



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 18th July 2017 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

MTC67/2017	CHAIRMAN'S WELCOME AND REMARKS:
MTC68/2017	PUBLIC QUESTION TIME:
MTC69/2017	<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.)
MTC70/2017	<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 Clerk to update on YLCA guidance and any clarification received from Kirklees Monitoring Officer
MTC71/2017	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 4th July 2017 as a true and correct record including payments of Nil .
MTC72/2017	<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 the current position of the Public Toilets closure and final meter readings with Kirklees and discuss any action necessary 2. To receive an update from the Clerk on meeting with Kirklees and Environment Agency regarding Mirfield Flood Defences and discuss any action necessary 3. To receive an update from Clerk regarding Bankfield Hedges and discuss

	any action necessary
MTC73/2017	<p><u>FINANCE:</u> To approve the following accounts for payment</p> <ol style="list-style-type: none"> 1. To agree Clerks July Salary by Bacs 2. To agree PAYE July online payment 3. To agree Clerks August Salary by Bacs 4. To agree PAYE August online payment 5. To agree St Mary's July Room Hire £42.00 6. To agree Just Gardens July Maintenance £80.00 7. To agree Well Medical Defibrillator £1627.50 8. To agree Yorkshire Water £149.60 9. To agree Cutting Edge Tree Services (Nab Lane) £250.00 10. To agree Npower standing charges non-metred supply £207.84 11. To agree Wild About Gardens Bankfield Hedges £180.00 12. To agree Yorkshire Internal Audit Services £300.00 13. To receive a bank reconciliation to 30/06/17 14. To receive a spend/income comparison with the adopted budget
MTC74/2017	<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 Beer Festival
MTC75/2017	<p><u>PLANNING:</u></p> <ol style="list-style-type: none"> 1. To consider planning applications received from Kirklees Council 2017/91953 rear 8 Crowlees Erection 6 apartments 2017/92191 19a Huddersfield Road Erection single storey rear extension, conversion garage to living accommodation & erection rear decking 2. To consider planning decision notifications from Kirklees Council. 2017/90939 61 Jackroyd Lane erection extensions – Granted 2017/91339 land opposite 14 Bracken Hill erection detached dwelling – Refused 2017/91701 Salvia Restaurant Erection glazed porch – Granted 2017/91641 Kelcol Bedding Co Variation condition 2 previous application part demolition warehouse & erection warehouse & external alterations – Granted 2017/91658 The Barns Alterations to convert existing outbuilding to create annex accommodation associated with The Barns - Granted 3. To consider potential controversial applications: Bellway Homes Balderstone – To discuss any updates since previous meeting
MTC76/2017	<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 Jamie Leeson Fields In Trust and discuss and possible course of action regarding Mirfield Memorial Park as a Centenary Field In Trust
MTC77/2017	<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 discuss Eastthorpe Gardens and agree a course of action regarding the lease with Leeds Diocese and current maintenance agreement 2. To receive Internal Audit Report and discuss and agree a course of action regarding recommendations made in the report
MTC78/2017	<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 Chief Executive Bulletin 2. Fields In Trust
MTC79/2017	<u>MATTERS FOR REPORT AND INFORMATION:</u>

	Members wishing to raise items under this heading should consult the Chairman prior to the meeting.
MTC80/2017	<u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u> To confirm the date of the next meeting as Tuesday 5th September 2017 Time Meeting Closed:.....