

COUNCIL AGM
WEDNESDAY 20TH MAY 2009

Present: Councillors J. Arbuckle, K. Arbuckle, P. Williams, G. Hudson, J. Hardcastle, A. Barker, I. Scott, N. Hunt, G. Kneeshaw, D. Collins, T. Crossfield, D. Windsor, C. Windsor, M. Townsley, P. Dobson, C. Cleasby, D. Karczewski, S. Whitlock.

In Attendance: T. Ferry,

1. APOLOGIES FOR ABSENCE: Councillors L. Poad, S. Ellis, D. Holmes, A. Hey.

2. DECLARATIONS OF INTEREST

There were no declarations of interest at the meeting.

3. ELECTION OF CHAIRMAN

Councillor Jude Arbuckle requested members to put forward nominations for Chairman.

Councillor Ian Scott proposed Councillor Jude Arbuckle be re-elected as Chairman, this was seconded by Councillor Pat Williams. RESOLVED - That Councillor Jude Arbuckle be re-elected Chairman of the Council until the Annual Meeting in 2010.

Following the election, Councillor Jude Arbuckle signed a Declaration of Acceptance of Office. He thanked the Council and Town Clerk for their support and looked forward to the year ahead.

4. ELECTION OF VICE CHAIRMAN

It was proposed by Councillor Kate Arbuckle and seconded by Councillor Dawn Collins that Councillor Ian Scott be re-elected as Vice Chairman.

RESOLVED – That Councillor Ian Scott be re-elected as Vice Chairman of the Council until the Annual Meeting in 2010.

Councillor Ian Scott then signed a Declaration of Acceptance of Office.

5. APPOINTMENT OF TREASURER

It was proposed by Councillor Ian Scott and seconded by Councillor Andy Barker the Councillor Dawn Collins be re-appointed as Treasurer of the Council.

RESOLVED – That Councillor Dawn Collins be re-appointed Treasurer of the Council until the Annual Meeting in 2010.

6. APPOINTMENT OF COMMITTEES AND MEMBERSHIP

A list of memberships was submitted for approval based on forms circulated previously by the Town Clerk.

RESOLVED – That the following list of memberships be approved:

HTC/09/04

F&GP – J. Arbuckle, K. Arbuckle, A. Barker, D. Collins, T. Crossfield, P. Dodson, S. Ellis, R. Hardcastle, A. Hey, G. Hudson, N. Hunt, I. Scott, S. Whitlock, C. Windsor.

Planning - J. Arbuckle, K. Arbuckle, A. Barker, T. Crossfield, S. Ellis, R. Hardcastle, A. Hey, N. Hunt, G. Kneeshaw, I. Scott, S. Whitlock, C. Windsor.

COMMUNITY – J. Arbuckle, K. Arbuckle, C. Cleasby, P. Dobson, R. Hardcastle, A. Hey, D. Karczewski, G. Kneeshaw, L. Poad, M. Townsley, S. Whitlock, P. Williams, D. Windsor.

PUBLIC SAFETY – J. Arbuckle, K. Arbuckle, A. Barker, P. Dobson, R. Hardcastle, A. Hey, N. Hunt, I. Scott, S. Whitlock, C. Windsor.

ENVIRONMENT – A. Barker, C. Cleasby, D. Collins, P. Dobson, R. Hardcastle, D. Holmes, G. Hudson, G. Kneeshaw, L. Poad, M. Townsley, S. Whitlock, D. Windsor.

7. MINUTES OF THE LAST MEETING

Resolved – That the minutes from the last meeting held on the 8th April 2009, be approved as a true and accurate record of the proceedings.

8. MATTERS ARISING

Councillor Scott raised the Resolved issue at paragraph 5 (a) of the last minutes, That Mr Ferry re-issue to all members a budget list for next year. Mr Ferry informed members that he had the list and it would be circulated at the end of proceedings.

9. PROCEEDINGS OF COMMITTEES

(a) Public Safety & Traffic Committee meeting held on the 16th April 2009

Councillor Scott referred to item 8 of the minutes and informed members that a warning system is now in place and is already showing success with someone being caught using a Laser on a passing aircraft.

Resolved – That this success be noted.

(b) Finance & General Purpose Extra Ordinary Committee meeting held on the 27th April 2009

Resolved – That the minutes of the above meeting be approved.

(c) Planning Committee meeting held on the 28th April 2009

Resolved – That the minutes of the above meeting be approved.

(d) Community Committee meeting 6th May 2009

Councillor J. Arbuckle advised Council that this meeting was inquorate and that another meeting has been schedule for the 21st May 2009.

(e) Environment Committee meeting held on the 7th May 2009
Resolved – That the minutes of the above meeting be approved.

(f) Finance & General Purpose meeting held on the 12th May 2009
Councillor K. Arbuckle requested a date from Councillor Barker when NW Area Leeds will meet to decide PCSO budgets.
Councillor Barker explained that he believes it is 22 June 2009.
Resolved – That this date be noted.

(g) Finance & General Purpose Extra Ordinary meeting held on the 19th May 2009
Resolved – That these minutes will be presented to the next F&GP meeting then the Council Meeting on the 1st July 2009.

10. ACCOUNTS FOR THE YEAR 2008/2009

Councillor Collins presented the accounts to Council for approval.
Councillor J. Arbuckle thanked Tracy Sutcliffe for her work on the accounts.

Councillor I. Scott proposed that the Accounts be adopted by Council, and was seconded by Councillor K. Arbuckle.

Resolved – That the accounts for the year 2008/2009 be adopted by Council.

11. Planning Committee

Councillor K. Arbuckle informed members that the Planning Committee are now receiving Licensing applications on a regular basis and that the Committee name does not reflect the nature of business when dealing with the Licensing application. Councillor Barker explained points of Law relating the Licensing applications. It was proposed by Councillor K. Arbuckle and seconded by Councillor R. Hardcastle that the Planning Committee should be renamed 'Planning & Licensing Committee.

Resolved – That the Planning Committee be renamed 'Planning & Licensing Committee with immediate effect.

12. ITEMS FOR FUTURE AGENDA

Copy of approved Budget for 2010/11 to be made available at the May 2010 AGM.

13. DATE OF NEXT MEETING: The next meeting will be held at St Margaret's Parish Centre at 7.45pm on Wednesday 1 July 09.

HTC/09/06