



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 Edward Brook Meeting Room in the Carlile Institute Meltham **commencing at 7pm on the 07 January 2019.**

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 receive and 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 19 November 2018 (enc).

6. MINUTES OF COMMITTEES

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

- Planning Environmental and General Purposes Committee held on 19 November 2018 (enc).
- Planning Environmental and General Purposes Committee held on 17 December 2018 (enc).
- Properties, Administration and Finance Committee held on 10 December 2018 (enc).

7. SPEEDING IN TOWNSHIP

- To consider the responses received from residents as a result of the request in the last edition of Meltham Mercury to contact the Council regarding speeding issues and suggested solutions (enc).

8. DOG FOULING FEEDBACK FOLLOWING MERCURY

-To consider the responses received from residents as a result of the request in the last edition of Meltham Mercury to contact the Council regarding dog fouling in Meltham (enc).

9. BUDGET AND PRECEPT DEMAND

To consider the budget information and precept scenarios circulated with the agenda (enc).

To consider the recommendation from the Properties, Administration and Finance Committee held on 10 December 2018 that the budget for 19/20 as set out in the finance report circulated with the agenda be adopted. Councillors are asked to note that the report includes the suggested amendments to the 19/20 budget suggested by the Committee and these are referenced in the detailed commentary.

To consider the recommendation from the Properties, Administration and Finance Committee held on 10 December 2018 that the precept demand should be increased as a minimum to cover the loss of the CTR grant as this was beyond the Town Councils' control.

Councillors are requested to agree or amend the suggested budget for 19/20 and to consider what the precept demand for 19/20 should be. Councillors are asked to note that the formal resolution setting the budget for 19/20 and resolving what the precept demand will be is to be taken at the Council meeting on the 11 February 2019.

10. REQUEST TO HOST CIRCUS IN ROBERT ASHTON PARK

- To consider a request from Harris and Aspinall's circus to use Robert Ashton Memorial Park for a circus in 2019 (enc).

11. 142 HUDDERSFIELD ROAD UPDATE

- To note the information regarding the ownership and future of 142 Huddersfield Road (enc).

12. CO-OPTION

- To note that as the casual vacancy created by the recent resignation of one of the Councillors has occurred within 6 months before the day of the next ordinary election, the Town Council may (but there is no obligation to do so) as soon as practicable after the expiry of the period of 14 days after public notice of the vacancy has been given, co-opt a person to fill the vacancy. Councillors are asked to note public notice of the vacancy was given at the end of November 2018 on the Council's notice boards and website and to determine whether the Town Council wish to co-opt a person to fill the vacancy.

13. CHILDREN'S PLAY AREA

- To receive any feedback on issues in respect of the play area.

14. TOWN HALL UPDATE

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

15. LAND AT MELTHAM HALL PARK

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

16. 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 2nd day of January 2019.

Ms M Chard
Clerk to the Council

Meeting Poors Allotment Trustees 7 January 2019 at the rise of Council

Dear Councillors / Trustees

You are invited to attend a meeting of the Poors Allotment Trustees to be held in the Edward Brook Meeting Room in the Carlile Institute Meltham **commencing at the rise of Council on the 07 January 2019.**

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

AGENDA

To note: at the annual meeting on the 18 May 2015 the full council was appointed to be the trustees of the Poors Allotment Trust and the bank signatories were confirmed as Councillors Maxfield, Holroyd-Doveton and White for the Poors Allotment Trust Account (minute 15/10 refers).

- To consider whether to reimburse the costs to the Council of running the Over 70s gifts giving event on the 4 December 2018 at a total cost of £1009.37 comprising (£921.00 in gifts and £40.37 refreshment costs and £48.00 room hire) and if approved the signatories to the bank account to sign the authorisation and cheque
- To consider a request to provide funds towards the cost of the Christmas lunch provided by the Carlile Luncheon Club in the sum of £250 and if approved the signatories to the bank account to sign the authorisation and cheque
- To consider whether to reimburse the Council the costs of the grant to the Meltham Parish Church Hall for the Christmas day lunch in the sum of £500 and if approved the signatories to the bank account to sign the authorisation and cheque

Dated this 2nd day of January 2019.

Ms M Chard
Clerk to the Council