## HALEWOOD TOWN COUNCIL

At a Meeting of the Town Council held on **Thursday, 17<sup>th</sup> October 2024 (7.00 pm)** at the Arncliffe Sports and Community Centre

## PRESENT COUNCILLORS

Cllr. I Hamilton (Mayor/Chairperson) (IH)

Cllr. B. Arnold (BA)
Cllr. V. Berry (VB)
Cllr. J. Harvey (JH)
Cllr. C. Lunt (CL)
Cllr. L. Berry (LB)
Cllr. P. Bradley (PB)
Cllr. E Finneran
Cllr. C. Rose (CR)

#### Also in attendance:-

G. Hodgkinson - Town Manager.

Members of the Public present: 0

#### 51. APOLOGIES.

Apologies for non-attendance were received and accepted from Councillor A Harvey and Cllr. A. Flute.

#### 52. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

<u>Name</u>	Agenda No.	<u>Item</u>
Cllr. J. Harvey	11	Planning Applications

#### 53. PUBLIC FORUM

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

#### 54. MINUTES.

To approve and sign the minutes of the Town Council Meeting held on 19<sup>th</sup> September 2024. Amendments were requested to the list of Councillors present.

<u>Moved</u> by Councillor Joanne Harvey, <u>Seconded</u> by Councillor Clare Rose and all agreed,

#### **RESOLVED** that,

a. the Minutes of the Town Council Meeting held on 19<sup>th</sup> September 2024 be approved as a correct record and signed by the Chair.

#### 55. REPORTS FROM THE TOWN MANAGER

The Town Manager reported on items for information.

**Moved** by Cllr Iain Hamilton, **Seconded** by Cllr Vicky Berry, and all agreed,

#### **RESOLVED** that,

a) the report be noted

#### 56. FINANCE MONITORING

The Town Manager presented the latest quarterly budget statement and information on spend over £500. There were no additional questions.

#### 57. 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.

NALC / LALC	No meetings this month
MALC	No meeting this month.
Culturefest Steering Group	CL and BD updated those present on the recent meeting.
Liverpool Airport Consultative Committee	Nothing at present.
CCIN	Nothing at present

#### 58. REPORT OF THE COUNCIL'S COMMUNITY PROJECTS MANAGER

Lynn O'Keeffe, Community Projects Manager for Halewood Town Council presented a verbal report on past and upcoming community events.

Councillor Iain Hamilton, on behalf of the Council, thanked the Community Projects Manager and other Officers for their hard work on the presentation of Halewood Carnival. The event was well received and busier than previous events.

Councillor Joanne Harvey asked if it would have been possible to provide more free packed lunches. It was responded that those available were adequate for requests but there was capacity to create more should the

#### 59. APPLICATIONS FOR CONCESSIONARY OR FREE HIRE OF FACILITIES.

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

Applicant	Venue	Date	Event	Full Hire Cost
Jenny Day Your Voice, Your Choice	Arncliffe Centre	Saturday 05/10/2024 5pm – 12 midnight	9th Anniversary Birthday Party	£70.00
Jenny Day Your Voice, Your Choice	Hollies Hall	Saturday 09/11/2024 5pm – 12 midnight	Boxing Event	£70.00
Dawn Corrie Halewood Youth in Community	Arncliffe Centre	Tuesday 10/12/2024 3pm - 6pm	Christmas Character Parade	£30.00
Liz Owen U3A	Hollies Hall	Friday 13/12/2024 12.30pm - 4.30pm	Christmas Party	£40.00

Moved by Cllr C Rose, Seconded by Cllr E Finneran and agreed,

### **RESOLVED** that,

- a. the report be noted.
- b. an award of £35.00 equal to 50% of room hire be approved for Your Choice Your Voice Anniversary Party.
- c. an award of £35.00 equal to 50% of room hire be approved for Your Choice Your Voice Event.
- d. an award of £15.00 equal to 50% of room hire be approved for Halewood Youth in Community.

e. an award of £20.00 equal to 50% of room hire be approved for Halewood U3A.

#### 60. COMMUNITY GRANT FUND APPLICATIONS

Members were asked to give direction on the following application for Grant Funding.

Application Number	Applicant	Purpose of Application		Full Amount Requested (£500 max)	Range of Award per Matrix	Proposed Grant Award (£)
24/25 - 03	Cai Vernett- Showers	Funding to Train in Italy amongst Olympians	68%	£500	63 - 100%	£350.00
24/25 – 04	Memory Lane Dementia Care	Funding to host Halloween Party and Christmas Party	65%	£500	54 – 100%	£500

#### RESOLVED that,

- a. the report be noted.
- b. an award of £350.00 be approved for Cai Vernett Showers, with the remaining £150 being approved from the Mayor's Charity Account.
- c. an award of £500.00 be approved for Memory Lane.

The Councillors wish it to be noted that they wish Cai Vernett-Showers all the very best with his training and his future success.

<u>Moved</u> by Cllr. I. Hamilton <u>Seconded</u> by Cllr. J. Harvey and all agreed.

#### 61. CORRESPONDENCE.

<u>Note:</u> Councillor J. Harvey, having declared an interest in this item, left the room and took no part in any discussion or voting thereon.

a) The following Planning Applications were considered:

Application Number	Applicant	Details
24/00413/FUL	Mr Scott Mitchell	CONVERSION OF EXISTING GARAGE INTO AN OFFICE TOGETHER WITH THE INSTALLATION OF NEW WINDOWS AT THE FRONT AND REAR OF THE HOUSE (RETROSPECTIVE APPLICATION)
24/00419/FUL	Mr Alan Attwood	CREATION OF A NEW FRONT DRIVEWAY TOGETHER WITH THE ERECTION OF A NEW TIMBER FENCE AND STONE WALL TO FRONT
23/02798/FUL	Mr Liam McNeilis	INSTALLATION OF AIR SOURCE HEAT PUMP TO REAR OF DWELLING.

**RESOLVED:-** that the planning applications be noted.

Note:- CIIr. Harvey rejoined to the meeting.

The meeting closed at 7.45 pm.

Cllr E Finneran requested a bouquet and card were sent to a local resident on celebrating their 100<sup>th</sup> birthday. All agreed.

# NOT FOR PUBLICATION 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

Signed Chair, Halewood Town Council	Date