



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 20th July 2022 at 7.30pm
To be held at: Trinity Methodist Church, 4 Trinity Street, Mirfield, WF14 8AD.

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). Questions **MUST** be received 7 days prior by email or post to the Clerk to mirfieldtowncouncil@gmail.com, with details of what they wish to speak about including the wording.

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

MTC49/2022	CHAIRMAN'S WELCOME AND REMARKS:
MTC50/2022	<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 Clerk or Chairman if they are unable to attend.)
MTC51/2022	<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 For members to declare if they have been lobbied on any matters on the agenda
MTC52/2022	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 6 th July 2022 as a true and correct record including payments of Nil .
MTC53/2022	<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 on Mirfield Library and agree any action necessary 2. To receive an update & report from Cllr Naisbett on Christmas Lights and agree any action or costs necessary 3. To receive an update from Cllr Connell on Mirfield Remembers website and agree any action necessary
MTC54/2022	<p><u>FINANCE:</u> To approve the following accounts for payment</p> <ol style="list-style-type: none"> 1. To agree Clerk July & August Salary by Bacs 2. To agree Clerk Working Allowance July & August by Bacs 3. To agree HMRC July & August PAYE by Bacs 4. To agree Trinity Methodist July Room Hire by Bacs £60.00 5. To agree Able Gardens July Maintenance by Bacs £90.00 6. To agree Able Gardens August Maintenance by Bacs £90.00 7. To agree YLCA Clerk evaluation by Bacs £280.00 8. To agree Yorkshire Internal Audit Final Audit by Bacs £350.00 9. To agree Zoom Monthly Pro by Bacs £14.39 10. To receive Bank Reconciliation to 30/06/22 11. To receive Monthly budget
MTC55/2022	<p><u>COMMUNITY:</u> To receive an update/discuss/note on the following items</p> <ol style="list-style-type: none"> 1. To discuss the principle of extension of the existing monitored CCTV network
MTC56/2022	<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 receive an update from Cllr Connell on Lamppost Brackets and a presentation from CP Media on Lamppost banners and agree any action necessary 2. To agree in principle to appoint on a retention basis a Planning Consultant for potential controversial planning applications and obtain quotations 3. To receive Terms of Reference for Civic & Cultural Committee as per MTC8/2022 and agree and adopt 4. To discuss and agree Protocols for Mourning (Item to be taken in private due to sensitive and confidential nature)
MTC57/2022	<p><u>PUBLIC QUESTION TIME:</u> None</p>
MTC58/2022	<p><u>FUTURE MEETING DATES TO AGREE:</u> THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING: Wednesday 7th September 2022 Time Meeting Closed:.....</p>

<http://www.mirfieldtowncouncil.com>

*Signed Lisa Staggs
Town Clerk*