



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 22nd January 2019 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

MTC178/2018	CHAIRMAN'S WELCOME AND REMARKS:
MTC179/2018	PUBLIC QUESTION TIME:
MTC180/2018	<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.)
MTC181/2018	<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
MTC182/2018	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 8th January 2019 as a true and correct record including payments of Nil .
MTC183/2018	<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 Cllr Pinder on Ambassador Awardees book/board and agree any action or costs2. To receive an update from Cllr Guy on Defibrillator Plaques & agree any action or costs necessary3. To receive an update from the Clerk on Go Daddy website suitability4. To receive an update from Cllr Bolt on Community Right to Bid
MTC184/2018	<u>FINANCE:</u> To approve the following accounts for payment

	<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 Clerks NEST Pension by D/D 5. To agree St Mary's January Room Hire £42.00 6. To agree Just Gardens January Maintenance £40.00 7. To agree Ben Hardcastle final payment £3660 8. To agree Petty Cash £200 9. To agree David Ogilvie Benches £1840.80 10. To agree NALC Spring Conference 2 delegates £624.00 11. To agree Clifton & Lightcliffe Band £400 12. To agree Enzygo Highways Consultants £1080.00 13. To agree Go Daddy Website Builder Renewal £115.06 14. To receive a bank reconciliation to 31/12/18 15. To receive a spend/income comparison with the adopted budget
MTC185/2018	<p><u>GRANT APPLICATIONS:</u></p> <ol style="list-style-type: none"> 1. To consider grant applications submitted: Battysford Sporting Club Football Tournament Hoodies & Backpacks. 2. To receive updates from previously approved grants: None
MTC186/2018	<p><u>PLANNING:</u></p> <ol style="list-style-type: none"> 1. To consider planning applications received from Kirklees Council <ul style="list-style-type: none"> 2018/90013 The Thirsty Man Change of use from public house with flat above (A4) to restaurant/ bar (A3/A4) with associated extensions and external alterations 2018/90052 316 Huddersfield Road Erection of two dormers to front and rear 2018/93806 Hollybank School Erection of sunroom within courtyard, lowering of courtyard surface and doorways and widening of door opening (Listed Building) 2018/94132 Babycinos Variation condition 1 (opening hours) on previous permission 2018/90709 for notification for prior approval for change of use from financial services (A2) to restaurant/cafe (A3) 2018/94127 Newgate Garage Installation of roller shutters over both entrances, erection of container and erection of fence 2018/94153 The Outpost Chapel Hill Erection of outbuilding and decking 2. To consider planning decision notifications from Kirklees Council. <ul style="list-style-type: none"> 2018/92890 75 Dunbottle Lane Erection of conservatory, decking and fence – Granted 2018/93806 Hollybank School Erection of sunroom within courtyard, lowering of courtyard surface and doorways and widening of door opening (Listed Building) – Granted 2018/93816 7 Vicarage Meadows Erection of link extension between garage and dwelling to side and rear (modified proposal) – Granted 2018/93679 1 Hurst Lane Erection of new garage – Granted 2018/93756 2 Bright Street Erection of three storey rear extension to rear and porch to front – Granted 3. To consider potential controversial applications: <ol style="list-style-type: none"> i. 2017/94124 Outline application for erection of up to 60 dwellings Land at Dunbottle Lane – To receive an update and agree any action or costs necessary ii. 2018/90801/90802/91005/93622 Land at Slipper Lane – To receive an update and agree any action or costs necessary

MTC188/2018	<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 receive an update from Mirfield Allotment Society 2. To receive an update on the Outstanding Decisions Summary 2017/18 (circulated by email) and discuss and agree any action necessary 3. To note the minutes of the Armistice Committee 4. To receive quotation from First Impression for Hanging Baskets of £1716 and agree a course of action 5. To note Provisional Taxbase & Grant Allocations 6. To discuss & approve 2019/20 Budget 7. To discuss & approve 2019/20 Precept
MTC189/2018	<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. NALC Chief Executive Bulletin 2. MAGS Newsletter 3. NALC Legal Briefing Document
MTC190/2018	<p><u>MATTERS FOR REPORT AND INFORMATION:</u></p> <p>Members wishing to raise items under this heading should consult the Chairman prior to the meeting.</p>
MTC191/2018	<p><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u></p> <p>To confirm the date of the next meeting as Tuesday 5th February 2019</p> <p>Time Meeting Closed:.....</p>