

COUNCIL MEETING
WEDNESDAY 25TH FEBRUARY, 2009

PRESENT: - Councillor J. Arbuckle in the Chair

Councillors :- L. Poad; D. Karczewski; J. R. Hardcastle; D. Collins; K. Arbuckle; I. Scott; A. Barker; P. Dobson; N. Hunt; G. Hudson; C. Cleasby; M. Townsley; G. Kneeshaw; D. Windsor; C. Windsor and T. Crossfield.

In attendance: - T. Ferry and V. Watson

ST JOSEPH'S INTEGRATED CARE VILLAGE PRESENTATION

Before the commencement of the Council meeting the Institute of our Lady of Mercy and Westward Care Ltd., gave a presentation to Council Members and the Horsforth Civic Society with their development plans for St. Joseph's Integrated Care Village to be built on the land at 6 – 8 Outwood Lane, Horsforth

Members were asked at the close of the meeting to collate their views and concerns about the new development and send them to the Chief Executive of the Westward Care Ltd. for their consideration.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P. Williams; S. Ellis; S. Whitlock and D. Holmes

2. DECLARATIONS OF INTEREST

There were no declarations of interest at this meeting

3. MINUTES OF THE LAST MEETING

RESOLVED – That the minutes of the last Council meeting held on the 21st January, 2009 were received and confirmed as being a true and accurate record of the proceedings and were duly signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes of this meeting

5. PROCEEDINGS OF COMMITTEES

(a) Public Safety and Traffic Committee meeting held on the 22nd January, 2009

RESOLVED – That the minutes of the above meeting be approved

(b) Planning Committee meeting held on the 10th February, 2009

RESOLVED - That the minutes of the above meeting be approved

(c) Community Committee meeting held on the 11th February, 2009

RESOLVED – That the minutes of the above meeting be approved

(d) Finance and General Purposes Committee meeting held on the 17th February, 2009 and
Finance and General Purposes Sub-Committee meeting held on the 9th February, 2009 and
Finance and General Purposes Sub-Committee meeting held on the 10th February, 2009 and
Finance and General Purposes Sub- Committee meeting held on the 17th February, 2009
RESOLVED – That the minutes of the above meetings be approved

(e) Environment Committee meeting held on the 19th February, 2009
RESOLVED – That the minutes of the above meeting be approved

6. ACCOUNTS BANKING UPDATE

Councillor D. Collins explained that as there hadn't been any changes to the documentation that was submitted to the last Council meeting she did not feel that there was a need to submit the same information at this meeting. Councillor Collins said that there will be updated information submitted to the next meeting

RESOLVED – To note that an update on the Town Council's Banking will be submitted to the next Council meeting.

7. PERSONNEL COMMITTEE

A copy of the Terms of Reference for the Personnel Committee were submitted for Members consideration and Members thanked Councillor C. Crawford for her contribution in regard to the formulation of the document.

RESOLVED – That the Terms of Reference for the Personnel Committee be approved.

8. COMPLAINTS AND GRIEVANCE COMMITTEE

A copy of the Terms of Reference for the Complaints and Grievance Committee were submitted for Members consideration.

RESOLVED – That the Terms of Reference for the Complaints and Grievance Committee be approved.

9. ITEMS FOR FUTURE AGENDA

(a) To arrange a presentation to be given at the next Council meeting in regard to Military Fitness which is to be held in Hall Park.

10. DATE AND TIME OF THE NEXT MEETING

The date and time of the next Council meeting will be held on Wednesday 8th April 2009 at 7.45p.m.