

HALEWOOD TOWN COUNCIL

At a meeting of the Town Council held on Thursday 18th March 2010 (5pm), at the Halewood Centre, the following members were

PRESENT
COUNCILLORS
Mrs. S Moretta (Chairman)

H Birch	Mrs. S Smith
Mrs. D. Birch	Mrs. S J Smithson
N Hogg	D Smithson

Also in attendance:

J Green, Town Manager
L Joyner – Senior Administrator
Members of the Public – 0

APOLOGIES

Apologies for non attendance were received from Cllr. T Fearn, Cllr. Mrs. S Powell, Cllr. T Powell and Cllr. R Swann.

133. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

The following declarations of interest were received:-

Cllr. Mrs. D Birch	Agenda item 12(a) - Planning Applications
Cllr. H Birch	Agenda item 12(a) - Planning Applications
Cllr. N Hogg	Agenda item 12(a) - Planning Applications
Cllr. Mrs. S J Smithson	Agenda item 12(a) - Planning Application No.10/00054/FUL (personal interest)

134. PUBLIC FORUM

No items received.

135. MINUTES

RESOLVED: that the minutes of the meeting held on 18 February 2010, be approved as a correct record, and signed by the Chairman.

136. TOWN MANAGER'S INFORMATION UPDATE

The Town Manager gave an update on the following items.

- a) Meeting with Planning Office re: Torrington Playground. It was noted that this had been deferred.
- b) Replacement of radiators – Hollies Hall
- c) Staff meeting/Arncliffe Rota system
- d) Repairs/Maintenance – The Arncliffe Centre

RESOLVED: that the report be noted. (A copy of the report is filed with the minutes)

137. COMMUNITY CHEST APPLICATIONS – March 2010

The following applications were received.

Application No. 2009-10/11 – Halewood Centre for Learning

A grant was requested, to enable the Halewood Centre for Learning to continue running a project, using their own equipment, in conjunction with Everton FC at Finch Farm, Halewood. The project involved Key Stage 1 pupils from Halewood Primary Schools and the sum requested is £132.00.

RESOLVED: (i) that the report be noted. (A copy of the report is filed with the minutes).

(ii) that, by virtue of the 'Power of Well Being' LG & PIH Act 2007, a grant of £132.00 be approved.

138. REQUESTS FOR GRANTS OR CONCESSIONARY HIRE

Halewood Town F.C.

An application was received for concessionary use of the Hollies facilities, for a Charity Football Match, in aid of Sport Relief. A date is yet to be arranged.

RESOLVED: that use of the Hollies facilities be approved, free of charge.

139. CHRISTMAS AND NEW YEAR ARRANGEMENTS 2010-2011

The Committee was asked to consider the proposed closedown for the Town Council facilities over the festive period Christmas and New Year 2009-10. (A copy of the Town Manager's report is filed with the minutes).

RESOLVED: (i) that the closedown for the festive period 2009/10 as outlined in the report, using a mixture of enforced building closure, bank holidays staff's own leave entitlement, be approved.

(ii) that the Town Councils facilities re-open after the festive period on Monday 4th January 2011.

(iii) that each years closedown be reviewed on an annual basis, subject to a report to the Council, early in each calendar year for members consideration.

140. RE-APPOINTMENT OF INTERNAL AUDITOR FOR 2010-2011

The Committee was asked to consider the formal re-appointment of Mr. Ken Johnson as the Internal Auditor to the Town Council.

RESOLVED: (i) that the report be noted. (A copy of the report is filed with the minutes)

(ii) that Mr. Johnson be re-appointed as the Internal Auditor to the Town Council for the financial year 2010-2011.

141. SCHEDULE OF PAYMENTS

RESOLVED: that the schedule of payments amounting to £11,950.77 (including pre-payments), be approved.

142. REPORTS FROM CONFERENCE/REPRESENTATIVE BODIES

No reports received.

143. CORRESPONDENCE

Note: Cllr. Mrs. D Birch, Cllr. H Birch, and Cllr. N. Hogg having declared an interest, left the meeting during the following item. Cllr. S J Smithson having declared a personal interest took no part in the consideration of the planning applications.

(a) KMBC -Planning Applications Registered

RESOLVED:- (a) that the planning applications for the period week ending 15th March 2010, be noted.

(b) that further information be requested about application no. 10/00064/TCA regarding the felling of an English Oak Tree at Dentwater Lane, Tarbock Green.

(c) that further details be requested about planning application no.10/0005/FUL, 2 Mill Cottages, Netherley Road, Tarbock Green, in relation to the policy for applications greenbelt areas.

(b) Eddie O’Hara M.P.

A copy of a letter sent to a local resident, Mr. Syd Hughes, from Eddie O’Hara M.P., regarding his proposal for a ‘Park and Ride’ scheme at Halewood Railway Station, was received.

RESOLVED: that the correspondence be noted.

(c) Independent Remuneration Panel

A letter was received from Knowsley M.B.C. indicating that the Independent Remuneration Panel, for members allowances, will be meeting on Monday 22nd March 2010.

RESOLVED: that the correspondence be noted.

(d) KMBC – Tree Preservation Order

A letter was received from the Principal Arboricultural Officer, Knowsley M.B.C., reporting that the Council has made a Tree Preservation Order, for trees at the Halewood Centre for Learning

RESOLVED: that the correspondence be noted.

Meeting closed at 5.15 p.m.

Signed

Date