

COMMUNITY COMMITTEE
THURSDAY 21ST MAY 2009

In the absence of the Chair, Councillor J Arbuckle took the Chair of the meeting.

Present: Councillors P Williams, P Dobson, L Poad, G Kneeshaw, K Arbuckle, J Arbuckle, C Cleasby, D Windsor and I Scott (who left after item 6)

1. Apologies: - M Townsley, R Hardcastle
2. Declarations of Interest:
C Cleasby, Horsforth Fun & Sports Day, as a relative of a Ward Councillor
3. Minutes of the last meeting - Approved
4. Matters arising: - none
5. Budget Update: - Surprise was expressed at the cut in the current years' budget. This was due to the costs of the Horsforth Directory being taken out, as the Directory is not published this year. Any special project will be covered by contingency fund through F & GP.
6. Grants: -
 - (a). Willow Green Allotments – grant of £300 approved.
 - (b). Horsforth Minibus Fund – grant of £ 300 approved.
 - (c). Friends of Hall Park – grant of £ 300 approved with a recommendation to F&GP to increase this to cover the additional £150.
 - (d). Horsforth Sports & Fun Day - £300 agreed in principle with a recommendation to F & GP for the additional £1400 subject to a letter asking,
 - (1). clarification on whether the sum is only for the development of the Mosaic or includes other sports day items
 - (2). for a more detailed budget.
7. Items for Future Agendas
 - (a). seats on Town Street between Croft Court & Bar 62 (This could be developed in partnership with Ward Councillors)
 - (b). publication of grants – to encourage a wider take-up of this resource
 - (c). the need for a contingency plan should there be insufficient members attending any future meeting of the committee
 - (d). to look at the number of meetings per year – do we need so many?
8. Date of the Next Meeting - Wednesday June 10th 2009 7.30pm