

COUNCIL MEETING  
WEDNESDAY 8<sup>TH</sup> APRIL, 2009

PRESENT: - Councillor J. Arbuckle in the Chair

Councillors J. R. Hardcastle; L. Poad; D. Collins; N. Hunt; I. Scott; K. Arbuckle;  
P. Williams; A. Barker; G. Kneeshaw; D. Windsor; G. Hudson; and T. Crossfield

In attendance: - T. Ferry and V. Watson

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from C. Windsor; M. Townsley; R. Ellis; D. Holmes and P. Dobson

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 25<sup>th</sup> February, 2009 were received and confirmed as being a true and accurate record of the proceedings with a proviso that minute 7 read 'thanked Councillor Cleasby' not Councillor Crawford. The minutes were duly signed by the Chair.

4. MATTERS ARISING FROM THE MINUTES

Item 9 refers – Items for future agenda – Members questioned why there was no presentation at this meeting in regard to Military Fitness which is to be held in Hall Park.

5. PROCEEDINGS OF COMMITTEES

(a) Public Safety and Traffic Committee meeting held on the 5<sup>th</sup> March, 2009

Councillor A. Barker announced that the Speed Indication device is now back in Horsforth and housed at the Horsforth Police Station

RESOLVED – That the minutes of the above meeting be approved

(b) Planning Committee meeting held on the 24<sup>th</sup> March, 2009

Referring to minute 6 – Former Horsforth Library – Councillor K. Arbuckle felt that the minute should read that the Members had concerns not objections to the application. As there were other Members that felt the minute was correct it was decided that this difference of opinion should be discussed at the next planning meeting.

RESOLVED – That the minutes of the above meeting be approved

(c) Community Committee meeting held on the 25<sup>th</sup> March, 2009

Councillor L. Poad, the Chair for this meeting gave a brief summary of the meeting.

RESOLVED – That the minutes of the above meeting be approved

(d) Finance and General Purposes Committee meeting held on the 31<sup>st</sup> March, 2009

(i) Councillor K. Arbuckle informed Members that the query of £20 spend from the Planning Committee was for a course on Planning Law.

(ii) Councillor J. Arbuckle stated that the Council will be renewing Membership for the Yorkshire Local Council Association in the next few days.

(iii) A copy of the Training Development Programme for 2009 was submitted for Members information

(iv) A timetable of Committee meetings was submitted for Members approval

RESOLVED –

(a) That Mr. Ferry be requested to re-issue to all Members the budget list for next year

(b) That the timetable of Committees for the period May 2009 to May 2010 be approved

(c) That the minutes of the above meeting be approved

(e) Environment Committee meeting held on the 2<sup>nd</sup> April, 2009

Councillor G. Kneeshaw, the Chair for this meeting gave a brief summary of the meeting.

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

6. ACCOUNTS UPDATE

Councillor D. Collins stated that £80,000 of the Council's money had been secured in a 1 year account and £20,000 was in a 4 month account and that when the precept comes in the Finance and General will re-look at how they are going to invest that money.

RESOLVED – That the information submitted be noted.

7. NOMINATION REQUESTED FOR PARISH REPRESENTATIVES TO THE LEEDS CITY COUNCIL STANDARDS COMMITTEE

An item of correspondence was received from the Yorkshire Local Councils Associations seeking nominations to provide additional parish representation on the Council's Standards Committee. Councillor J. Arbuckle said that the closing date for applications was the 17<sup>th</sup> April 2009.

RESOLVED – That the information be noted

8. NOTICE OF ANNUAL TOWN MEETING FOR ELECTORS

Information was given that the Annual Town Council will be held on Wednesday 13<sup>th</sup> May, 2009 at St. Margaret's Parish Centre at 7.45 p.m.

Councillor J. Arbuckle asked all Chairs to prepare a presentation in regard to their Committee in order to give the general public an overview of the work that has been done this past year.

RESOLVED –

(a) That all Members be requested to let Mr. Ferry have all correspondence/documentation for him to prepare for a presentation at the AGM meeting in May.

- (b) That Councillor Hudson be requested to prepare a presentation from the Environment Committee in the absence of Councillor D. Holmes, the Chair of the Environment Committee
- (c) That Councillor J. Arbuckle be requested to prepare a presentation from the Community Committee in the absence of Councillor S. Whitlock, the Chair of the Community Committee

9. ITEMS FOR FUTURE AGENDA

There were no suggestions for items for future Agenda

10. DATE AND TIME OF THE NEXT MEETING

The date and time of the next meeting will be held on Wednesday 20<sup>th</sup> May 2009 at 7.45 p.m.