



MELTHAM TOWN COUNCIL
The Carlile Institute
Meltham
HD9 4AE

Ms M Chard
Clerk to the Council.

Dear Councillor

In accordance with Schedule 12 of the LGA 1972 Para 10(2)(b) you are summoned to attend a meeting of the Town Council to be held in the Meeting Room in the Carlile Institute Meltham **commencing at 7pm on the 1 October 2018.**

The business to be transacted is as detailed on the Agenda hereunder: -

AGENDA

PUBLIC QUESTION TIME 7pm – 7.15pm

1. NOTICE OF MEETING

Public Notice of the meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.

2. APOLOGIES FOR ABSENCE

- To accept apologies for absence.

3. DECLARATION OF INTEREST

- To receive any declarations of interest on items on the agenda.

4. ADMISSION TO THE PUBLIC

- To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1(2).

5. MINUTES

- To confirm as a correct record the Minutes of the Council Meeting held on the 20 August 2018 (enc).

6. MINUTES OF COMMITTEES

- To confirm for approval and adoption the Minutes of the under-mentioned Committees:

- o Planning Environmental and General Purposes Committee held on 20 August 2018 (enc).

7. UPDATE LAND AT MELTHAM HALL PARK

- To receive a verbal update from the Clerk regarding this issue.

8. FEEDBACK MEETING WITH LEADER KIRKLEES COUNCIL

- Feedback from meeting on Wednesday 19 September 2018 with the Leader of Kirklees Council.

9. FEEDBACK FROM FIRST AID/ CPR TRAINING

- Feedback from recent CPR Training and to consider whether to arrange further sessions.

10. CCTV UPDATE AND LETTER FROM SURVEILLANCE CAMERA COMMISSIONER

- To consider an update from the Clerk regarding any CCTV issues and to consider and note a letter from the Surveillance Camera Commissioner and the implications for the Council (enc).

11. PRIDE OF MELTHAM NOMINATION

- To consider the nomination received for the Council's Pride of Meltham Award (enc).

12. LOCAL DEMOCRACY WEEK

- To consider correspondence received from Kirklees Council inviting the Town Council to participate in local Democracy week (enc).

13. ACCOUNTS 2017/18 AND ANNUAL EXTERNAL AUDIT

- To consider the annual return detailing any external auditor's comments (enc) and to note that the Notice of Conclusion of Audit has been posted on the Notice Boards and on the Council's website in accordance with the legal requirements and to further note that the audit process has now been completed for the year 2017/2018.

14. TOWN HALL UPDATE

- To receive an update on the proposed acquisition of the Town Hall / lease arrangements and consider arrangements for the necessary Council resolutions to be made.

15. RECIPROCAL ARRANGEMENT FOR PAYMENT OF CIVIC DINNER TICKETS

- To note the correspondence received from Ripponden Parish Council about this matter (enc).

16. REFURBISHMENT OF THE CHILDREN'S PLAY AREA

- To receive feedback on the consultation exercise in respect of the play area.

17. COUNCILLOR TRAINING

To consider a request to attend training.

18. EXCLUSION OF PUBLIC AND PRESS:

- Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following: -
As determined under Agenda Item 4.

Dated this 25th day of September 2018.

Ms M Chard
Clerk to the Council