



Horsforth Town Council

Mechanics Institute
Town Street
Horsforth
Leeds

Prior to the Meeting there is a Councillor Surgery at 6.45pm to 7.15pm

Horsforth Town Council Meeting 6th July 2016.

To Members of the Council,

You are summonsed to attend a meeting of Horsforth Town Council at St Margaret's Parish Centre on **6th July 2016 at 7.15pm**

Members of the public are welcome to attend the council meeting.

C. Dodd - Clerk to the Council
30.06.16

- 1. To receive apologies for absence and to consider the reason for the absence.**
- 2. Declaration of disclosable pecuniary and other Interests.**
To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members' Code of Conduct.
- 3. To consider questions and comments from members of the public at the Chairman's Discretion.**
Members of the Public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the council. However they may not speak during the remainder of the meeting unless specifically invited to do so by the chairman.

4. Minutes of the previous meeting.

Council is asked to approve the minutes of the meetings held on the 25th May 2016 and the 23rd June 2016.

5. To submit the minutes of Committee meetings as listed under for Council's approval.

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|-------------------------------------------|----------|
| 5.1 Community Committee | 02.06.16 |
| 5.2 Environment Committee | 09.06.16 |
| 5.3 Public Safety and Traffic Committee | 23.06.19 |
| 5.4 Finance and General Purpose Committee | 23.06.19 |

6. Leeds Trinity Community Forum.

Howard Nelson is to give a presentation that was given at the Leeds Trinity Community Forum meeting that clashed with a council meeting.

7. Internal Audit.

To consider and note the Internal Audit report.

8. Accounts and List of Payments.

8.1 The F&GP Committee has recommended that council approve the accounts and list of payments attached.

8.2 To consider the councils full financial status including ring fenced items.

9. Horsforth Town Council Lease.

To consider and note updates.

10. Laptop

To consider the purchase of a replacement laptop.

11. Safeguarding.

To consider the safe guarding policy and what measures need to be implemented.

12. NALC website.

To consider if councillors are to have access to the members section of the NALC website.

13. Council Surgery 14th September 2016.

Two councillors are requested to provide their names for attendance at the Council Surgery from 6.45pm to 7.15pm on the 14th September 2016.

14. Items for future agenda.

15. Date of next meeting.

Members are asked to note that the next meeting of the Council is on the **14th September 2016.**

Distribution: Councillors: T. Hanley, M. Wharton, M. Boyes, M. Holmes, M. Hughes, D. Prater, V. Wood-Robinson, C. Cordingley, S. Dowling, R. Hardcastle, J. Hardy, P. Mallott, D. Collins, R. Jaques, I. Scott, N.Tinsley, R. Wilkinson, J Garvani, S. Glover, R. O'Callaghan, J. Pritlove, A. Radford.