



Horsforth Town Council
Finance and General Purposes Committee Minutes
9 March 2017 at 7.30pm

Present:

In the Chair: Cllr I Scott

Cllr D Collins, Cllr S Dowling, Cllr S Glover, Cllr R Hardcastle, Cllr M Holmes, Cllr M Hughes, Cllr J Pritlove and Cllr M Wharton

In attendance: J Sou – Acting Clerk

F&GP16.50 These minute numbers have been left blank deliberately.

F&GP16.51 To accept apologies and the reason for absence

It was proposed by Cllr M Hughes, seconded by Cllr D Collins and **resolved to accept the apologies and reasons for absence from Cllrs M Boyes, J Garvani and V Wood-Robinson.**

F&GP16.52 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 declared.

F&GP16.53 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.

F&GP16.54 Minutes of the previous meeting

To confirm and accept the minutes of the Finance and General Purposes Committee held on 12 January 2017.

Draft minutes had been circulated to all members and were appended to the agenda.

It was proposed by Cllr R Hardcastle, seconded by Cllr S Dowling and **resolved to approve the minutes of the Finance and General Purposes Committee meeting held on 12 January 2017.**

F&GP16.55 Accounts and List of Payments

To consider recommending that the Council approve the accounts and list of payments to 2 March 2017.

Accounts and list of payments to 2 March 2017 were provided and are attached.

It was proposed by Cllr M Hughes, seconded by Cllr J Pritlove and **resolved to recommend that the Council approve the accounts and list of payments to 2 March 2017.**

F&GP16.56 Cold Calling Control Zones

To consider the appropriate budget head for payment of £195 approved by the Public Safety and Traffic Committee to West Yorkshire Police to implement a cold calling control zone (CCCZ) in Hall Park Avenue.

Members **noted** that the Public Safety and Traffic Committee budget included an element for cold calling control zones which had merged into the PCSO budget head and that payment of the £195 should be made from the Public Safety and Traffic Committee budget.

F&GP16.57 Term Deposits

Members considered re-investment options for two Yorkshire Bank term deposit accounts due to mature on 27 March 2017.

Report attached.

It was proposed by Cllr I Scott, seconded by Cllr R Hardcastle and **resolved on maturity to re-invest the balances plus interest at maturity as follows:**

Account no. 00247211 (current balance £37,740.60) – 2 year term business term deposit with Yorkshire Bank

Account no. 00824053 (current balance £15,840.74) – 18 month term business term deposit with Yorkshire Bank

F&GP16.58 YLCA branch meeting

Cllrs S Glover and M Hughes had attended the YLCA branch meeting at the Horsforth Town Council office on 21 February 2017.

Cllr M Hughes reported on the following from the YLCA meeting:

- A presentation from a Leeds City Council officer on the policy of having 20mph zones around schools.

- Tesco Bags of Help grant scheme using money collected from plastic bag charges. Three awards per month available for community projects awarded according to online votes. Grants from £1000 to £4000.

F&GP16.59 Website and Social Media

To consider the Town Council website and Facebook page.

Members **noted** that updating the website and social media had been discussed with the Clerk as potential projects for her to undertake when she returned to work.

F&GP16.60 Items for future agenda

None.

F&GP16.61 Date of the next meeting

To be advised.

The meeting closed at 7.47pm.

Distribution: Cllrs M Boyes, D Collins, S Dowling, J Garvani, S Glover, T Hanley, R Hardcastle, J Hardy, M Holmes, M Hughes, J Pritlove, I Scott, M Wharton, V Wood-Robinson