



Minutes of Mirfield Town Council Meeting

Held on: Thursday 26th June 2021 at 7.00pm

Held at: Car Park St Mary's Community Centre, Church Lane, Mirfield

Councillors Present:

M Bolt (Chairman), J Roberts, V Lees-Hamilton, M Brown, J Nottingham, J Hirst, M Sullivan, C Mallinson, J Hinchliffe

In Attendance:

Clerk: L Staggs

Public: None

Press: None

MTC289/2019 Chairman's Welcome and Remarks:

Prior to the commencement of the meeting and in front of the Proper Officer, Cllr Bolt read & signed the Declaration of Acceptance of office of Mayor and Cllrs Sullivan & Mallinson read & signed the Declaration of Acceptance of office. The Mayor Cllr Bolt welcomed Councillors to the meeting. Clerk confirmed the meeting was quorate.

MTC290/2019 Apologies For Absence:

Councillors to send apologies and reasons for absence to the clerk or chairman for approval

1. To receive apologies – Cllrs Connell, Tolson, Keith Taylor & Guy sent apologies with reasons for absence. Cllrs Kath Taylor, S Naisbett & M Burton have an approved leave of absence.
2. To approve reasons for absence – Cllr Bolt **Proposed** to accept the apologies and reasons for absence & the leave of absence for Cllrs K Taylor, S Naisbett & M Burton **Seconded: Cllr Lees-Hamilton Vote: All in favour**

MTC291/2019 Declaration of Interest:

Councillors to declare an interest, if applicable to any item on the agenda including any pecuniary interests whether or not they have been declared on the members register of pecuniary interests.

Cllr Brown declared a personal interest as a plot holder at Nab Lane allotments and member of MAGS.

Cllr Sullivan declared a personal interest as a plot holder at Nab Lane allotments and member of MAGS.

MTC292/2019 Confirmation of Minutes:

To approve the minutes of the Ordinary Town Council meeting of 5th May 2021 including payments of Nil. Cllr Bolt **Proposed** the minutes were a true & correct record of the meeting Cllr Lees-Hamilton **Seconded Vote: All in favour**

MTC293/2019

Clerk's Report:

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 and upheld 5th May 2021:
 - Payment of Clerk Salary, Working Allowance, NEST Pension & HMRC for May
 - Payment of Just Gardens Maintenance of Eastthorpe Gardens May £80.00
 - Payment of Monthly Zoom Pro for May £14.39
 - Payment of Condolence Inserts Kirklees £510.00
 - Payment of 2 x wreaths £50.00
 - Payment of Hanging Baskets First Impressions £1584.00
 - Receipt of CTR Grant Kirklees Council £3873.60
2. To receive and note Bank reconciliation to 31/5/21
3. To receive and note monthly budget 31/5/21

All the above were noted by Cllrs in line with the Clerk's delegation.

MTC294/2019

Internal Matters:

To receive information on the following items and decide any action where necessary

1. To approve Annual Return Annual Governance Statement 2020/2021 – Documents circulated prior to the meeting – Cllr Brown **Proposed** to approve the Annual Governance Statement 2020/2021 **Seconded: Cllr Lees-Hamilton**
Vote: All in favour
2. To approve Annual Return Annual Accounting Statements 2020/2021 – Documents circulated prior to the meeting – Cllr Brown **Proposed** to approve the Annual Accounting Statements 2020/2021 **Seconded: Cllr Lees-Hamilton**
Vote: All in favour

MTC296/2019

Matters for Report & Information:

Members wishing to raise items under this heading should consult the Chairman prior to the meeting - **None**

MTC297/2019

The Date Of The Next Town Council Meeting.

Date of next meeting **TBC**

Time Meeting Closed.....**7.03pm**.....