



To: All Councillors
Press
Notice Board (members of the public are welcome to attend)

LISA STAGGS - CLERK.....

Dear Councillor,
You are hereby summoned by the Chairman to attend a meeting of:

MIRFIELD TOWN COUNCIL

To be held on: Tuesday 16th January 2018 at 7.30pm
To be held at: St Mary's Community Centre, Church Lane, Mirfield.

A period of 15 minutes will be allowed during the meeting for questions and comments from members of the public on matters relevant to the Town council. There should only be one speaker per topic, each member is allowed three minutes in which to speak (approximately). MTC should be notified 7 days prior by post or email via the Office, with details of what they wish to speak about including the wording.

AGENDA

MTC184/2017	CHAIRMAN'S WELCOME AND REMARKS:
MTC185/2017	PUBLIC QUESTION TIME:
MTC186/2017	<u>APOLOGIES FOR ABSENCE</u> To receive apologies and approve reasons for absence. (Members are reminded that apologies should be sent to the Clerk or Chairman if they are unable to attend.)
MTC187/2017	<u>DECLARATION OF INTEREST</u> To receive any declarations of interest to any item on the agenda including any pecuniary interests whether they have been declared under the Council's Code of Conduct or Members Register of Pecuniary Interests
MTC188/2017	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 2nd January 2018 as a true and correct record including payments of Nil .
MTC189/2017	<u>MATTERS ARISING FROM THE MINUTES</u> To receive information on the following ongoing issues and decide further action where necessary <ol style="list-style-type: none"> 1. To receive an update from the Clerk on Mirfield Memorial Park & decide and agree any action necessary 2. To discuss any updates from the Flood Prevention meeting and agree any action necessary 3. To receive an update from Cllr Lees-Hamilton regarding possible match funding for a defibrillator in Upper Hopton and agree any action or costs necessary 4. To receive an update from Cllr Pinder on Ambassador Awardees book/board

	<p>and receive a draft of the Ambassador role description and agree any action or costs necessary</p> <p>5. To discuss the removal of items from Council Offices and agree any action necessary</p>
MTC190/2017	<p><u>FINANCE:</u></p> <p>To approve the following accounts for payment</p> <ol style="list-style-type: none"> 1. To agree Clerks January Salary by Bacs 2. To agree PAYE January online payment 3. To agree Clerks Working Allowance by Bacs 4. To agree St Mary's January Room Hire £42.00 5. To agree Just Gardens January Maintenance £40.00 6. To agree Ben Hardcastle final payment £2795 7. To agree Petty Cash £200 8. To agree RBL Wreath £25 9. To agree Go Daddy Website Renewal £165.67 10. To receive a bank reconciliation to 31/12/17 11. To receive a spend/income comparison with the adopted budget
MTC191/2017	<p><u>GRANT APPLICATIONS:</u></p> <ol style="list-style-type: none"> 1. To consider grant applications submitted: Presentation from M Poppa Mirfield Arts Festival 2018 2. To receive updates from previously approved grants: Pennine Canoe & Rowing Club
MTC192/2017	<p><u>PLANNING:</u></p> <ol style="list-style-type: none"> 1. To consider planning applications received from Kirklees Council 2017/94119 Land off Sands Lane Demolition of existing building, erection of new building for educational classroom, cafe and toilets, upgraded access road, car parking, cycle parking, picnic and play areas. 2. To consider planning decision notifications from Kirklees Council. <ul style="list-style-type: none"> 2017/93421 341 Crossly Lane Alterations to existing barn and erection of porch to create dwelling forming annex accommodation associated with 341 Crossley Lane - Granted 2017/90661 Westfield Assessment Centre Erection of 14 dwellings – Granted 2017/93879 4a Crowlees Road Erection of detached dwelling – Granted 2017/93905 32 Hopton Lane Erection of two storey side extension and detached garage – Granted 2017/93852 24A Jackroyd Lane Erection of extensions and raising of roof to form rooms in roof space - Granted 3. To consider potential controversial applications: 2017/93935 Erection of 61 dwellings with associated access, drainage, open space and landscaping Location: Land off, Woodward Court
MTC193/2017	<p><u>COMMUNITY:</u> To receive an update/discuss/note on the following items</p> <ol style="list-style-type: none"> 1. To receive an update from Friends of Mirfield Library - Provision of Library services and discuss 2. To receive an update from Mirfield In Bloom and discuss 3. To discuss the Health Provision in Mirfield and agree a course of action
MTC194/2017	<p><u>INTERNAL MATTERS:</u></p> <p>To receive information on the following items and decide any action where necessary.</p> <ol style="list-style-type: none"> 1. To note Provisional Taxbase & Grant Allocations 2. To discuss & approve 2018/19 Budget 3. To discuss & approve 2108/19 Precept

MTC195/2017	<p><u>CORRESPONDENCE:</u> To receive the following new items of correspondence and decide any action where necessary.</p> <ol style="list-style-type: none"> 1. YLCA NALC Chief Executive Bulletin 2. Friends of Mirfield Library Minutes 3. Department of Communities – Consultation Park Homes 4. YLCA Application of Referendum Principles in next 3 years 5. General Data Protection 6. General Data Protection NALC Briefing
MTC196/2017	<p><u>MATTERS FOR REPORT AND INFORMATION:</u> Members wishing to raise items under this heading should consult the Chairman prior to the meeting.</p>
MTC197/2017	<p><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u> To confirm the date of the next meeting as Tuesday 6th February 2018 Time Meeting Closed:.....</p>