



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 23rd November 2016 at 7.15pm

To Members of the Council,

You are summonsed to attend a meeting of Horsforth Town Council at St Margaret's Parish Centre on **23rd November 2016 at 7.15pm**

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

C. Dodd - Clerk to the Council
17.11.16

- 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 committee. 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 meeting held on the 14th September 2016.
- 5. To submit the minutes of Committee meetings as listed under for Council's approval**
 - 5.1.** Planning & Licensing Committee 22nd September 2016
 - 5.2.** Planning & Licensing Committee 3rd November 2016
- 6. Accounts and List of Payments**
To consider and approve the accounts and list of payments attached.
- 7. 2017/2018 Precept**
To note the Leeds City Council proposed council tax timetable.
- 8. The agreement between Horsforth Town Council and West Yorkshire Police for the deployment of Police Community Support Officers within Horsforth.**
To consider the recommendation from the public safety and traffic committee to terminate the agreement between Horsforth Town Council and West Yorkshire Police for the deployment of Police Community Support Officers within Horsforth.
- 9. Horsforth Town Council Lease.**
To consider and note updates.
- 10. Committee Structure 2017/18.**
To consider the a change in the committee structure for 2017/18
- 11. Assets of Community Value.**
To consider the updates and recommendations from the Assets of Community Value working group.
 - 11.1.** To consider obtaining an independent valuation.
 - 11.2.** To consider obtaining an independent survey.
- 12. Highways and Transportation of Planned Highway Maintenance of Local Roads for 2016/17**
To consider the Highways and Transportation of Planned Highway Maintenance of Local Roads for 2016/17.
- 13. New ward boundaries for Leeds**
To consider the draft recommendations from The Local Government Boundary Commission for England on the future electoral arrangements for Leeds City Council.
- 14. 2018 Review of Parliamentary Constituencies**
To consider the initial proposals for changes to parliamentary constituency boundaries Leeds North West Constituency.
 - No change to name
 - GAIN: Horsforth from Pudsey
 - GAIN: Kirkstall from Leeds West

- LOSE: Headingley to Leeds North East
- Other wards remain the same (Adel & Wharfedale, Otley & Yeadon, Weetwood)

15. Cragg Hill Post Office

To consider the proposed changes to Cragg Hill Post Office Post Office.

16. Leeds Trinity University 50 Years

To consider submitting a nomination to Leeds Trinity University regarding Honorary Awards.

17. Council Surgery 23rd November 2016

Two councillors are requested to provide their names for attendance at the Council Surgery from 6.45pm to 7.15pm on the 25th January 2017.

18. Items for future agenda

19. Date of next meeting

Members are asked to note that the next meeting of the Council is on the **25th January 2017.**

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