



mirfield
town council

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 15th October 2019 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.

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

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| MTC107/2019 | CHAIRMAN'S WELCOME AND REMARKS: |
| MTC108/2019 | PUBLIC QUESTION TIME: |
| MTC109/2019 | <u>APOLOGIES FOR ABSENCE</u> To receive apologies and approve reasons for absence. (Members are reminded that apologies MUST be sent to the Clerk or Chairman if they are unable to attend.) |
| MTC110/2019 | <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 |
| MTC111/2019 | <u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 1 st October 2019 as a true and correct record including payments of Nil . |
| MTC112/2019 | <u>MATTERS ARISING FROM THE MINUTES:</u> To receive information on the following ongoing issues and decide further action where necessary. 1. To receive an update from Cllr Ibberson on the Ambassador Board and |

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| | <p>agree any action or costs necessary</p> <ol style="list-style-type: none"> To receive an update on Mirfield Riverside Project from Cllrs Roberts & Nottingham To receive an update from Cllr Naisbett on Christmas Light Switch On and agree any action or costs necessary |
| MTC113/2019 | <p><u>FINANCE:</u></p> <p>To approve the following accounts for payment</p> <ol style="list-style-type: none"> To agree Clerks October Salary by Bacs To agree October HMRC online payment To agree NEST Pension by Direct Debit To agree Clerk October Working Allowance by Bacs To agree St Mary's Room Hire October £42.00 To agree Just Gardens October Maintenance £40.00 To agree David Ogilvie Remembrance Benches £2071.20 To agree Kirklees Election Admin Costs £376.46 To agree David Gluck NP Consultancy Fee £891.80 To agree PKF Littlejohn External Audit £480.00 To agree Trinity Tree Festival £18.00 To agree Simmonites Snow Plough Blade £995.00 To receive a bank reconciliation to 30/09/19 To receive a spend/income comparison with the adopted budget |
| MTC114/2019 | <p><u>INTERNAL MATTERS:</u></p> <p>To receive information on the following items and decide any action where necessary</p> <ol style="list-style-type: none"> To receive Kirklees Outstanding Decisions Summary and discuss and agree any action necessary The following motion is Proposed in the names of Cllrs Bolt, Lees-Hamilton, Connell, Guy, Brown, Naisbett, Tolson & Cllr Keith Taylor: This Council recognises the invaluable contribution made to our community and country by members of the Armed services, the life and professional skills they gain through military service and our debt to them in perpetuity. Council also recognises that their service whilst equipping them with many practical skills does not always equip them with administrative and literary skills needed to satisfy some of today's initial employment application questionnaires and procedures. This Council therefore recommends that Mirfield businesses should commit to offering all former service personnel a guaranteed interview for any vacancy applied for |
| MTC115/2019 | <p><u>COMMUNITY:</u></p> <p>To receive an update/discuss/note on the following items.</p> <ol style="list-style-type: none"> To receive an update on Mirfield Matters Survey Portfolio areas and agree any action or costs necessary. To note Kirklees decision on Highways Design Guidance and its response to Mirfield Town Council comments |
| MTC116/2019 | <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"> NALC Chief Executive Bulletin (For Information) Locality Neighbourhood Planning Newsletter (For Information) YLCA Important Consultation for Parish Sector (For Information) YLCA Branch Meeting Dates (For Information) YLCA White Rose Update (For Information) |
| MTC117/2019 | <p><u>PLANNING:</u></p> |

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| | <ol style="list-style-type: none"> 1. To consider planning applications received from Kirklees Council. 2019/92936 40 Shillbank View Erection of single storey rear extension and external alterations 2019/93049 7 Calder Road Erection of dormer window with balcony, second floor balcony and alterations 2019/93178 11 Lady Heton Drive Erection of single storey link extension, conversion of garage to living space and external alterations 2. To consider planning decision notifications from Kirklees Council. 2019/92649 Handmade Designs Change of use from A1 (Retail) to A4 (Drinking Establishment) – Granted 2019/92537 14 Bishops Way Erection of conservatory to rear – Granted 2019/92668 36a Water Royd Lane Installation of security shutters – Granted 3. To consider potential controversial/controversial planning applications. <ol style="list-style-type: none"> i. 2019/90756 & 2019/91971 Land at Slipper Lane – To receive an update and agree any action or costs necessary ii. Dewsbury Riverside Development – To receive any updates |
| MTC118/2019 | <p><u>MATTERS FOR REPORT AND INFORMATION:</u></p> <p>Members wishing to raise items under this heading should consult the Chairman prior to the meeting</p> <ol style="list-style-type: none"> 1. To note the minutes of the Armistice Committee 2. To note the minutes of Neighbourhood Plan Steering Group |
| MTC119/2019 | <p><u>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:</u></p> <p>Tuesday 5th November 2019</p> <p>Time Meeting Closed:.....</p> |

<http://www.mirfieldtowncouncil.com>