



Horsforth Town Council

Minutes of Horsforth Town Council 25th May 2016 at 7.50pm

In Chair: Cllr J Garvani

Present: Cllr M Boyes, Cllr D Collins, Cllr C Cordingley, Cllr S Dowling, Cllr S Glover, Cllr T Hanley, Cllr R Hardcastle, Cllr J Hardy, Cllr M Holmes, Cllr M Hughes, Cllr R Jacques, Cllr P Mallott, Cllr D Prater, Cllr J Pritlove, Cllr A Radford, Cllr I Scott, Cllr M Wharton, Cllr R Wilkinson, Cllr V Wood-Robinson

In attendance: J Sou – Administration and Finance Assistant

HTC/16.30 To receive apologies for absence and to consider the reason for the absence.
It was proposed by Cllr. M. Hughes, seconded by Cllr. M. Wharton and **resolved to accept the apologies and reason for absence from Cllr. R. O’Callaghan.**

HTC/16.31 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.
None.

HTC/16.30 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.

No members of the public present.

HTC/16.32 Minutes of the previous meeting.
Council is asked to approve the minutes of the meeting held on the 23rd March 2016.
Cllr. S. Dowling had been present at the meeting and not absent as recorded.

Signed Dated

It was proposed by Cllr. D Collins, seconded by Cllr M. Hughes and **resolved that, subject to the above amendment, the minutes of the meeting held on 23rd March 2016 are a true record.**

HTC/16.33 To submit the minutes of Committee meetings as listed under for Council's approval.

16.33.1 Planning 14th April 2016

16.33.2 Planning 12th May 2016

It was proposed by Cllr. M. Hughes, seconded by Cllr. M. Holmes and **resolved that the minutes of the Planning Committee of 14th April 2016 and 12th May 2016 are a true record.**

HTC/16.34 Council Surgery 6th July 2016.

Two councillors are requested to provide their names for attendance at the Council Surgery from 6.45pm to 7.15pm on the 6th July 2016.

Cllr. P. Mallott and Cllr. C. Cordingley volunteered for the Council Surgery on 6th July 2016.

HTC/16.35 Horsforth Town Council Lease.

To note updates.

No updates.

Cllr. R. Hardcastle verbally reported that he understood that the car parking issue had been resolved.

HTC/16.36 Items for future agenda.

Disclosure and Barring Service checks for Councillors.

HTC/16.37 Date of next meeting.

Members are asked to note that the next meeting of the Council is on the 6th July 2016.

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

Signed Dated