



Minutes of Mirfield Town Council Meeting

Held on: Tuesday 7th June 2016 at 7.30pm

Held at: St Mary's Community Centre, Church Lane, Mirfield

Councillors Present:

S Guy (Chairman), V Lees-Hamilton, M Bolt, P Tolson, J Nottingham, K Taylor, K Sibbald, D Pinder

In Attendance:

Clerk: Lisa Staggs
Public: None
Press: None

MTC34/2016 Chairman's Welcome and Remarks:

The Chairman Cllr Guy welcomed everyone and thanked them for their attendance.

MTC35/2016 Public Question Time:

None

MTC36/2016 Apologies For Absence:

Councillors to send apologies and reasons for absence to the clerk or chairman for approval

Cllrs: A Burton, M Burton, S Benson, M Ibberson, J Taylor, J Hirst
Cllr Guy **Proposed** a leave of absence on health grounds for Cllr Hirst Cllr Pinder **Seconded Vote: All in favour** Cllr Pinder extended best wishes to Cllr Hirst on behalf of MTC

MTC37/2016 Declaration of Interest:

Councillors to declare an interest, if applicable to any item on the agenda or not declared on the members register of pecuniary interests.

Cllr S Guy - Royal British Legion, Mirfield Rifle Volunteers, Mirfield Library (other interests).

Cllr K Taylor – Heavy Woollen Planning (other interests)

Cllr P Tolson – Team Parish (other interests)

Cllr D Pinder – West Yorkshire Crime Stoppers, Royal British Legion, Mirfield Rifle Volunteers, Mirfield Community Partnership

MTC38/2016 Confirmation of Minutes:

To approve the minutes of the ordinary meeting of 17th May 2016 as a true and correct record including payments of **£2580.61**. Cllr Pinder **Proposed** the minutes were a true and correct record Cllr Guy **Seconded Vote: All in favour who were present at the last meeting.** Cllr Lees-Hamilton **Abstained.**

MTC39/2016 Matters Arising From The Minutes:

To receive information on the following ongoing issues and decide further action where necessary

1. To receive an update on Defibrillators – No update
2. To receive an update on Neighbourhood Plan – No update
3. To receive an update Mirfield Public Toilets – Clerk to chase Clan Services for quotation toilet roll holder. Cllr Pinder to get a further key cut for Cllr Lees-Hamilton.
4. To receive an update on Council Offices – Cllr Lees-Hamilton reports that she has spoken to Chief Executive regarding the chambers chandeliers. Update to follow.
5. To receive an update on Historic England – No update
6. To receive an update on Mayors visit to Ypres – Cllr Guy reports on the meeting with the Burgemeester and Director of Tourism. He confirms the gifts taken were greatly received and that he laid a wreath on behalf of MTC.

MTC40/2016

Grant Applications:

1. To consider grant applications submitted: Mirfield Roundtable Sponsorship Mirfield Beer & Music Festival – Following on from the previous meeting and as MTC were in receipt of full grant application Cllr Pinder **Proposed** MTC sponsorship of £250 for the Music Stage Cllr Guy **Seconded Vote: All in favour.**
2. To receive updates from previously approved grants: **None**

MTC41/2016

Planning:

1. To consider planning applications received from Kirklees Council.
2016/91297 – **Noted**
2016/91520 – **Noted**
2016/91565 – **Noted**
2016/91602 – **Noted**
2. To consider planning decision notifications from Kirklees Council – **No Comments/Noted**
3. To consider potential controversial planning applications. **None Received**

MTC42/2016

Outside Bodies: (Updates via email from Cllrs)

To receive updates and decide any action where necessary.

None Received

MTC43/2016

Internal Matters:

To receive information on the following items and decide any action where necessary.

1. To discuss the appointment of Cllrs to Outside Bodies – Cllr Nottingham confirms that he will remain on Historic Building Trust and PROW and Cllr K Taylor & Cllr A Burton will remain on Allotments.
2. To discuss/review & adopt new Grant Criteria – Cllrs discuss the model grant criteria from NALC. Cllrs agree to amend certain parts of the criteria. Clerk to amend draft criteria, application form and terms of reference. Cllr Bolt **Proposed** that the new criteria, application form and terms of reference as agreed in tonight's meeting be adopted by MTC Cllr Lees-Hamilton **Seconded Vote: All in favour**
3. To agree and confirm members of the Employment Committee – Cllr Taylor confirms that she wishes to remain on the employment committee. Cllr Guy **Proposed** Cllr Taylor, Cllr Lees-Hamilton & Cllr Bolt as employment committee members Cllr Sibbald **Seconded Vote: All in favour**

MTC44/2016

Correspondence:

To receive the following new items of correspondence and decide any action where necessary

1. Fields In Trust Centenary Fields – Put on next agenda

2. YLCA APPG for local democracy – **Noted**
3. YLCA New External Audit Regime – **Noted**
4. Mirfield Army Cadets – Cllr Guy reports that he has spoken with the cadets and that Mirfield are joining with Wakefield and are having a push on recruitment.
5. Mirfield Arts Festival & Queens 90th Garden Party - **Noted**

MTC45/2016

Matters for Report and Information:

Members wishing to raise items under this heading should consult the Chairman prior to the meeting.

Cllr Bolt reported that Kirklees had unspent budgets. Cllr Guy reported that he attended a cheque presentation for £200 by the Co-op on 4th June for planting at Knowl Park. He reports he also attended that day a fundraiser for Afghanistan War veteran Paul Horrobin to attend the Warrior Games and that he had raised enough for his archery equipment. MTC wished him good luck.

MTC46/2016

The Date Of The Next Town Council Meeting:

Date of next meeting **Tuesday 21st June 2016**

Time Meeting Closed.....**20.18pm**.....