



Horsforth Town Council

Mechanics Institute
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To Members of the Community and Environment Committee:

You are hereby summonsed to attend a meeting of the **Community and Environment Committee** on **Thursday 7 December 2017 at 7pm** to be held at the Town Council Office, Mechanics Institute, Town Street, Horsforth for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou
Clerk to the Council
1 December 2017

Agenda

1. To accept apologies and the reason for 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 Council. 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

To approve the minutes of the Community and Environment Committee meeting held on 7 September 2017. **Previously circulated and in agenda pack.**

5. Grant/Sponsorship feedback

Friends of Hunger Hills Woods. **See agenda pack.**

6. Sponsorship Applications

6.1. None

7. Grant Applications

7.1. Horsforth WW1 100 Years – deferred from the previous meeting. **Details to be provided.**

8. Grant and sponsorship applications – procedure

To consider reviewing the process for consideration of grant and sponsorship applications. **See agenda pack.**

9. Horsforth Town Council Christmas Lights and Switch-On Event 2017

9.1. To receive an update from the Christmas Lights and Switch-On Event Working Group

9.2. To approve £300 for the installation of a concrete sleeve for a Christmas tree at The Old Ball Public House

9.3. To consider action required for Christmas Lights 2018

9.4. To consider and agree any other action

10. Jubilee Garden

To consider a report from Cllr P Mallott regarding repair/replacement of the sleeper beams and to agree any action. **See agenda pack.**

11. Floral displays

To note the update on the watering of the floral displays. **See agenda pack.**

12. Footpaths

To receive an update and agree any action.

13. Annual Event 2018

To consider and agree any action by the Committee and the Working Group.

14. Horsforth Matters

14.1. To receive an update regarding distribution issues. **See agenda pack.**

14.2. To consider and agree any action.

15. Hall Park

To receive updates and to agree any action.

16. Horsforth Fairtrade

To receive and consider an update from Cllr J Pritlove on Horsforth Fairtrade and to agree any action.

17. Young People's Champion

17.1. To note the continuing vacancy for the Young People's Champion and to agree any action.

17.2. To receive any updates on matters relating to young people in Horsforth and to agree any action.

18. Hall Park Band Concerts

To consider Hall Park band concerts for 2018 and to agree any action.

19. Dementia Friendly

To receive and consider an update from Cllr V Wood-Robinson on Dementia Friendly and to agree any action.

20. Litter and Dog Fouling

To receive and consider a report from Cllr P Mallott and to agree any action.

See agenda pack.

Members are also requested to view the Keep Britain Tidy website for more information:

<http://www.keepbritaintidy.org/local-authorities/reduce-litter>

21. Red Telephone Box – Town Street

To receive and consider a report from Cllr P Mallott on transfer of the telephone box to the Council from Community Heartbeat Trust and to agree any necessary action.

See agenda pack.

Members are also requested to view the BT Adopt-a-Kiosk brochure via the following link:

<https://business.bt.com/content/dam/bt/business/PDFs/payphones/Adopt-a-Kiosk-Brochure.pdf>

22. Community and Environment Committee Budget 2018

To consider and set the Community and Environment Committee budget for 2018. **Details to be provided.**

23. Items for future agenda

24. Date of the next Meeting

1 March 2018

Distribution: Cllrs M Boyes, C Calvert, C Cordingley, S Dowling, S Glover, R Hardcastle, M Hughes, R Jacques, M Leech, P Mallott, D Prater, J Pritlove, A Radford, I Scott, N Tinsley, V Wood-Robinson