



To: All Councillors
Press
Notice Board (members of the public are welcome to attend)

Lisa Staggs – CLERK.

Dear Councillor,
You are hereby summoned to attend a meeting of:

MIRFIELD TOWN COUNCIL

To be held on: Wednesday 19th February 2025 at 7.30pm or at the rising of the previous meeting of the Armistice Committee

To be held at: Trinity Methodist Church, 4 Trinity Street, Mirfield, WF14 8AD.

A period of 15 minutes will be allowed during the meeting for questions and comments from members of the public on matters relevant to the Town council. There should only be one speaker per topic, each member is allowed three minutes in which to speak (approximately). Questions MUST be received 7 days prior by email or post to the Clerk to mirfieldtowncouncil@gmail.com, with details of what they wish to speak about including the wording.

Recordings may be made at the meeting by attendees. Anyone intending to record proceedings should inform the Chairman or Clerk of the meeting of their intentions to record prior to commencement of the meeting. Anyone intending to record a meeting or part thereof, will be asked by the Chairman to identify themselves. All recordings must be made in accordance with any regulations relating to such matters and in accordance with Mirfield Town Council Recording Policy.

AGENDA

MTC148/2024	CHAIRMAN'S WELCOME AND REMARKS:
MTC149/2024	<u>APOLOGIES FOR ABSENCE</u> 1.To receive apologies 2.To approve reasons for absence. (Members are reminded that apologies MUST be sent to the Clerk or Chairman if they are unable to attend.)
MTC150/2024	<u>DECLARATION OF INTEREST</u> To receive any declarations of interest to any item on the agenda including any pecuniary interests whether they have been declared under the Council's Code of Conduct or Members Register of Pecuniary Interests For members to declare if they have been lobbied on any matters on the agenda
MTC151/2024	<u>CONFIRMATION OF MINUTES:</u> To approve the minutes of the ordinary town council meeting 5 th February 2025 as a true and correct record including payments of Nil.
MTC152/2024	<u>MATTERS ARISING FROM THE MINUTES:</u> To receive information on the following ongoing issues and decide further action

	<p>where necessary</p> <ol style="list-style-type: none"> 1. To receive an update from Cllr Naisbett on website and decide any action necessary. 2. To receive an update on Mirfield Library and decide any action necessary.
MTC153/2024	<p><u>FINANCE:</u></p> <p>To approve the following accounts for payment</p> <ol style="list-style-type: none"> 1. To agree Clerk Feb Salary by Bacs 2. To agree Clerk Working Allowance Feb by Bacs 3. To agree HMRC Feb PAYE by Bacs 4. To agree Clerk Feb Pension contributions by D/D 5. To agree Trinity Methodist Feb Room Hire by Bacs £80.00 6. To agree Able Gardens Feb Maintenance by Bacs £45.00 7. To agree Kirklees Gritters Cost Parade £4495.32 (Includes fee for installation and removal of concrete boulders) 8. To receive Bank Reconciliation to 31/01/25 9. To receive Monthly Budget to 31/01/25
MTC154/2024	<p><u>COMMUNITY:</u></p> <p>To receive an update/discuss/note on the following items:</p> <ol style="list-style-type: none"> 1. To receive questions from Cllrs and members of the public (circulated prior to the meeting) on Policing & Crime within the Mirfield area and discuss with MP K Leadbeater and the West Yorkshire Deputy Mayor for Policing & Crime
MTC155/2024	<p><u>INTERNAL MATTERS:</u></p> <p>To receive information on the following items and decide any action where necessary</p> <ol style="list-style-type: none"> 1. To receive the motion: To discuss and decide any action or costs on Knowl Park Playable Spaces Scheme: The project is in the design phase cost estimates are based on available funding from Kirklees S106, Ward budgets and possible funding from MTC. The amount to consider being the shortfall from Playable Spaces, Section 106 and Ward budget of £25,776.00 Current committed budget from Playable Spaces, ward contributions and S106: £192,969. Current cost estimate for: <ul style="list-style-type: none"> • Full Scheme: £218,745 (variance of £25,776 from budget) • Skate park extension (concrete elements) • Play area – new equipment, new surfacing, additional fencing (to increase size), repair of zip wire in situ with surfacing and groundwork improvements to connect with active travel route around the park. • Benches along the path, in play area and skate park • Circular path (various materials - tarmac & crushed stone) • Diagonal path (1.8m tarmac)
MTC156/2024	<p><u>PUBLIC QUESTION TIME:</u></p> <p>None Received</p>
MTC157/2024	<p><u>FUTURE MEETING DATES TO AGREE:</u></p> <p>THE DATE OF THE NEXT FULL TOWN COUNCIL MEETING: Wednesday 5th March 2025 Time Meeting Closed:.....</p>

<http://www.mirfieldtowncouncil.com>

Signed Lisa Staggs
Town Clerk