



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 19th June 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

MTC31/2018	CHAIRMAN'S WELCOME AND REMARKS:
MTC32/2018	PUBLIC QUESTION TIME:
MTC33/2018	<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.)
MTC34/2018	<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
MTC35/2018	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 5th June 2018 as a true and correct record including payments of Nil .
MTC36/2018	<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 the Clerk on Mirfield Memorial Park & decide and agree any action necessary2. To receive an update from Cllr Benson on the mandate to prepare Flood Prevention Report & decide any action necessary3. To receive an update from Cllr Pinder on the Ambassadors Book & Board & agree any action or costs necessary4. To receive an update from Cllr Blakeley on Defibrillator Plaques & agree any action or costs necessary

	5. To receive an update from the Clerk on Ambassador Nominations
MTC37/2018	<p><u>FINANCE:</u></p> <p>To approve the following accounts for payment</p> <ol style="list-style-type: none"> 1. To agree Clerks June Salary by Bacs 2. To agree PAYE June online payment 3. To agree Clerks Working Allowance by Bacs 4. To agree St Mary's June Room Hire £42.00 5. To agree Just Gardens June Maintenance £80.00 6. To agree YLCA GDPR Training Workshop 21/06/18 2 delegates £90.00 7. To agree Community Orchard Payment from Coop donation £200 8. To agree Npower Admin Charges 1/4/17-31/3/18 £80.57 9. To agree Office Outlet Ink Costs for Stationary Neighbourhood Watch £55.98 10. To agree Wel-Medical Upgrade pads x 2 defibrillators £167.64 11. To receive a bank reconciliation to 31/05/18 12. To receive a spend/income comparison with the adopted budget
MTC38/2018	<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: Mirfield In Bloom
MTC39/2018	<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"> 2018/91403 Chancel House, Calder Road Listed Building Consent for installation of log burner 2018/91675 The Lodge, 55 Leeds Road Erection of extensions and alterations (within the curtilage of a Listed Building) 2018/91770 13 Manor Park Erection of single story and dormer extensions and pitched roof 2018/91850 6 St Mary's Walk Erection of two storey and single storey rear extensions, demolition of existing extensions and alterations to roof 2018/91719 31 Fenton Street Erection of single storey rear and side extension and detached garage 2018/91713 Land off Old Bank Road Outline application for erection of residential development including the means of Access to the site north of Old Bank Road, Mirfield (63 dwellings) 2. To consider planning decision notifications from Kirklees Council. <ul style="list-style-type: none"> 2018/91016 2 Holmdene Drive Erection of two storey and single storey side extension – Granted 2018/91249 6 Sands Lane Erection of single storey rear extension – Granted 2018/96637 27a Coppin Hall Lane Erection of rear dormer - Granted 3. To consider potential controversial applications: <ul style="list-style-type: none"> 2017/93935 Erection of 61 dwellings Land off, Woodward Court – To receive an update and agree any action or costs necessary 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 2018/90801/90802/91005 Land at Slipper Lane - To receive an update and agree any action or costs necessary
MTC40/2018	<p><u>COMMUNITY:</u> To receive an update/discuss/note on the following items</p> <ol style="list-style-type: none"> 1. To discuss town centre improvements and the appointment of a Town Team and agree any action necessary
MTC41/2018	<u>INTERNAL MATTERS:</u> To receive information on the following items and decide

	<p>any action where necessary.</p> <ol style="list-style-type: none"> 1. To approve Annual Return annual governance statement 2017/18 2. To approve Annual Return accounting statements 2017/18 3. To appoint Internal Auditor for 2018/19 first visit in October 4. To agree and approve Chairman's Allowance of £1000 5. To agree and adopt YLCA Record Management Policy 6. To agree a date for the Christmas Light Switch on and discuss appointing local contractor & purchase of replacement lights 7. To receive an update from the Clerk on the letter to the resident in respect of Nab Lane Allotments and access road and decide any action necessary
MTC42/2018	<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 2. YLCA White Rose Update 3. NALC Newsletter 4. NALC Chief Executive Bulletin
MTC43/2018	<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>
MTC44/2018	<p><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u> To confirm the date of the next meeting as Tuesday 3rd July 2018 Time Meeting Closed:.....</p>