



To: All Councillors
Press
Notice Board (members of the public are welcome to attend)

Lisa Staggs – CLERK.

Dear Councillor,
You are hereby summoned to attend a meeting of:

MIRFIELD TOWN COUNCIL ARMISTICE COMMITTEE

To be held on: **Wednesday 18th September 2024 at 7.00pm**
To be held at: **Trinity Methodist Church, 4 Trinity Street, Mirfield, WF14 8AD.**

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

MAC09/2024	<u>CHAIRMAN'S WELCOME AND REMARKS:</u> In the absence of the Chairman of the Armistice Committee the Chairman of Mirfield Town Council will open the meeting until a new Chairman is appointed
MAC10/2024	<u>TO APPOINT MEMBERS OF THE COMMITTEE:</u> As per the Terms of Reference 1. To receive nominations and appoint new members of the committee from Mirfield Town Council and other groups
MAC11/2024	<u>TO APPOINT CHAIRMAN OF THE COMMITTEE:</u> As per the Terms of Reference <ul style="list-style-type: none">A new Chairman must be appointed following the resignation of Cllr Bolt 1. To nominate & appoint Chairman of the Mirfield Town Council Armistice Committee
MAC12/2024	<u>APOLOGIES FOR ABSENCE</u> 1.To receive apologies 2.To approve reasons for absence. (Members are reminded that apologies MUST be sent to the Chairman if they are unable to attend.)

MAC13/2024	<p><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</p> <p>For members to declare if they have been lobbied on any matters on the agenda</p>
MAC14/2024	<p><u>CONFIRMATION OF MINUTES:</u> To approve the minutes of Mirfield Town Council Armistice Committee Meeting 25th July 2024 as a true & correct record</p>
MAC15/2024	<p><u>MIRFIELD REMEMBRANCE PARADE 2024</u> 1. To discuss the Mirfield Remembrance Parade 2024 and agree any actions or costs necessary</p>
MAC16/2024	<p><u>FUTURE MEETING DATES TO AGREE:</u> To agree the date of the next Mirfield Town Council armistice meeting:</p>

<http://www.mirfieldtowncouncil.com>

*Signed Lisa Staggs
Town Clerk*