



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 15th May 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

MTC18/2024	CHAIRMAN'S WELCOME AND REMARKS:
MTC19/2024	<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.)
MTC20/2024	<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
MTC21/2024	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the Annual Town Council Meeting of 1 st May 2024 as a true and correct record including payments of Nil.
MTC22/2024	<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 decide any action necessary 2. 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 3. To receive an update on D-day 80 celebrations and decide any action necessary 4. To receive an update from Cllr Naisbett on Christmas Lights and decide any action necessary 5. To receive an update on Lamppost Banners and decide any action necessary
MTC23/2024	<p><u>FINANCE:</u> To approve the following accounts for payment</p> <ol style="list-style-type: none"> 1. To agree Clerk May Salary by Bacs 2. To agree Clerk Working Allowance May by Bacs 3. To agree HMRC May PAYE by Bacs 4. To agree Clerk May pension contributions by D/D 5. To agree Trinity Methodist May Room Hire by Bacs £80.00 6. To agree Able Gardens May Maintenance by Bacs £110.00 7. To agree Zurich Renewal Premium £1914.81 8. To agree Wel-medical cost of DPD collection loan unit Hopton £234.00 9. To receive Bank Reconciliation to 30/04/24 10. To receive Monthly Budget to 30/04/24
MTC24/2024	<p><u>GRANT APPLICATIONS:</u></p> <ol style="list-style-type: none"> 1. To consider grant applications submitted – Mirfield Library 75th Anniversary Event £1000. Documents circulated prior to the meeting.
MTC25/2024	<p><u>INTERNAL MATTERS:</u> To receive information on the following items and agree/decide any action where necessary</p> <ol style="list-style-type: none"> 1. To discuss new Website and costs associated and agree a course of action 2. To receive the following motion: This Council recognises that Mirfield will face a number of challenges in the future with threats to our heritage and community viability through the potential disposal of assets. This Council therefore resolves to investigate the establishment of a charity, with the Town Council as sole trustee, which can seek to take responsibility for any suitable asset transfers on the approval by the full council of a business case to show the financial impact of transfers 3. To agree & pay Chair's Allowance of £1000 as per the budget 4. To discuss the policing of road closures at the Remembrance parade and other community events and decide any action necessary
MTC26/2024	<p><u>PUBLIC QUESTION TIME</u> None</p>
MTC27/2024	<p><u>FUTURE MEETING DATES TO AGREE:</u> THE DATE OF THE ORDINARY TOWN COUNCIL MEETING: Wednesday 5th June 2024</p>

<http://www.mirfieldtowncouncil.com>

*Signed Lisa Staggs
Town Clerk*