



## Horsforth Town Council

Horsforth Town Council Meeting  
14th September 2016 at 7.15pm

**Present:**

**In Chair:** Cllr J Garvani.

Cllr S Dowling, Cllr J Hardy, Cllr M Hughes, Cllr S Glover, Cllr M Boyes, Cllr V Wood-Robinson, Cllr C Cordingley, Cllr J Pritlove, Cllr A Radford, Cllr D Prater, Cllr T Hanley, Cllr N Tinsley, Cllr M Holmes, Cllr R O'Callaghan, Cllr R Hardcastle.

**In Attendance:** C. Dodd - Clerk to the Council, Howard Nelson – Leeds Trinity University

**HTC/16.62 To receive apologies for absence and to consider the reason for the absence.**  
It was proposed by Cllr C Cordingley, seconded by Cllr D Prater and **resolved to accept the apologies and reason for absence from Cllr D Collins, Cllr P Mallott and Cllr M Wharton.**

**HTC/16.63 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/16.64 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.  
**Item 6 was moved forward to item 3. (See item 6 for details)**

**HTC/16.65 Minutes of the previous meeting.**  
Council is asked to approve the minutes of the meetings held on the 6th July 2016. It was proposed by Cllr M Hughes, seconded by Cllr R Hardcastle and **resolved that the minutes of the meetings held on the 6th July 2016 are a true record.**

**HTC/16.66 To submit the minutes of Committee meetings as listed under for Council's approval.**

Signed ..... Dated .....

**16.66.1 Planning & Licensing Committee**

**14th July 2016**

It was proposed by Cllr M Hughes, seconded by Cllr S Glover and **resolved that the minutes of the Planning & Licensing Committee meeting held on the 14th July 2016 are a true record.**

**16.66.2 Planning & Licensing Committee**

**18th August 2016**

It was proposed by Cllr M Hughes, seconded by Cllr S Glover and **resolved that the minutes of the Planning & Licensing Committee meeting held on the 18th August 2016 are a true record.**

**16.66.3 Public Safety and Traffic Committee**

**1st September 2016**

It was proposed by Cllr M Hughes, seconded by Cllr N Tinsley and **resolved that the minutes of the Public Safety and Traffic Committee held on the 1st September 2016 are a true record.**

**16.66.4 Finance and General Purpose Committee 1st September 2016**

It was proposed by Cllr V Wood-Robinson seconded by Cllr T Hanley and **resolved that the minutes of the Finance and General Purpose Committee held on the 1st September 2016 are a true record.**

**HTC/16.67 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.

(Item was moved to item 3.)

Leeds Trinity Community Forum.

Gave brief information on the 50th Anniversary, everyone welcome.

Provided information regarding the university's development.

See attached plan for key.

A. Student accommodation – finished.

C. Student accommodation has planning permission but will not be going ahead.

D. Expand learning centre and teaching rooms May 2017.

1,2,3 – are infills to the development rather than to expand the site.

Car Parking Issues.

New shuttle bus.

Discounts offered for public transport.

The university is encouraging students who live on site not to bring cars.

Parking at rugby club continues.

A member of the council asked re Roman Road, Howard Nelson stated that the improvements are nothing to do with the university.

**HTC/16.68 Accounts and List of Payments.**

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

It was proposed by Cllr C Cordingley, seconded by Cllr M Hughes and **resolved to approve the accounts and list of payments presented.**

**HTC/16.69 Horsforth Town Council Lease.**

To consider and note updates.

The Clerk gave feedback.

**Noted**

Signed ..... Dated .....

**HTC/16.70 Assets of Community Value.**  
**To consider the updates from the Assets of Community Value working group.**  
**Noted.**  
It was requested that Broadway Hall – to be put to the Assets of Community Value working group for consideration.

**HTC/16.71 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 23rd November 2016.  
It is noted that **Cllr I Scott** and **Cllr R O’Callaghan** volunteered for the Council Surgery on the 23rd November 2016.

**HTC/16.72 Items for future agenda.**  
**None.**

**HTC/16.73 Date of next meeting.**  
Members are asked to note that the next meeting of the Council is on the 23rd November 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.*

Signed ..... Dated .....