



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 24<sup>th</sup> November 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](mailto: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

<b>MTC332/2019</b>	<b>CHAIRMAN'S WELCOME AND REMARKS:</b>
<b>MTC333/2019</b>	<b><u>APOLOGIES FOR ABSENCE</u></b> 1.To receive apologies 2.To approve reasons for absence. (Members are reminded that apologies <b>MUST</b> be sent to the Clerk or Chairman if they are unable to attend.)
<b>MTC334/2019</b>	<b><u>DECLARATION OF INTEREST</u></b> 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
<b>MTC335/2019</b>	<b><u>CONFIRMATION OF MINUTES:</u></b> To approve the minutes of the ordinary meeting of 10 <sup>th</sup> November 2021 as a true and correct record including payments of <b>Nil</b> .
<b>MTC336/2019</b>	<b><u>MIRFIELD LIBRARY:</u></b> 1. To receive an update from Kirklees Library Services on the future of Mirfield Library and decide any action necessary

<b>MTC337/2019</b>	<p><b><u>MATTERS ARISING FROM THE MINUTES:</u></b>  To receive information on the following ongoing issues and decide further action where necessary</p> <ol style="list-style-type: none"> <li>To receive an update on Christmas Lights and agree any action necessary</li> </ol>
<b>MTC338/19</b>	<p><b><u>CLERKS REPORT:</u></b></p> <ol style="list-style-type: none"> <li>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 &amp; upheld 5<sup>th</sup> May 2021. <ul style="list-style-type: none"> <li>Payment of Clerk Salary, Working Allowance, NEST Pension &amp; HMRC for October</li> <li>Payment of Just Gardens Maintenance of Eastthorpe Gardens October £40.00</li> <li>Payment of Monthly Zoom Pro at £14.39 per month</li> <li>Payment of refreshments MTC meetings £8.85</li> <li>Payment of Nemisis Pyrotechnics £3500.00</li> <li>Payment of Printer Ink £20</li> <li>Payment of Ben Preece PA System Remembrance £200.00</li> <li>Payment of Wreath for 11/11/21 £20.00</li> </ul> </li> <li>To receive and note Bank reconciliation to 31/10/21</li> <li>To receive and note monthly budget to 31/10/21</li> </ol>
<b>MTC339/2019</b>	<p><b><u>MIRFIELD MATTERS/COMMUNITY</u></b>  To receive information on the following items and decide any action where necessary</p> <ol style="list-style-type: none"> <li>To consider match funding a Defibrillator for Mirfield Cricket Club at a cost of £750 &amp; revision of council policy on match funding</li> <li>To receive an update from Save Mirfield &amp; GLAAG regarding the appeal hearing for Planning Application 2019/91467 as per MTC resolution MTC304/2019 (<b><i>Cllr Lees-Hamilton Proposed MTC underwrites the shortfall of costs to enable GLAAG &amp; Save Mirfield to retain specialists with the understanding that Save Mirfield and GLAAG continue fundraising. Barrister's clerk to invoice MTC Cllr Roberts Seconded Vote: All in favour</i></b>) and discuss forthcoming costs and agree any action necessary (Subject to provision of all information from Save Mirfield).</li> </ol>
<b>MTC340/2019</b>	<p><b><u>PUBLIC QUESTION TIME:</u></b>  None</p>
<b>MTC341/2019</b>	<p><b><u>FUTURE MEETING DATES TO AGREE:</u></b>  THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING:  <b>Wednesday 15<sup>th</sup> December</b>  Time Meeting Closed:.....</p>

<http://www.mirfieldtowncouncil.com>

*Lisa Staggs*  
Town Clerk