



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 19 August 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. 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).

3. APOLOGIES / REASONS FOR ABSENCE

- To receive apologies for absence.
 - To consider Councillors reasons for absence

4. DECLARATIONS OF INTEREST

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

5. MINUTES

- To confirm as a correct record the Minutes of the Council Meeting held on the 24 June 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 24 June 2019 (enc)
- Planning Environmental and General Purposes Committee held on 15 July 2019 (enc)
- Properties, Administrative and Finance Committee held on 15 July 2019 (enc).
- Personnel Committee held on 5 August 2019 (enc)

7. ASK MELTHAM

- To receive an update on the Ask Meltham project, and to note the key dates for the volunteers thank you event and launch of the evaluation.

8. VE DAY 75th ANNIVERSARY

- To note that correspondence outlining the celebrations being planned for the 75th anniversary of VE day on 8th through to the 10th May 2020 and encouraging councils to take part was brought to the last Council meeting.
- To note that consideration of the Councils response was deferred with all Councillors being requested to find out what other activities were being planned in the Town during this period.
- To consider if and how the Council should participate, and to approve any expenditure involved.

9. YORKSHIRE DAY

- To consider if and how the Town Council should celebrate Yorkshire Day in future years.

10. THE PUBLIC SECTOR BODIES (WEBSITES AND MOBILE APPLICATIONS) (No.2) ACCESSIBILITY REGULATIONS 2018

- To receive an update from the Clerk and consider a quote from the Council's web site developer to develop a compliant website.

11. TOWN COUNCIL APPOINTEES TO CARLILE INSTITUTE AND UPDATE ON LOAN

- To confirm the two Council appointees re: the Carlile Institute and consider arrangements for the Council's representatives to report back to the Council
- To receive an update on the loan previously granted to the Carlile Institute

12. APPOINTMENT OF ADDITIONAL MEMBER TO COMMITTEES

- To consider appointing additional members to the Councils Committees in particular Communications and Personnel where the membership is 3 as is the quorum.

13. ONE-DAY CONFERENCE 2019 AND YLCA 75TH ANNIVERSARY CELEBRATION FRIDAY, 13 SEPTEMBER AND FEEDBACK FROM COUNCILLOR TRAINING

- To consider attendance at this event and approve the expenditure involved (enc)
- To receive feedback from any Councillors attending training since the last Council meeting

14. ELECTION COSTS

- To note that the Town Council have been billed £291.13 by Kirklees Council regarding the costs of the uncontested election and a breakdown of those costs has also been provided.

15. CLIMATE EMERGENCY DECLARATION

- To note that following the declaration at the Council meeting on the 28 May 2019, the Council requested that this matter be put on the agenda of the August Council meeting to discuss in more detail what actions the Town Council could take.

16. ROBERT ASHTON MEMORIAL PARK

- To consider a suggestion that the Council work in partnership with Edible Meltham to develop a currently overgrown unused area in the park for a community growing space / garden combined with smaller raised allotment plots (managed by the Town Council). If the proposal is supported in principle to authorise the Clerk (in conjunction with interested Councillors) to work with Edible Meltham to draw up more detailed proposals.

- To consider a proposal for an event 'Picnic in the Park' on the 27 Aug 2020 (Bank Holiday) and to consider what arrangements need to be put in place to progress this if appropriate.

17. UPDATE TOWN HALL

- To receive an update regarding progress on the Town Hall and to consider whether to approve the solution suggested by the Councils solicitor in respect of recent developments.

18. PAINTINGS FORMERLY IN MELTHAM HALL

- To receive an update on the paintings formerly in Meltham Hall and consider any actions that are required.

19. 142 HUDDERSFIELD ROAD

- To receive an update on this property.

20. CCTV UPDATE

- To receive an update and consider proposals for CCTV provision.

21. OPERATION LONDON BRIDGE

- To consider the report prepared by the Clerk, make decisions on the issues highlighted and to approve the necessary expenditure (enc).

Dated this 13th day of August 2019.

Michelle Chard

Town Clerk

Meeting Poors Allotment Trustees 19 August 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 19 August 2019.**

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

AGENDA

1. 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) at the annual meeting on the 13 May 2019 the arrangements for the authorisation of cheques / account signatories were confirmed as Councillors White, Haigh and Lyons as some of the existing signatories were no longer Councillors. To further note that in the light of onerous requests for identification materials from the bank Councillor Lyons no longer wishes to be a signatory. To therefore appoint a replacement account signatory in addition to Councillors White and Haigh.

Dated this 13th day of August 2019.

Ms M Chard
Clerk to the Council