



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 11th December 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

MTC152/2018	CHAIRMAN'S WELCOME AND REMARKS:
MTC153/2018	PUBLIC QUESTION TIME:
MTC154/2018	<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.)
MTC155/2018	<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
MTC156/2018	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 20th November 2018 as a true and correct record including payments of £5875.59 & Grant of £3250.00.
MTC157/2018	<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 the Ambassadors Book & Board & agree any action or costs necessary 2. To receive an update from Cllr Guy on Defibrillator Plaques & agree any action or costs necessary 3. To receive a report from Cllr Ibberson on Christmas Lights Switch On
MTC158/2018	<u>FINANCE:</u> To approve the following accounts for payment <ol style="list-style-type: none"> 1. To agree Clerks December Salary by Bacs

	<ol style="list-style-type: none"> 2. To agree PAYE December online payment 3. To agree Clerks December Working Allowance by Bacs 4. To agree Clerks December NEST Pension Contributions by Direct Debit 5. To agree St Mary's December Room Hire £21.00 6. To agree Just Gardens December Maintenance £40.00 7. To agree Just Gardens Underpayment of October Maintenance £40.00 8. To agree Yorkshire Internal Audit £320.00 9. To agree Ramsdens Investigation Memorial Park Ownership £707.00 10. To receive a bank reconciliation to 30/11/18 11. To receive a spend/income comparison with the adopted budget
MTC159/2018	<p><u>GRANT APPLICATIONS:</u></p> <ol style="list-style-type: none"> 1. To consider grant applications submitted: Hopton Primary School – To match fund the hire of Ice Skating Rink, Instructors & Equipment £750. 2. To receive updates from previously approved grants: None
MTC160/2018	<p><u>PLANNING:</u></p> <ol style="list-style-type: none"> 1. To consider planning applications received from Kirklees Council <ol style="list-style-type: none"> 2018/93756 2 Bright Street Erection of three storey rear extension to rear and porch to front 2018/93488 97 Stocks Bank Road Variation of condition 2 (plans) on previous application 2017/92887 for demolition of existing dwelling and erection of three dwellings with associated works 2018/92890 75 Dunbottle Lane Erection of conservatory, decking and fence 2018/93876 7 Vicarage Meadows Erection of link extension between garage and dwelling to side and rear (modified proposal) 2018/93868 Mirfield Health Centre Erection of two storey extension 2018/93922 Land adj 55b Towngate Erection of two dwellings 2018/93770 Glitterati 4 Knowl Rd Use of premises to extend children's nursery 2018/93943 11 Northorpe Lane Erection of first floor side extension 2018/93705 5 Hirst Street Erection of front dormer and external alterations 2. To consider planning decision notifications from Kirklees Council. <ol style="list-style-type: none"> 2018/93099 Turning Headz Erection of pitched roof – Granted 2018/93265 6 Lady Heton Drive Erection of two storey side extension with associated works – Granted 2018/93337 17 Waste Lane Erection of extension and alterations to outbuilding to create dwelling – Granted 3. To consider potential controversial applications: <ol style="list-style-type: none"> i. 2017/94124 Outline application for erection 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
MTC161/2018	<p><u>COMMUNITY:</u></p> <p>To receive an update/discuss/note on the following items.</p> <ol style="list-style-type: none"> 1. To receive an update from Mirfield Health Centre on current provision of health care and improvements to Health Centre
MTC162/2018	<p><u>INTERNAL MATTERS:</u> To receive information on the following items and decide any action where necessary.</p> <ol style="list-style-type: none"> 1. To discuss adopting YLCA Security Incident Policy & decide any action necessary 2. To note Neighbourhood Plan Steering Group Minutes 26/11/18 3. To discuss obtaining a paper copy of Register of Electors & decide any

	action necessary
MTC163/2018	<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 Spring Conference 2. NALC Winter Survey 3. NALC Chief Exec Bulletin 4. YLCA White Rose Update 5. NKCCG Event Invitation
MTC164/2018	<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>
MTC165/2018	<p><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u> To confirm the date of the next meeting as Tuesday 8th January 2019 Time Meeting Closed:.....</p>