



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 25th April 2017 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

MTC270/2016	CHAIRMAN'S WELCOME AND REMARKS:
MTC271/2016	PUBLIC QUESTION TIME:
MTC272/2016	<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.)
MTC273/2016	<u>DECLARATION OF INTEREST</u> To receive any declarations of interest not already declared under the Council's Code of Conduct or Members Register of Pecuniary Interests
MTC274/2016	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 4th April 2017 as a true and correct record including payments of Nil .
MTC275/2016	<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 Blakeley on Defibrillators & uphold decision 21st March to agree purchase of a plaque for Battyeford SC £35 plus VAT 2. To receive an update from the Clerk on Hanging Baskets and uphold decision 21st March to agree purchase of 13 hanging baskets from First Impressions £715 plus VAT 3. To receive an update from Cllr Bolt on the progression of the Neighbourhood Plan by the steering group and receive information from the Clerk regarding the recently approved Terms of Reference and completion of the Service Agreement and agree a course of action regarding information being uploaded to the MTC website

	<ol style="list-style-type: none"> 4. To receive an update from the Clerk on Woodland Trust Tree Planting Kit 5. To receive an update from Cllr Guy on the survey recently conducted on Mirfield Public Toilets, discuss any feedback available to decide further action 6. To receive an update from Cllr Benson and feedback from the schools and report on the progress of the feasibility study, identification of a 'champion' from the school to work on this, and to identify the potential number of pupils who would use those footpaths 7. To receive an update from the Clerk following advice from YLCA regarding possible engagement of a Community Warden
MTC276/2016	<p><u>FINANCE:</u> To approve the following accounts for payment</p> <ol style="list-style-type: none"> 1. To Note Clan Services Monthly Maintenance £425.00 Standing Order 2. To agree Clerks April Salary by Bacs 3. To agree PAYE April online payment 4. To agree St Mary's April Room Hire £42.00 5. To agree Just Gardens April Maintenance £80.00 6. To agree Zurich Insurance Renewal £883.86 7. To agree YLCA Membership 2017/2018 £1732.00 8. To agree M Stead & Sons (Scalpings Allotments) £528.00 9. To receive a bank reconciliation to 31/03/17 10. To receive a spend/income comparison with the adopted budget
MTC277/2016	<p><u>GRANT APPLICATIONS:</u></p> <ol style="list-style-type: none"> 1. To consider grant applications submitted: None 2. To receive updates from previously approved grants: None
MTC278/2016	<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"> 2017/91015 8 Town Hall Street Change of use 1st floor storage to retail 2017/90941 23 Spinners Way Erection single storey rear extension 2017/90973 2 Blake Hall Drive Erection 2 storey side extension 2017/91017 2 The Reynards Conversion integral garage to living accommodation & erection detached garage 2017/91165 31 Cheviot Way Erection of extensions 2017/91186 9 Westfield Court Erection of extensions & replace flat roof to pitched 2017/91232 19A Huddersfield Road Erection 2 storey side extension 2. To consider planning decision notifications from Kirklees Council. <ul style="list-style-type: none"> 2016/90783 The Ship Installation flood prevention, water proofing & Window Heights – Granted 2017/90154 95 Shillbank Lane Outline planning erection detached dwelling – Refused 2017/90504 25 West Royd Avenue Erection 2 storey side & single storey rear extensions – Granted 2017/90608 35 Wilson Road erection single storey side extension - Granted 3. To consider potential controversial applications: To receive an update from the Clerk if received from Paul Kemp at Kirklees.
MTC279/2016	<p><u>COMMUNITY:</u> To receive an update/discuss/note on the following items</p> <ol style="list-style-type: none"> 1. To receive a presentation from Rob Dalby on Mirfield PROW's and discuss outstanding claims and decide and agree a course of action needed to resolve matters 2. To discuss the condition and maintenance of Mirfield Memorial Park by Kirklees following a discussion with the various user groups and decide any

	action necessary
MTC280/2016	<u>INTERNAL MATTERS:</u> To receive information on the following items and decide any action where necessary. 1. To consider nominations for 2017/2018 Mayor & Deputy Designate and agree any action necessary for these nominations
MTC281/2016	<u>CORRESPONDENCE:</u> To receive the following new items of correspondence and decide any action where necessary. 1. NHS NKCCG Connect 2. YLCA 2017 Governance & Accountability Financial Guide 3. YLCA Local Council Review 4. YLCA Smaller Authorities Transparency Fund 5. YLCA Annual review 6. YLCA Cyber Essentials
MTC282/2016	<u>MATTERS FOR REPORT AND INFORMATION:</u> Members wishing to raise items under this heading should consult the Chairman prior to the meeting.
MTC283/2016	<u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u> To confirm the date of the next meeting as Tuesday 9th May 2017 Time Meeting Closed:.....