Stories'	Hollies Hall	Saturday 19/10/2024	Fundraiser 11am – 3pm	Not Granted.
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Moved by Cllr. C. Rose **Seconded** by Cllr. B. Arnold

3. Rita Welsh Halewood Over 50's Club	Hollies Hall	Friday 05/04/2024	Bingo Fundraiser 6pm – 12 midnight	£60.00
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Moved by Cllr. I. Hamilton **Seconded** by Cllr. B. Dunn

RESOLVED:- that,

- a. the report and decisions be noted.
- b. free hire of Hollies Hall be approved for Halewood Over 50's Club on the date requested.

119. CORRESPONDENCE.

- a) Apollo Sports Club CIC – Members agreed that Cllr. I. Hamilton will meet with Apollo Sports Club to discuss their proposals.
- b) The following Planning Applications were considered:-

Note:- Cllrs. J. Harvey and Cllr. A. Flute, having declared an interest, left the room for the duration of Agenda Item 12b.

Application Number	Applicant	Details
23/02804/FUL	Mark & Lyndsey Donaghy 6 Rose Close, Halewood	Single Storey Extension to rear of property.
22/02832/FUL	Gormac Developments Limited	Demolition of existing building and erection of 9no.

	Dales Bar, Okell Drive, Halewood	dwelling houses including associated parking and landscaping
24/00014/FUL	Mr. R. Whittle 17 New Hutte Lane, Halewood	Erection of single storey rear and side extension
23/02684/NMA	Mr & Mrs Howard 17 Higher Road, Halewood	Amendment to reposition single storey rear extension and full render of dwelling and proposed development.
24/00053/FUL	Liverpool Tuneside Limited St Andrew the Apostle Catholic Primary School, Halewood	Erection of 2.4m high pladin mesh security fencing adjacent to residential boundaries and installation of 2 no. 2.4m high pladin mesh gates within existing fencing on school site.
24/00055/FUL	Nest Child Residential Services Limited Tray Ash Farm, Ash Lane, Tarbock Green	Material change of use of property, from C3 (dwelling house) to C2 (provision of residential accommodation and care to people in need of care)

RESOLVED Cllr. I. Hamilton noted that Planning No: 24/00055/FUL is not within Halewood Parish. Whilst its part of Halewood North as a Borough Ward, it is within the boundaries of Tarbock for this purpose.

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.

120. FINANCIAL ITEM UPDATE.

Note:- Cllrs. J. Harvey, C. Rose and B. Dunn, left the room and took no part in the discussion or voting thereon.

The Chair, Cllr. I. Hamilton gave Members a verbal update from the Extraordinary Meeting held on 8th February 2024.

Members thanked the Chair, Cllr. I. Hamilton for his leadership and clarity in this matter and for bringing it to the attention of the Members and Staff.

RESOLVED that,

- a. the report be noted.

Moved by Cllr. A. Harvey **Seconded** by Cllr. B. Arnold

Meeting closed at 8.15 pm.

Signed

Date