



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 April 2019 at 7.30pm
To be held at: St Mary's Community Centre, Church Lane, Mirfield.

AGENDA

MTC243/2018	CHAIRMAN'S WELCOME AND REMARKS:
MTC244/2018	<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.)
MTC245/2018	<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
MTC246/2018	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 2nd April 2019 as a true and correct record including payments of Nil .
MTC247/2018	<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 board and agree any action or costs 2. To receive an update from Cllr Guy on Defibrillator Plaques & agree any action 3. To receive an update from Cllr Bolt on Mirfield Water Safety Initiative and agree any action or costs 4. To receive an update on Community Wardens and agree any action necessary 5. To receive an update on Community Right To Bid and agree any action necessary
MTC248/2018	<u>FINANCE:</u> To approve the following accounts for payment <ol style="list-style-type: none"> 1. To agree Clerks April Salary by Bacs 2. To agree PAYE April online payment

	<ol style="list-style-type: none"> 3. To agree Clerks Working Allowance by Bacs 4. To agree Clerks NEST Pension by D/D 5. To agree St Mary's April Room Hire £42.00 6. To agree Just Gardens April Maintenance £80.00 7. To agree Kirklees Street Lights for Christmas Lights £1620.00 8. To agree Zurich Renewal Balance £63.91 9. To agree YLCA Membership Renewal £1770.00 10. To receive a bank reconciliation to 31/03/19 11. To receive a spend/income comparison with the adopted budget
MTC249/2018	<p><u>GRANT APPLICATIONS:</u></p> <ol style="list-style-type: none"> 1. To consider grant applications submitted: Mirfield Arts Festival 2. To receive updates from previously approved grants: None
MTC250/2018	<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"> 2019/90966 The Thirsty Man Discharge conditions 3 (Phase I Report) and 11 (noise report) on previous permission 2019/90013 for change of use from public house with flat above (A4) to restaurant/ bar (A3/A4) with associated extensions and external alterations 2019/90896 Primrose Farm Alterations to convert garage/stables/workshop to dwelling 2019/91021 10 Flash Lane Erection of two storey side and single storey rear extensions 2019/91075 2 Hill Park Raising of roof to create first floor living accommodation and associated works 2. To consider planning decision notifications from Kirklees Council. <ul style="list-style-type: none"> 2019/990238 9 Hepworth Close Erection of single storey extension to side and front, replacement of all windows and doors, erection of detached garage and demolition of existing garage and external alterations - Granted 2019/90296 5 Greenside Erection of single storey rear extension – Granted 2019/90261 The Thirsty Man Advertisement consent for erection of illuminated signs - 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. 2019/90756 Land at Slipper Lane – To receive an update and agree any action or costs necessary iii. To discuss Dewsbury Riverside Development and agree any action or costs necessary
MTC251/2018	<p><u>OUTSIDE BODIES:</u></p> <p>To receive information on the following items and decide any action where necessary. Reports to be circulated by email prior to the meeting</p>
MTC252/2018	<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 Cllr Lees-Hamilton on easement for Allotment Society on entrance to Nab Lane site and agree any action 2. To note NALC 2018/2019 National Salary Award and ratify annual increase to Clerk's salary
MTC253/2018	<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 Annual Conference

	<p>2. YLCA Governance & Accountability Smaller Authorities</p> <p>3. NALC Chief Executive Bulletin</p>
MTC254/2018	<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>
MTC255/2018	<p><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u></p> <p>To confirm the date of the next meeting as Tuesday 14th May 2019</p> <p>Time Meeting Closed:.....</p>