



**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 18 November 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 30 September 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 7 October 2019 (enc)
- Properties Administration and Finance Committee held on 7 October 2019 (enc).

#### **7. ASK MELTHAM**

- To receive an update on the Ask Meltham project.

- 8. FURTHER REQUEST TO CONSIDER HIMALAYAN BALSAM TREATMENT**
  - To consider further information requested from River Holme Connections regarding the treatment of Himalayan Balsam following the last Council meeting on the 30 September 2019 (enc)
- 9. VE DAY 75<sup>th</sup> ANNIVERSARY**
  - To receive any further updates from Councillors regarding planning and events in the Town.
- 10. PICNIC IN THE PARK EVENT**
  - To consider an update on the event 'Picnic in the Park' 2020 and whether a suitable date would be the 8<sup>th</sup> May 2020 to coincide with the VE day celebrations.
  - To consider how best to deliver any event.
- 11. PROGRESSION SHOP FRONTAGE GRANT SCHEME**
  - To consider an update on progress on the grant scheme for shop frontages in Meltham following the establishment of the working group at Council on 30 September 2019.
- 12. REPLACEMENT / ADAPTATION OF VICE CHAIRMAN'S CHAIN**
  - To consider a quote for the adaption of the Vice Chairman's Chain (enc).
- 13. CORRESPONDENCE FROM MELTHAM AND MELTHAM MILLS BAND**
  - To consider correspondence from Meltham and Meltham Mills Band regarding potential provision of plaque or seat (enc).
- 14. GRANTS IN RESPECT OF CHURCH PROPERTY**
  - To consider an informal request for a grant in respect of church property and the legal advice note produced by NALC in respect of such matters (enc).
- 15. PRIDE OF MELTHAM NOMINATION**
  - To consider a Pride of Meltham nomination received (enc).
- 16. COUNCIL MOTION REQUEST RE: NATIONAL COMMUNITY ENERGY CAMPAIGN**
  - To consider a request to pass a resolution in support of the Local Electricity Bill (enc).
- 17. UPDATE LAND AT MELTHAM HALL**
  - To receive a progress update with regard to planning issues and survey.
- 18. FLY TIPPING IN ROBERT ASHTON MEMORIAL PARK**
  - To receive an update from the Clerk and to note the signs that have been purchased and to consider any further action required.
- 19. UPDATE CLIMATE EMERGENCY WORKING GROUP**
  - To receive an update from the Climate Emergency Working Group.
- 20. CORRESPONDENCE IN RESPECT OF THE SCOUT HUT SITE AND REMOVAL OF OIL TANK**
  - To receive information about correspondence received in respect of the Scout Hut site and the requested removal of an oil tank.
- 21. RESULTS OF LONE WORKING RISK ASSESSMENT**
  - To consider a note from the Clerk on some of the legal issues regarding the installation of CCTV cameras by local councils and to re-consider the 2 quotes for the CCTV camera recommended as result of a lone working assessment carried out by Equilibrium Risk (enc). To note that enquiries are still being made regarding the costs for the installation of a stable door as recommended.

**22. CCTV UPDATE**

- To receive an update on the provision of CCTV and related matters.

**23. TOWN HALL UPDATE**

- To receive an update on the Town Hall.

**24. NATIONAL WALKERS ARE WELCOME THEMED EVENTS**

-To note the correspondence circulated with the agenda and consider any actions (enc).

**25. WOODLAND TRUST – TREE CHARTER DAY AND FREE TREES**

-To note the correspondence circulated with the agenda and consider any actions (enc).

**26. APPEAL FOR FUNDS FOR RELATE IN HUDDERSFIELD**

-To note the correspondence circulated with the agenda and consider any actions (enc)

**27. GRANT APPLICATION (1)**

- To consider a grant application from the VE Day 75<sup>th</sup> Anniversary Committee in the sum of £1500.00 received on the 5 November 2019 (enc).

**28. POCKET PARKS SCHEME**

- To note that MHCLG is making £1.35 million available to renovate existing parks subject to strict criteria on bidding for funding (enc). To note that the Town Council may be eligible to bid for funding but that additional resources would be required to consider the application criteria in depth, pull together the necessary supporting evidence and complete the application paperwork.

**29. GRANT APPLICATION (2)**

-To consider a grant application from Meltham Moor Primary School in the sum of £1000 received on the 7 November 2019 (enc).

**30. GRANT APPLICATION (3)**

To consider a grant application from Enabling Youth and Motorcross in the sum of £600 received on the 11 November 2019 (enc).

Dated this 12<sup>th</sup> day of November 2019.

Michelle Chard

Town Clerk