



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 30th September 2020**
To be held at: ***Remotely - Commencing 6.30pm**

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

MTC234/2019	CHAIRMAN'S WELCOME AND REMARKS:
MTC235/2019	<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.)
MTC236/2019	<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
MTC237/2019	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary meeting of 8 th September 2020 as a true and correct record including payments of Nil .
MTC238/2019	<u>INTERNAL MATTERS:</u> To receive information on the following items and decide any action where necessary.

	<p>1. To note the following decisions made between meetings by the Clerk under Delegated Powers as agreed in the Full Council Meeting 12th May 2020:</p> <ul style="list-style-type: none"> • Cancellation of VE75 Event and return of deposits to all Stall Holders • Order of 26 Hanging Baskets from First Impressions at a cost of £1716 • Purchase of St George Flag at a cost of £91.50 • Purchase of Defibrillator Pads at a cost of £251.52 • Approval of Mirfield In Bloom grant as per Minutes 10/12/19 MTC152/19 for £15,000 (Circulated to all Cllrs) • Approval of Nomination of Vet Run180 as Mirfield Ambassadors (Circulated to all Cllrs) • Payment of Clerk Salary, Working Allowance, NEST Pension & HMRC for March-September • Payment of Just Gardens Maintenance of Eastthorpe Gardens March-September • Payment of St Mary's meeting room March-September by way of goodwill to local community • Payment of February Invoice EJ Events £2243.19 • Payment of Neighbourhood Plan consultant £2230.60 • Payment of Zurich Insurance £933.77 • Payment of YLCA Subscription £1841.00 • Payment of Wild About Gardens Allotment Hedges £180.00 • Payment of Npower Christmas Lights £280.39 • Payment of Stationary & Ink £27.00 • Grant Application to Locality for Neighbourhood Plan Technical Support • Appointment of Internal Auditor to carry our 2nd audit <p>2. To receive quotation for Christmas Lights & replacement of bulbs for entire festoon section from local contractor Ben Hardcastle Harrison and agree costs of £5495.00 & £4712.40 respectively and any action necessary</p>
MTC239/2019	<p><u>COMMUNITY:</u> To receive information on the following items and decide any action where necessary</p> <p>1. To receive the following motion Proposed by Cllr Bolt: Motion relating to The Honouring of Remembrance & Armistice To consider the directive from Kirklees that if (Kirklees) having been asked by the Royal British Legion to take on the responsibility for Remembrance Events in the borough, has declined to support approximately 60 events. Having considered this information for the town council to form a further resolution and such action as it deems fit.</p>
MTC240/2019	<p><u>CORRESPONDENCE:</u> To receive the following new items of correspondence and decide any action where necessary.</p> <p>1. YLCA White Rose Update (For Information) 2. YLCA South Pennine Branch Meetings (For Information)</p>
MTC241/2019	<p><u>PUBLIC QUESTION TIME:</u></p>
MTC242/2019	<p><u>FUTURE MEETING DATES TO AGREE:</u> THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING: TBC Time Meeting Closed:.....</p>

Lisa Staggs
Town Clerk

*Details of how the press and public can attend the meeting are as follows:
Town Clerk is inviting you to a scheduled Zoom meeting.

Topic: Full Council Meeting
Time: Sep 30, 2020 06:30 PM London

Join Zoom Meeting
<https://us04web.zoom.us/j/76824234925?pwd=ZXgwWEJrRUxvLzFtNjJJaHRkdXkrUT09>

Meeting ID: 768 2423 4925
Passcode: 7sYqkB

Dial by your location
+44 131 460 1196 United Kingdom
+44 203 051 2874 United Kingdom
+44 203 481 5237 United Kingdom
+44 203 481 5240 United Kingdom
Meeting ID: 768 2423 4925 Password: 7sYqkB