



Horsforth Town Council

Community and Environment Committee Minutes Extraordinary Meeting - 14 March 2018 at 6:30pm

Present:

In the Chair: Cllr J Pritlove

Cllr M Boyes, Cllr C Calvert, Cllr S Dowling, Cllr S Glover, Cllr R Hardcastle, Cllr M Leech, Cllr P Mallott, Cllr A Radford, Cllr V Wood-Robinson.

In attendance: J Sou – Clerk, P Fearon – Administration Assistant

C&E/17.85-17.90 These minute numbers have been left blank intentionally.

C&E/17.91 To accept apologies and the reason for absence.

RESOLVED: To accept the apologies and reasons for absence from Cllrs M Hughes, R Jacques, D Prater and N Tinsley.

C&E/17.92 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.

The following interests were declared:

Cllr M Boyes – Item 7.1: knows one of the nominees for the Good Citizen Award

Cllr S Dowling - Items 4.1, 5.1 and 7.1: a personal friend of the lead person presenting applications for sponsorship and grant awards; a sponsor for one of the Good Citizen Awards.

Cllr P Mallott – Item 8: a member of Horsforth in Bloom.

C&E/17.93 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.

C&E/17.94 Members agreed to consider Item 5.2 of the agenda first. See Minute C&E/17.96.2.

C&E/17.95 Sponsorship Applications

Signed Dated

Horsforth Churches Together - £460 for cost of highways licence for road closures and cost of a traffic management company to manage the event. Application in agenda pack.

Mr Duncan Stow spoke with regards to the application.

Committee has previously approved sponsorship for this event.

Mr Stow left the meeting before consideration by members.

RESOLVED: To award £460 to Horsforth Churches Together for the Good Friday Walk road closures.

C&E/17.96

Grant Applications.

17.96.1. Leeds Christian Community Trust: Horsforth Churches Together Community Outreach Project - £300 towards purchase of a portable LPG generator for use at community events. Application in agenda pack.

Mr Duncan Stow spoke with regards to the application. Mr Stow left the meeting before consideration by members.

RESOLVED: To award £300 to Leeds Christian Community Trust: Churches Together Community Outreach Project towards purchase of a portable LPG generator.

17.96.2. Horsforth School - £250 towards the costs of a poetry and drama remembrance evening to mark the one hundredth anniversary of the Armistice. Proceeds from ticket sales to be distributed to various military charities and to Horsforth School PTA. Application in agenda pack. Students from the school and Mr Smees, the school site manager, spoke with regards to the application and the proposed event. Mr James Bovington sent his apologies.

The students and Mr Smee left the meeting before consideration by members. Members noted that the specified aim of the event was to raise charitable funds for military charities and for Horsforth School PTA. Members considered that granting the award would subsidise this aim and that this was not consistent with the grant scheme.

RESOLVED: To decline the application for the grant by Horsforth School.

C&E/17.97

Public Bodies (Admission to Meetings) Act 1960

To consider passing a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the press and public from the meeting during item 7 of the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

RESOLVED under the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the press and public from the meeting during items 7 of the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

C&E/17.98

Good Citizen and Young Achievers Award 2018

17.98.1. Good Citizen Award – to consider nominations.

Members considered two nominations.

RESOLVED: To award Good Citizens Awards to the two nominees.

17.98.2. Young Achievers Award - To consider nominations.

No nominations had been received for the Young Achievers Award.

Signed Dated

C&E/17.99 Floral displays

Members considered two quotes received for the provision of summer floral displays in Horsforth and for summer watering of Jubilee Garden and floral displays provided by the Council and by Horsforth in Bloom.

Summary of quotes attached.

RESOLVED to recommend the following to Council:

- i. To waive the requirement in the Financial Regulations to obtain three quotes;**
- ii. To accept the following quotes from Leeds City Council:**
 - a. Supply and installation of 82 hanging baskets and watering x3 per week of Jubilee Garden £4,603.23**
 - b. Planting of three planters and three troughs and watering x1 per week £379.51**
 - c. Watering of 20 Horsforth in Bloom planters x1 per week £2,653.28.**

The meeting closed at 7.07pm.

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, N Tinsley, V Wood-Robinson

Signed Dated

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Hanging Basket and Floral Displays 2018-19				
Quotes				
Item	LCC		Plantscape	
82 hanging baskets/Jubilee Garden				
Supply & installation 82 hanging baskets	2,755.81		2,925.00	
Watering x3 per week - inc Jubilee Garden	1,847.42		3,051.40	
		4,603.23		5,976.40
3 planters and 3 troughs: Town St (2), King Edward Ave/Broadgate Lane (1)				
Planting	155.00		330.00	
Watering x 1 per week	224.51		320.00	
		379.51		650.00
Horsforth in Bloom				
Watering of 20 planters x1 per week: New Road Side (11), Town St (8), Church Road/Hall Lane (1)	2,653.28		2,200.00	
		2,653.28		2,200.00
Totals		7,636.02		8,826.40
All prices exc VAT				