



Horsforth Town Council

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

Horsforth Town Council Meeting 25 January 2017 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, Church Lane, Horsforth on **25th January 2017 at 7.15pm**

Members of the public are welcome to attend the Council meeting

J Sou
Acting Clerk
19 January 2017

Agenda

- 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

Minutes of the Council meeting of 23 November 2016 are not available due to the Clerk's absence on sick leave.

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

5.1.	Environment Committee	8 September 2016
5.2.	Planning and Licensing Committee	17 November 2016
5.3.	Environment Committee	1 December 2016
5.4.	Community Committee	8 December 2016
5.5.	Planning and Licensing Committee	15 December 2016
5.6.	Community Committee – extraordinary	5 January 2017
5.7.	Finance and General Purposes Committee	12 January 2017

6. Footpaths and ginnels maintenance

The Council is asked by the Environment Committee to consider the continued maintenance of footpaths and ginnels by the Council.

7. Responsibility for grants and sponsorship applications

The Council is asked by the Community Committee to consider whether to transfer the responsibility and budgets for grants and sponsorship applications to Finance and General Purposes Committee.

8. Accounts and List of Payments

To consider and approve the accounts and list of payments attached.

9. Council Budget and Precept Demand 2017-18

The Council is asked to consider the F&GP Committee recommendations for the 2017-18 budget and precept demand.

Recommended budget	£129,872
Recommended precept	£109,950

Budget papers are attached showing the following:

- 2015-16 budget and expenditure for comparison purposes
- 2016-17 accounts to date and spending projections to the end of the financial year
- Forecasted budget requirements for 2017-18
- Past budget and precept request history
- Designated and restricted funds
- General reserves calculation

A budget and precept options worksheet will be provided electronically via the OHP at the meeting.

The referendum principles are not to be extended to parish and town councils for 2017-18 - see attached YLCA email.

10. Previous Council and Committee agenda items and decisions

In the absence of recorded minutes from the following meetings, the Council is asked to consider the agendas and to ratify decisions as required:

10.1.	Community Committee	29 September 2016
10.2.	Public Safety & Traffic	10 November 2016
10.3.	Council	23 November 2016