

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:Wednesday 5th May 2021To be held at:\*Remotely - Commencing at the rising of the preceding meeting

Recordings may be made at the meeting by attendees. Anyone intending to record proceedings should inform the Chairman or Clerk of the meeting of their intentions to record prior to commencement of the meeting. Anyone intending to record a meeting or part thereof, will be asked by the Chairman to identify themselves. All recordings must be made in accordance with any regulations relating to such matters and in accordance with Mirfield Town Council Recording Policy.

## AGENDA

MTC279/2019	CHAIRMAN'S WELCOME AND REMARKS:
MTC280/2019	APOLOGIES FOR ABSENCE
	1.To receive apologies
	2.To approve reasons for absence.
	(Members are reminded that apologies MUST be sent to the Clerk or Chairman if they are
	unable to attend.)
MTC281/2019	DECLARATION OF INTEREST
	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
	For members to declare if they have been lobbied on any matters on the agenda
MTC282/2019	CONFIRMATION OF MINUTES:
	To approve the minutes of the ordinary meeting of 24 <sup>th</sup> March 2021 as a true and
	correct record including payments of Nil.
MTC283/2019	CO-OPTION OF COUNCILLORS:
	To receive information on the following items and decide any action where
	necessary.
	1. To receive an update on Casual Vacancies for Battyeford & Crossley wards
	and decide a course of action
MTC284/2019	CLERKS REPORT:
	1. To note the following decisions made between meetings by the Clerk under

	Delegated Powers as agreed in the Full Council Meeting 12 <sup>th</sup> May 2020:
	<ul> <li>Payment of Clerk Salary, Working Allowance, NEST Pension &amp; HMRC for April</li> </ul>
	<ul> <li>Payment of Just Gardens Maintenance of Eastthorpe Gardens April £80.00</li> </ul>
	<ul> <li>Payment of Monthly Zoom cost for Pro March £14.39</li> </ul>
	<ul> <li>Payment of Annual Subscription YLCA £1877.00</li> </ul>
	<ul> <li>Payment of Zurich Insurance Renewal £954.23</li> </ul>
	<ul> <li>Payment of Nov/Dec Invoice River Stewardship Co £1320.00</li> </ul>
	Return Payment to Groundworks UK for Neighbourhood Plan Grant
	for consultant advice and preparation of Plan of £3062.00
	2. To receive and note Bank Reconciliation 31/3/21
	3. To receive an update on Clerk's Delegated Powers and decide actions on
	future meetings
MTC285/2019	INTERNAL MATTERS:
	To receive information on the following items and decide any action where necessary
	1. To agree the appointment of Internal Auditor, Yorkshire Internal Audit Services
	for 2020/2021
MTC286/2019	MIRFIELD MATTERS:
	To receive information on the following items and decide any action where
	necessary.
MT0007/0040	1. To agree a course of action for Mirfield Riverside Project
MTC287/2019	MATTERS FOR REPORT & INFORMATION:
	Members wishing to raise items under this heading should consult the Chairman prior to the meeting
	1. <u>To note Neighbourhood Plan Minutes</u>
MTC288/2019	FUTURE MEETING DATES TO AGREE:
11110200/2013	THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING: TBC
	Time Meeting Closed:

## http://www.mirfieldtowncouncil.com

Lísa Staggs Town Clerk

\*Details of how the press and public can attend the meeting are as follows:

Topic: Annual Town Meeting and Full Council Meeting Time: May 5, 2021 07:00 PM London

Join Zoom Meeting https://us02web.zoom.us/j/5886403602?pwd=cGJ5ZGZwVmhsQUZ3aGV2VU9FWWNwU T09

> Meeting ID: 588 640 3602 Passcode: 9sL2yA One tap mobile +442080806592,,5886403602#,,,,\*022469# United Kingdom

+443300885830,,5886403602#,,,,\*022469# United Kingdom

Dial by your location +44 208 080 6592 United Kingdom +44 330 088 5830 United Kingdom +44 131 460 1196 United Kingdom +44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom +44 203 901 7895 United Kingdom +44 208 080 6591 United Kingdom Meeting ID: 588 640 3602 Passcode: 022469 Find your local number: https://us02web.zoom.us/u/kb575TZeYS