

## **HALEWOOD TOWN COUNCIL**

At a Meeting of the Town Council held on

**Thursday 18<sup>th</sup> September 2025**

at the Arncliffe Sports and Community Centre

### **PRESENT COUNCILLORS:**

Cllr. C. Rose (CR) (Vice Chairperson of the Council in the Chair)

Cllr. B. Arnold (BA) Cllr. L. Berry (LB)

Cllr. V. Berry (VB) Cllr. P. Bradley (PB)

Cllr. A. Flute (AF) Cllr. I. Hamilton (IH)

Cllr. B. Dunn (BD) Cllr. E. Finneran (EF)

### **Also in attendance:-**

George MacKenzie (GM) Interim Town Manager

Lynda Quinn Business Support Assistant

Members of the Public present: 0

### **36. APOLOGIES.**

Apologies for non-attendance were received and accepted from

Cllr. C. Lunt

Cllr. J. Harvey

### **37. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.**

<b><u>Name</u></b>	<b><u>Agenda No.</u></b>	<b><u>Item</u></b>
Cllr. A. Flute	13	Planning permission
Cllr. B. Dunn	5	Resolution log
Cllr. C. Rose	5.	Resolution Log

### **38. PUBLIC FORUM**

There were no questions submitted for the meeting of the Council.

### **39. MINUTES.**

It was **proposed** by Councillor Hamilton, **Seconded** by Councillor Flute and unanimously

**RESOLVED** that,

The minutes of the Extraordinary Meeting of the Town Council held on 28<sup>th</sup> August 2025 be approved as a correct record and signed by the Chairperson.

**Note:-** Councillor Dunn and Councillor Rose, having declared an interest in this item, left the room and took no part in any discussion or voting thereon.

**With the agreement of the Town Council, Cllr Bradley took the Chair for this section of the meeting**

Cllr P Bradley in the Chair

#### **40. RESOLUTION LOG**

It was **proposed** by Councillor Hamilton, **Seconded** by Councillor Flute and unanimously

**RESOLVED** that,

The resolution log progress be approved.

**Note:-** Councillor Dunn and Councillor Rose returned to the meeting.

Councillor Rose in the Chair.

#### **41. AUDIT ACTION PLAN**

The Interim Town Manager presented an update of the Audit Action Plan and distributed a copy on the response received from the Chief Auditor of KMBC to the comments raised by Members on the audit undertaken in November 2024.

Following debate, it was **proposed** by Councillor V. Berry, **Seconded** by Councillor Hamilton and unanimously

**RESOLVED** that,

The updated Audit Action Plan be noted, but that the Town Council remain disappointed with the lack of clarity.

#### **42. REVIEW OF SUMMER ACTIVITIES**

The Interim Town Manager presented a report which outlined the recent successful summer programme provided by the Town Council.

Following a brief debate, it was **proposed** by Councillor Arnold, **Seconded** by Councillor Flute and unanimously

**RESOLVED** that,

The review be noted, and particular thanks be given to Community Projects Events Manager and her Business Support Assistant.

#### **43. MERSEYSIDE PENSION FUND (MPF)**

The Interim Town Manager tabled for information the recently completed Civenant Date Request submitted to MPF

It was **proposed**, by Councillor Hamilton, **Seconded** by Councillor Flute and unanimously

**RESOLVED** that,

The report and completed Covenant Data Request be noted.

#### **44. COMMUNITY GRANT FUND**

The Interim Town Manager presented the community grant fund report for one application for Members to consider.

It was **Proposed** by Councillor V. Berry, **Seconded** by Councillor Flute and unanimously

**RESOLVED** that,

Halewood Community Football Club although entitled to 74% according to the Grant matrix, they be awarded the full amount that they have applied for.

It was **Proposed** by Councillor C. Rose, **Seconded** by Councillor V. Berry and unanimously

**RESOLVED** that,

The Community Grant Fund be reviewed for target implementation at the start of 2026/27.

#### **45. APPLICATIONS FOR CONCESSIONARY OR FREE HIRE OF FACILITIES.**

Members were asked to consider the request, summarised below and give direction accordingly.

<b>Applicant</b>	<b>Venue</b>	<b>Date</b>	<b>Event</b>	<b>Full Hire Cost</b>
<b>Bernie Egerton Women's Wellness Group</b>	<b>Hollies Hall</b>	<b>Wednesdays from 10am to 1pm</b>	<b>Group meeting</b>	<b>£30.00 p.w.</b>

An Elected Member advised Members of the Town Council that they may wish to note that the organisation has recently been awarded a substantial grant from the National Lottery.

It was **Proposed** by Councillor V. Berry, **Seconded** by Councillor Bradley and unanimously,

**RESOLVED** that,

- a. the report be noted.
- b. The application for concessionary use be denied.

It was **Proposed** by Councillor C. Rose, **Seconded** by Councillor L. Berry and unanimously

**RESOLVED** that,

The process for concessionary use be reviewed for target implementation at the start of 2026/27.

#### **46. SCHEDULE OF PAYMENTS**

It was **Proposed** by Councillor Hamilton, **Seconded** by Councillor Flute and unanimously

**RESOLVED** that,

The report be noted, and payments authorised.

#### **47. 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.

LALC	Cllrs IH and BA
MALC	Cllrs IH and BA - MALC are holding elections
Halewood Culturefest	Cllrs JH and CL not present
Liverpool Airport	Cllrs EF and AF- nothing to report
Cooperative Councils Innovation Network	Cllr BA – nothing to report

#### **48. CORRESPONDENCE.**

**Note:-** Councillor Flute, having declared an interest in this item, left the room at 7.44pm and took no part in any discussion or voting thereon.

- a) The following Planning Applications were considered:

Application Number	Applicant	Details
25/00399/FUL	FAS Developments	DEMOLITION OF TWO EXISTING OUT-BUILDINGS BUILDINGS CONVERSION OF EXISTING BARN AND FARMHOUSE AND THE ERECTION OF 2NO NEW BUILDINGS TO PROVIDE 18NO AFFORDABLE DWELLINGS (IN TOTAL) AND ASSOCIATED DEVELOPMENT TO INCLUDE LANDSCAPING, ACCESS AND PARKING AREAS
25/00270/FUL	Mrs Mari Holliday	ERECTION OF A SINGLE STOREY FRONT PORCH EXTENSION TOGETHER WITH THE ERECTION OF A TWO STOREY SIDE AND REAR EXTENSION AND SINGLE STOREY REAR EXTENSION
25/00408/FUL	JLR	ERECTION AND REPLACEMENT OF 1NO. REGENERATIVE THERMAL OXIDIZER (RTO), AND 1NO. INCINERATOR, TOGETHER WITH OTHER ASSOCIATED WORKS
25/00427/FUL	Mr Luke Gumbley	ERECTION OF A TWO STOREY SIDE EXTENSION TO LEFT SIDE ELEVATION TOGETHER WITH THE ERECTION OF TWO STOREY REAR EXTENSION AND A TWO STOREY SIDE EXTENSION TO RIGHT SIDE ELEVATION
25/00451/FUL	Mr Jason Woodruff	ERECTION OF TWO STOREY REAR EXTENSION
25/00415/REM	Barratt Homes Manchester	APPROVAL OF RESERVED MATTERS, NAMELY LAYOUT, SCALE, APPEARANCE AND LANDSCAPING PURSUANT TO HYBRID PLANNING PERMISSION 19/00521/HYB (AS AMENDED) FOR RESIDENTIAL DEVELOPMENT, INTERNAL ACCESS ROADS, PUBLIC OPEN SPACE, A SUBSTATION AND OTHER ASSOCIATED WORKS

It was **Proposed** by Councillor Hamilton, **Seconded** by Councillor Dunn and unanimously

**RESOLVED** that,

More information is required regarding the name of the developer and concerns about coal seams on the land in items 1 and 5.

**POST MEETING NOTE:**

*Cllr Dunn, in liaison with the Planning Authority had established that:*

*Barratt Homes have merged with Redrow and they do not need to submit a new full Planning Application. The difference is 23 homes. The homes are smaller in size to Redrow Homes.*

*Discussions regarding coal seams are ongoing.*

**Cllr. Flute rejoined the meeting.**

**Exempt Item**

**NOT FOR PUBLICATION**

*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*

**49. MATTERS REFERRED BY THE HR COMMITTEE OF THE TOWN COUNCIL**

The meeting closed at 8.10pm.

Signed .....

Date .....

**Chair, Halewood Town Council**