



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 October 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

MTC111/2018	CHAIRMAN'S WELCOME AND REMARKS:
MTC112/2018	PUBLIC QUESTION TIME:
MTC113/2018	<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.)
MTC114/2018	<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
MTC115/2018	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 2nd October 2018 as a true and correct record including payments of Nil .
MTC116/2018	<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 necessary 2. To receive an update from Cllr Pinder on the Ambassadors Book & Board & agree any action or costs necessary 3. To receive an update from Cllr Guy on Defibrillator Plaques & agree any action or costs necessary 4. To receive an update from Cllr Ibberson on Christmas Lights and replacement lights and agree any actions or costs

	<p>5. To receive an update from Cllr Benson on addendum to Flood Report</p> <p>6. To note the minutes of the Armistice Committee</p>
MTC117/2018	<p><u>FINANCE:</u></p> <p>To approve the following accounts for payment</p> <ol style="list-style-type: none"> 1. To agree Clerks October Salary by Bacs 2. To agree PAYE October online payment 3. To agree Clerks October Working Allowance by Bacs 4. To agree St Mary's October Room Hire £42.00 5. To agree St Mary's Balance of Room Hire Sunday 16th Sept £30.00 6. To agree Just Gardens October Maintenance £40.00 7. To agree Just Gardens Lowlands Hedges £60.00 8. To agree Premier Inn Overnight Stay NALC Conference £96.00 9. To agree Trinity Methodist Remembrance Book £399.00 10. To agree Enzygo Traffic Consultancy Review Documents £900.00 11. To agree Enzygo Traffic Consultancy Draft Report £1200.00 12. To agree PKF Littlejohn External Audit £480.00 13. To note 'There but Not There' 2 x figures £1552.61 (Remembrance Events) 14. To note Exterior Lights UK £118.78 (Remembrance Events) 15. To receive a bank reconciliation to 30/09/18 16. To receive a spend/income comparison with the adopted budget
MTC117/2018	<p><u>GRANT APPLICATIONS:</u></p> <ol style="list-style-type: none"> 1. To consider grant applications submitted: 868(Mirfield) Squadron – Set up of Rifle Range Mirfield In Bloom – 2019 Provision 2. To receive updates from previously approved grants: None
MTC118/2018	<p><u>PLANNING:</u></p> <ol style="list-style-type: none"> 1. To consider planning applications received from Kirklees Council 2018/93219 16 West Royd Avenue Erection of extensions 2018/93188 10 Fernhurst Way Demolition of attached garage and erection of extensions 2. To consider planning decision notifications from Kirklees Council. 2018/93159 4 Knowl Road Certificate of lawfulness for proposed use of premises to extend children's centre - Withdrawn 3. To consider potential controversial applications: <ol style="list-style-type: none"> i. 2017/93935 Erection of 61 dwellings Land off, Woodward Court – To receive an update and agree any action or costs necessary ii. 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 iii. 2018/90801/90802/91005 Land at Slipper Lane - To receive an update and traffic consultancy report and agree any action or costs necessary
MTC119/2018	<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 discuss providing First Aid courses for residents and Community Groups
MTC120/2018	<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 2019 Ambassador Awards/My Mirfield Awards & Civic Dinner and receive information and any costs involved from Cllr Ibberson 2. To consider purchase of 11th Edition Local Council Administration Book at a cost of £110.99
MTC121/2018	<p><u>CORRESPONDENCE:</u> To receive the following new items of correspondence and</p>

	<p>decide any action where necessary.</p> <ol style="list-style-type: none"> 1. NALC Spring Conference 2. PCC Newsletter 3. YLCA Chief Exec Bulletin
MTC122/2018	<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>
MTC123/2018	<p><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u> To confirm the date of the next meeting as Tuesday 6th November 2018 Time Meeting Closed:.....</p>