



Horsforth Town Council

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Prior to the meeting there is a Councillor Surgery at 6:45pm to 7:15pm

To Members of the Council

You are summonsed to attend a meeting of Horsforth Town Council at St Margaret's Parish Centre, Church Lane, Horsforth on **Wednesday 18 July 2018 at 7:15pm** for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou
Clerk
12 July 2018

Agenda

1. **To receive apologies for absence and to consider the reason for the 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**
Council is asked to approve the following:
 - Minutes of the Annual Meeting of the Town Council held on 23 May 2018;
 - Minutes of the first ordinary meeting of the Town Council held on 23 May 2018Minutes previously circulated and in agenda pack
5. **Horsforth Policing Update**
To receive reports from and to consider any further action in relation to:
 - 5.1. West Yorkshire Police and Police Community Support Officers;
 - 5.2. An update on the use of speed indicator devices (SID).

6. To submit the minutes of Committee meetings as listed under for Council to note and to consider recommendations not otherwise listed on this agenda (minutes in agenda pack):

6.1	Planning, Licensing and Traffic Committee	17 May 2018
6.2	Community and Environment Committee (draft)	7 June 2018
6.3	Planning, Licensing and Traffic Committee (draft)	14 June 2018
6.4	Finance and General Purposes Committee EOM	28 June 2018
6.5	Staffing and Employment Committee (draft)	5 July 2018
6.6	Finance and General Purposes Committee (draft)	5 July 2018

7. Accounts and List of Payments to 19 June 2018

Finance and General Purposes Committee (F&GP) recommends that Council approves the accounts and list of payments to 19 June 2018 (**in agenda pack**).

8. Assets of Community Value

To receive a report from the Assets of Community Value Working Group (ACVWG) and to consider recommendations and action.

9. 3 & 5 The Green

To receive an update and to consider any action

To include considering recommendations from Finance and General Purposes Committee (**see F&GP minutes**)

10. General Data Protection Regulations 2018

To receive an update from the Working Group and to consider any action.

11. Review of Terms of Reference, Policies and Procedures

To receive an update from the Working Group and to consider any action.

12. Clerk's Report

To note the following matters:

- Information previously circulated to members
- Consultations submitted to Council – details previously circulated to members
- Matters raised by members of the public

Lists to be circulated at the meeting.

13. Council Surgery

Two councillors are requested to provide their names for attendance at the next Council Surgery – 6:45pm to 7:15pm, 13 September 2018.

14. Items for future agenda

15. Date of next meeting

Members are asked to note the date of the next meeting: 13 September 2018.

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