



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 11 February 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 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 7 January 2019 (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 17 December 2019 – deferred from Council on the 7 January 2019 (enc).
- Planning Environmental and General Purposes Committee held on 7 January 2019 (enc).
- Personnel Committee held on 28 January 2019 (enc).

7. BUDGET AND PRECEPT DEMAND

- To note that Kirklees Council have confirmed that the final tax base for Meltham is 2820.42 and that the CTR grant will be £858.94 in 2019/20.

- To note that at the meeting on the 7 January Council resolved that the budget for 19/20 as set out in the report circulated with the agenda be adopted.

- To note that at the meeting on the 7 January 2019 Council resolved that the whole of the projected budget for 19/20 should be met by an increase in the precept resulting in a precept demand of £125,707.

- To authorise the Clerk to make the formal precept demand to Kirklees Council in the sum of £125,707.

- To approve the press release (enc) and authorise the Clerk to post this on the Council's website and provide to the media if requested.

8. PRIDE OF MELTHAM

- To consider a nomination for a Pride of Meltham Award (enc).

9. SECTION 137 EXPENDITURE LIMIT FOR 2019-20

- To note that the sum for 2019-20 will be £8.12 and that the current electorate total for the Meltham Town Council area is 6,606.

10. REQUEST TO PURCHASE COUNCIL OWNED LAND

- To consider a request to purchase a piece of land currently owned by the Council (enc).

11. CIVIC PROTOCOL/CIVIC SUNDAY

- To consider and approve or amend as necessary the revised civic protocol prepared by the Clerk (enc) incorporating the amendments made at the Council meeting on the 19 November 2018 and to have a wider discussion about the format of the Civic Sunday event deferred from Council on the 19 November 2018. Some information provided by other Councils is included for information (enc).

12. COUNCIL PLAN

- To confirm that Councillor Keighley is to join the Council Plan working group. To note that the plan is nearly complete and will be brought to the next Council meeting for approval together with a proposal to work jointly with Kirklees Council on using the Place Standard tool to find out what the priorities and concerns are for Meltham residents.

13. DOG FOULING

- To consider the Keep Britain Tidy materials to reduce dog fouling (a very short video will be available at the meeting (enc) and if appropriate approve the expenditure to purchase the requisite materials.

- To consider the current provision of dog bags and steps to prevent the stripping of dog bags in certain areas.

14. ANALYSIS OF SURVEY CIRCULATED AT OVER 70s EVENT

- To receive a verbal report following analysis of the completed surveys circulated at the recent over 70s event.

15. LAND AT MELTHAM HALL PARK

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

16. PROVISION OF DEFIBRILLATORS / CPR TRAINING

- To receive a verbal update on developments regarding defibrillator provision in Meltham.

- To receive a verbal update from the Clerk regarding further CPR training sessions.

17. CCTV

- To receive a verbal update from the Clerk on CCTV issues

18. TOWN HALL UPDATE

- To receive an update on the proposed acquisition and disposal of the Town Hall.

19. 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/ personal/ commercially sensitive or legally prejudicial 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 5th day of February 2019.

Michelle Chard
Town Clerk