



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

To be held on: **Wednesday 7th February 2024 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

MTC134/2023	CHAIRMAN'S WELCOME AND REMARKS:
MTC135/2023	<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.)
MTC136/2023	<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
MTC137/2023	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 17 th January as a true and correct record including payments of £125.00 plus Clerk Salary, HMRC, Working Allowance and Pension.
MTC138/2023	<u>MATTERS ARISING FROM THE MINUTES:</u>

	<p>To receive information on the following ongoing issues and decide further action where necessary</p> <ol style="list-style-type: none"> 1. To receive an update from Cllr Naisbett on Christmas Lights 2024 and decide any action necessary 2. To receive an update on Mirfield Library & Changing Places funding and decide any action necessary 3. To receive an update on Planning Application 2023/93539 at location Land adj, Ledgard Bridge Mill, Back Station Road, Mirfield, WF14 8NZ and decide any action necessary 4. To receive an update on appointing Planning Consultant and discuss future potential controversial developments and decide any action necessary
MTC139/2023	<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"> 1. To discuss the potential of a new Mirfield Town Council website and agree any action necessary 2. To discuss and approve 2024/2025 Budget 3. To discuss and approve 2024/2025 Precept 4. To agree appointment of Internal Auditor by Northern Internal Audit Services for audit conclusion 2023/2024
MTC140/2023	<p><u>COMMUNITY:</u></p> <p>To receive an update/discuss/note on the following items:</p> <ol style="list-style-type: none"> 1. To discuss and decide any action necessary the recent announcement: Withdrawal of landlines and switch to digital calls - Phone companies intend to withdraw the existing analogue telephone system, called the Public Switched Telephone Network (PSTN), by 2025. The PSTN is an aging network that is becoming harder and more expensive to maintain. Industry stakeholders have highlighted benefits of the switch to digital, such as improved call quality. UK telecoms regulator Ofcom expects that most customers will see minimal disruption. Some customers may need more support from their phone service provider. Ofcom advises customers to get in touch with their provider if they: <ul style="list-style-type: none"> • Have other devices that rely on the PSTN, such as telecare and security alarms. • Would be unable to contact the emergency services if they lost landline services in the event of a power cut, for example because they do not have a mobile phone or reliable mobile signal. • Have a disability or other needs that mean they require help with installation.
MTC141/2023	<p><u>PUBLIC QUESTION TIME:</u></p> <p>None</p>
MTC142/2023	<p><u>FUTURE MEETING DATES TO AGREE:</u></p> <p>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING: Wednesday 21st February 2024 Time Meeting Closed:.....</p>

<http://www.mirfieldtowncouncil.com>

*Signed Lisa Staggs
Town Clerk*