

# **Minutes of Mirfield Town Council Meeting**

**Held on:** Wednesday 19<sup>th</sup> March 2025 at 7.55pm

Held at: Trinity Methodist Church, 4 Trinity Street, Mirfield, WF14 8AD.

# **Councillors Present:**

S Naisbett (Chairman), J Roberts, D Hirst, M Sullivan, J Hirst, M Brown, M Hamilton, B Harrison, P Tolson, M Bolt, M Connell, V Lees-Hamilton, Itrat Ali, Imran Ali, S Guy

# In Attendance:

Clerk:

L Staggs

Public:

1 x member UHCA, 1 x resident

Press:

None

# MTC166/2024

# **Chairman's Welcome and Remarks:**

The Chairman Cllr Naisbett welcomed Cllrs & members of the public. He reported he was attending the Choral Society with Cllr Harrison on Saturday and attending Matilda at Castle Hall.

# MTC167/2024

# **Apologies for Absence:**

Councillors to send apologies and reasons for absence to the clerk or chairman for approval.

- To receive apologies Cllr Hinchliffe sent apologies with reasons for absence. Cllr Sullivan Proposed to accept the apologies Cllr Guy Seconded Vote: All in favour
- 2. To approve reasons for absence Cllr Sullivan **Proposed** to approve the reasons for absence Cllr Guy **Seconded Vote: All in favour**

## MTC168/2024

## **Declaration of Interest:**

Councillors to declare an interest, if applicable to any item on the agenda including any pecuniary interests whether they have been declared on the members register of pecuniary interests.

**NONE** 

# MTC169/2024

# **Confirmation of Minutes:**

To approve the minutes of the Ordinary Town Council meeting of 5<sup>th</sup> March 2025 including payments of **Nil**. Cllr Sullivan **Proposed** the minutes were a true & correct record of the meeting Cllr D Hirst **Seconded Vote: All in favour** 

#### MTC170/2024

# **Matters Arising from the Minutes:**

To receive information on the following ongoing issues and decide further action where necessary.

 To receive an update on Mirfield Library and decide any action necessary – Cllr Bolt reports that there was an update on the budget amendment for libraries made at Kirklees budget meeting on 5<sup>th</sup> March. Cllr Bolt recommends Clerk emails Kirklees and asks for budget spends, especially those impacting Mirfield. 2. To receive an update from Cllr Guy on two new London Hearts match funded defibrillators and agree any action necessary – Cllr Guy reports he is still waiting for the electrician to confirm a date.

# MTC171/2024 Finance:

To approve the following accounts for payment

- 1. To agree Clerk March Salary by Bacs
- 2. To agree Clerk Working Allowance March by Bacs
- 3. To agree HMRC March PAYE by Bacs
- 4. To agree Clerk March Pension contributions by D/D
- 5. To agree Trinity Methodist March Room Hire by Bacs £80.00
- 6. To agree Able Gardens March Maintenance by Bacs £110.00
- 7. To agree Wel-Medical Pads by Bacs £128.22
- 8. To agree Williams & Co work on Boulders installation on Lidl site by Bacs £500.00
- 9. To agree David Ogilvie match funded bench with MIB supporter by Bacs £826.80
- 10. To note Sitewizard hosting fee by D/D £23.94
- 11. To note Newton & Newton Flag VE80 £30.60 as agreed by Armistice Committee
- 12. To receive Bank Reconciliation to 28/02/25
- 13. To receive Monthly Budget to 28/02/25

Cllr Bolt **Proposed** to pay items 1-9 en bloc and note 10-13 Cllr Lees-Hamilton **Seconded Vote: All in favour** Clerk recommends moving £5k from Civic & Cultural Reserves to Column 6 and £2K from General Reserves to Column 2, so there is no overspend Resolved to agree Clerk's recommendation.

#### MTC172/2024

# **Grant Applications:**

To consider grant applications submitted

1. To consider grant applications submitted: UHCA Upper Hopton Summer Fete for Medical Provision, PA System and Gazebos at a cost of £1398.00. (Grant application and accompanying documents circulated prior to the meeting) – A member is present and presents the grant to Cllrs. Cllr Bolt Proposed MTC cover the full amount of the items as per the Mirfield Show & Round table Bonfire under Section 137 Cllr Lees-Hamilton Seconded Vote: All in favour Clerk states that if Cllrs are minded, as this is an annual event that benefits the whole community, the council can use Section 137 and annually pay for these items as MTC do with the marquee for the show and fireworks for the bonfire. Cllr Bolt Proposed to accept the Clerk's recommendation and use Section 137 annually for the Upper Hopton Fete Cllr Lees-Hamilton Seconded Vote: All in favour Clerk to send details to UHCA regarding Section 137 and timings for quotations for 2026. 8pm member leaves

# MTC173/2024

# **Internal Matters:**

To receive information on the following matters and agree and decide any action where necessary

- 1. To discuss final arrangements for Civic Dinner and decide any action necessary – Cllr Harrison states that as the Clerk is on annual leave until 30<sup>th</sup> March, menu choices and payment is required before 20<sup>th</sup> March to inform the Golf Club of final numbers and menus. She mentions that we will require raffle prizes and asks the Cllrs if they will supply some. She mentions to Cllr Naisbett to get prizes for the auction.
- 2. To discuss training sessions on behalf of Kirklees (Martyn's Law) relating to Bleed kits and decide any action necessary Cllr Naisbett reports that there is no cost involved, Kirklees want to run training events for Bleed Kits. Cllr Bolt Proposed MTC confirm with Kirklees that we wish to be included in the training events Cllr Lees-Hamilton Seconded Vote: All in favour Cllr Bolt Proposed to order one Bleed Kit and the Mayor visit local businesses to gain interest in them having kits in their establishments so they are accessible as much as possible Cllr Lees-Hamilton Seconded Vote: All in favour

#### MTC174/2024

## **Public Question Time**

None

MTC175/2024

The Date of The Next Town Council Meeting.

Date of next meeting: Wednesday 2<sup>nd</sup> April 2025 Time Meeting Closed......8.21pm.....