



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 20th June 2017 at 7.00pm
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

MTC41/2017	CHAIRMAN'S WELCOME AND REMARKS:
MTC42/2017	PUBLIC QUESTION TIME:
MTC43/2017	<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.)
MTC44/2017	<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
MTC45/2017	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the annual council meeting of 6th June 2017 as a true and correct record including payments of Nil .
MTC46/2017	<u>MATTERS ARISING FROM THE MINUTES</u> To receive information on the following ongoing issues and decide further action where necessary 1. To receive an update from Cllr Pinder and the Clerk on the current position of the Public Toilets closure 2. To receive an update from the Clerk on legal fees for Mirfield Memorial Park and agree any costs and approve appointment of solicitors if required
MTC47/2017	<u>FINANCE:</u> To approve the following accounts for payment 1. To Note Clan Services Final Maintenance fee £425.00 Standing Order 2. To agree Clerks June Salary by Bacs 3. To agree PAYE June online payment

	<ol style="list-style-type: none"> 4. To agree St Mary's June Room Hire £42.00 5. To agree Just Gardens June Maintenance £80.00 6. To agree Survey Monkey Fee £26.00 7. To agree First Impressions Hanging Baskets £1716.00 8. To receive a bank reconciliation to 31/05/17 9. To receive a spend/income comparison with the adopted budget
MTC48/2017	<p><u>GRANT APPLICATIONS:</u></p> <ol style="list-style-type: none"> 1. To consider grant applications submitted: Mirfield Show 2. To receive updates from previously approved grants: Battieford Boys U15 Holland Trip
MTC49/2017	<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"> 2017/91786 10 Cooperative St Erection of dormer to front and external alterations 2017/91649 St Mary's Parish Centre Demolition of porch & erection of porch & disabled toilet 2017/91967 2a Crowlees Road Erection single storey front & side extensions, external alterations & erection fence and gates 2017/91967 22 Parkfield Crescent Change of use of garage to dog grooming parlour 2. To consider planning decision notifications from Kirklees Council. <ul style="list-style-type: none"> 2017/90665 36 Hopton Lane Erection extension & alterations – Granted 2017/91165 31 Cheviot Lane Erection extension – Granted 2017/91186 9 Westfield Court Erection extensions & replacement flat roof for pitched roof – Granted 2017/91313 22 Blake Hall Road Demolition of existing rear extension & erection single storey rear extension - Granted 3. To consider potential controversial applications: To discuss Pre-planning application Bellway Homes residential development at Balderstone and decide any action necessary
MTC50/2017	<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 Nicola Triscott & Ruth Levene on Water Management Issues within the Calder area, discuss and agree any course of action 2. To receive a report on the Flood Risk study, discuss and agree any action necessary
MTC51/2017	<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 approve Annual Return annual governance statement 2016/17 2. To approve Annual Return accounting statements 2016/17 3. To appoint Internal Auditor for 2017/18 first visit in November 4. To agree purchase of necessary stationary items 5. To agree and approve Chairman's Allowance of £1000 6. To discuss the bi-annual trimming of Bankfield Hedges and discuss possible change of contractor
	<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. YLCA Plunkett Foundation call to action 2. YLCA Fields In Trust 3. YLCA Weekly Bulletin 4. YLCA Data Protection Reform 5. Fields In Trust Have a Field Day

MTC53/2017	<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>
MTC54/2017	<p><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u> To confirm the date of the next meeting as Tuesday 4th July 2017 Time Meeting Closed:.....</p>