



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 17<sup>th</sup> July 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

<b>MTC57/2018</b>	<b>CHAIRMAN'S WELCOME AND REMARKS:</b>
<b>MTC58/2018</b>	<b>PUBLIC QUESTION TIME:</b>
<b>MTC59/2018</b>	<b><u>APOLOGIES FOR ABSENCE</u></b> 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.)
<b>MTC60/2018</b>	<b><u>DECLARATION OF INTEREST</u></b> 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
<b>MTC61/2018</b>	<b><u>CONFIRMATION OF MINUTES:</u></b> To approve the minutes of the ordinary meeting of <b>3<sup>rd</sup> July 2018</b> as a true and correct record including payments of <b>Nil</b> .
<b>MTC62/2018</b>	<b><u>MATTERS ARISING FROM THE MINUTES</u></b> To receive information on the following ongoing issues and decide further action where necessary <ol style="list-style-type: none"> <li>1. To receive an update from the Clerk on Mirfield Memorial Park &amp; decide and agree any action necessary</li> <li>2. To receive an update regarding Fields In Trust and decide any action necessary</li> <li>3. To receive an update from Cllr Benson on the mandate to prepare Flood Prevention Report &amp; decide any action necessary</li> <li>4. To receive an update from Cllr Pinder on the Ambassadors Book &amp; Board &amp; agree any action or costs necessary</li> </ol>

	<p>5. To receive an update from Cllr Blakeley on Defibrillator Plaques &amp; agree any action or costs necessary</p> <p>6. To receive an update on Allotments and decide any action necessary</p>
<b>MTC63/2018</b>	<p><b><u>FINANCE:</u></b> To approve the following accounts for payment</p> <ol style="list-style-type: none"> <li>1. To agree Clerks July Salary by Bacs</li> <li>2. To agree PAYE July online payment</li> <li>3. To agree Clerks August Salary by Bacs</li> <li>4. To agree PAYE August online payment</li> <li>5. To agree Clerks July &amp; August Working Allowance by Bacs</li> <li>6. To agree St Mary's July Room Hire £42.00</li> <li>7. To agree Just Gardens July &amp; August Maintenance £160.00</li> <li>8. To agree James Fletcher Marquees £7376.40</li> <li>9. To agree David Ogilvie Engineering Remembrance Benches £3349.20</li> <li>10. To receive a bank reconciliation to 30/06/18</li> <li>11. To receive a spend/income comparison with the adopted budget</li> </ol>
<b>MTC64/2018</b>	<p><b><u>GRANT APPLICATIONS:</u></b></p> <ol style="list-style-type: none"> <li>1. To consider grant applications submitted: <b>None Received</b></li> <li>2. To receive updates from previously approved grants: <b>None</b></li> </ol>
<b>MTC65/2018</b>	<p><b><u>PLANNING:</u></b></p> <ol style="list-style-type: none"> <li>1. To consider planning applications received from Kirklees Council       <ul style="list-style-type: none"> <li>2018/92111 109 West Royd Avenue Erection of single storey rear extension</li> <li>2018/92184 14 Coppin Hall Lane Erection of conservatory to front</li> <li>2018/92172 Former Council Offices Change of use of ground floor A2 (financial/professional services) and D1 (non-residential institution) to A1 (retail), A3 (restaurant/cafe), A4 (drinking establishment) and A5 (hot food take-away); first floor from A2 (financial/professional services) and D1 (non-residential institution) to 5 apartments (C3 dwellings) and erection of two storey side extension</li> </ul> </li> <li>2. To consider planning decision notifications from Kirklees Council.       <ul style="list-style-type: none"> <li>2018/91558 54 Calder Road Erection of 3 illuminated signs - <b>Granted</b></li> <li>2014/90647 The Chapel, Calder Road Erection double garage – <b>Withdrawn</b></li> <li>2018/91558 54 Calder Road Installation of new shop front and entrance – <b>Granted</b></li> </ul> </li> <li>3. To consider potential controversial applications:       <ol style="list-style-type: none"> <li>i. <b>2017/93935</b> Erection of 61 dwellings Land off, Woodward Court – To receive an update and agree any action or costs necessary</li> <li>ii. <b>2017/94124</b> Outline application for erection up to 60 dwellings Land at Dunbottle Lane - To receive an update and agree any action or costs necessary</li> <li>iii. <b>2018/90801/90802/91005</b> Land at Slipper Lane - To receive an update and agree any action or costs necessary</li> <li>iv. <b>2018/91713</b> Land off Old Bank Road – To receive any updates and agree any action necessary</li> </ol> </li> </ol>
<b>MTC66/2018</b>	<p><b><u>COMMUNITY:</u></b> To receive an update/discuss/note on the following items</p> <ol style="list-style-type: none"> <li>1. To receive an update on the marking of WW1 Armistice as discussed at budget meeting and to make such decisions and allocations as needed (Cllr Bolt)</li> <li>2. To discuss Kirklees land disposal and agree any action necessary (Cllr Bolt)</li> </ol>
<b>MTC67/2018</b>	<p><b><u>INTERNAL MATTERS:</u></b> To receive information on the following items and decide any action where necessary.</p> <ol style="list-style-type: none"> <li>1. To receive an estimate for Christmas Lights and replacement lights and</li> </ol>

	discuss and agree action necessary and costs involved (Cllr Ibberson)
<b>MTC68/2018</b>	<p><b><u>CORRESPONDENCE:</u></b> To receive the following new items of correspondence and decide any action where necessary.</p> <ol style="list-style-type: none"> <li>1. NALC Newsletter</li> <li>2. NALC Chief Executive Bulletin</li> <li>3. YLCA White Rose Update</li> <li>4. YLCA 1 day Conference</li> <li>5. Kirklees Leaders Question Time</li> </ol>
<b>MTC69/2018</b>	<p><b><u>MATTERS FOR REPORT AND INFORMATION:</u></b> Members wishing to raise items under this heading should consult the Chairman prior to the meeting.</p>
<b>MTC70/2018</b>	<p><b><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u></b> To confirm the date of the next meeting as <b>Tuesday 4<sup>th</sup> September 2018</b> Time Meeting Closed:.....</p>