

COMMUNITY COMMITTEE
WEDNESDAY 10TH JUNE, 2009

PRESENT: - Councillor J. Arbuckle in the Chair
Councillors:- L. Poad; D. Windsor; G. Kneeshaw; P. Williams; K. Arbuckle; J. R. Hardcastle; and I. Scott

In attendance: - T. Ferry and V. Watson

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors M. Townsley, P. Dobson and S. Whitlock

2. ELECTION OF CHAIR

Councillor I. Scott proposed Councillor M. Townsley to be the new Chair of this Committee and it was seconded by Councillor K. Arbuckle. As Councillor M. Townsley was absent at this meeting Members nominated Councillor J. Arbuckle to take the Chair for this meeting.

3. DECLARATION OF INTEREST

Members were informed that Councillor A. Hey, a Member of the Town Council would be attending for Minute 9, Grants from the Community Fund, with a request for a grant to be made available to the Horsforth All Saints Football Club. Members wished for it to be noted under this item that A. Hey was a Town Councillor but on this occasion he was representing a local football team of which he is a member

4. TERMS OF REFERENCE

A copy of the Terms of Reference was submitted for Members consideration
RESOLVED – That approval be given to the submitted Terms of Reference for this Committee

5. MINUTES OF THE LAST MEETING

RESOLVED – That the minutes of the last meeting held on the 21st May, 2009 were considered to be a true and accurate record of the proceedings except for the attendance list not including Councillor D. Windsor. The minutes were duly signed by the Chair.

6. MATTERS ARISING FROM THE MINUTES

In regard to minute 6(d) relating to the Horsforth Sports and Fund Day it was reported that a response had not been made by the Committee in regard to the questions raised by Members.

7. COMMUNITY BUDGET

A copy of the Community Budget for the period 2009/2010 was submitted for Members information

RESOLVED – That the information in regard to the Community budget for the period 2009/2010 be noted.

Councillor P Williams left the meeting at this point in the proceedings

8. SPECIAL PROJECT

Councillor J. Arbuckle submitted information in regard to a special project for the Committee to consider.

RESOLVED – That Mr. Ferry be requested to write Julie Wadsworth with a suggestion from Members that she be encouraged to form a Committee to discuss and act on the issues she put before the Council.

9. GRANTS FROM THE COMMUNITY FUND

Horsforth All Saints Football Club

Mr. Andrew Callaghan and Mr. A. Hey attended the meeting requesting that a grant be made available to assist in establishing a newly formed football team after the termination of the Horsforth Rangers Football Club. It was explained that they have a provisional place next season in the Wharfedale Triangle League but before they commit themselves they will require funds for football kits; football nets; pitch rental; changing facilities and League registration.

RESOLVED – That an amount of £300 be granted to the Horsforth All Saints Football Club.

10. SEATS ON TOWN STREET

Referring to minute 7(a) of Committee meeting held on the 21st May, 2009 Members discussed the possibility of arranging for seating to be placed between Croft Court and Morrisons Supermarket after a request had been made by a 90 year old gentleman on behalf of the elderly citizens who use the shopping area.

RESOLVED – That this request be referred on to the Environment Committee and ask them to look at the practicalities of placing seating in the area mentioned above and also to contact Leeds City Council with a view to this venture.

11. PUBLICATION OF GRANTS

Councillor C. Cleasby raised the question as to whether the grant donations could be published to a wider audience because it was her belief that the same organisations were coming back at a future date. Members made suggestions as to where this information could be placed and that was in the local Library, the display pod outside the Library and the Council's official web site.

RESOLVED – That the Chair of the Town Council be requested to write to the Wharfe Valley Times with a suggestion that they include information on Grants in their newspaper.

12. HORSFORTH MATTERS AND COMMUNITY DIRECTORY SCHEDULE AND COST

The Town Clerk submitted a report giving information in regard to the Royal Mail's notification that they will be increasing their costs for the delivery of the Horsforth Matters and the Horsforth Community Directory.

The report indicates that the cost for mailing the publications will remain the same until the end of 2009 but from then on there will be a 10% increase. The comparison prices are as follows:-

	<u>2009</u>	<u>2010</u>
Horsforth Matters (2 per year)	£691.70 each	£760.00 (each)
Horsforth Community Directory	£1,068.00	£1,175.00

RESOLVED – That approval be given to the Royal Mail's increased costs for the posting of the Town Council's publications.

13. CONTINGENCY PLAN FOR A NUMBER OF MEMBERS ATTENDING FUTURE MEETINGS

Members discussed the possibility of not being quorate at this Committee when grants are included on the agenda and members of the public were invited to attend on behalf of their group. It was decided by Members that they would go ahead with the meeting but the decision made by them would have to be ratified at the following Community Committee.

RESOLVED – That Mr. Ferry, the Town Clerk be requested to obtain the proper ruling for this eventuality and report back to the next Community Committee

14. NUMBER OF MEETINGS HELD PER YEAR

It was explained that each Committee were in the process of trying to reduce the number of meetings that are held in the year.

RESOLVED – That the Community Committee be arranged approximately 3 weeks before the Council meeting.

15. ITEMS FOR FUTURE AGENDA

(a) Special projects

16. DATE AND TIME OF THE NEXT MEETING

The date of the next meeting is Wednesday 15th July, 2009 at 7.30 p.m.

HTC/Com/05