



## 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 30 January 2019 at 7:15pm** for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou  
Clerk  
25 January 2019

### 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 minutes of the meeting held on 28 November 2018 (**previously circulated and in agenda pack**).
- 5. Presentation to Emmanuel Baptist Church – Peace Event 2018**
- 6. Horsforth School: Expansion Proposals**  
Correspondence and consultation documents previously circulated. **See agenda pack.**  
Presentation from Horsforth School.

To consider response to consultation. Deadline for responses – Friday 8 February 2019.

**7. Horsforth Policing Update**

To receive reports from West Yorkshire Police on policing matters in Horsforth and to consider any further action. To include the following:

- Crime statistics
- Police community support officers - provision in Horsforth
- Speed indicator devices
- Cold calling control zones

**8. To submit the minutes of Committee meetings as listed under for Council to note and to consider recommendations not otherwise listed in this agenda:**

<b>8.1</b>	Planning, Licensing and Traffic Committee	15 November 2018 13 December 2018 (draft)
<b>8.2</b>	Staffing and Employment Committee	22 November 2018 (draft)
<b>8.3</b>	Community and Environment Committee	6 December 2018 (draft)
<b>8.4</b>	Finance and General Purposes Committee	17 January 2019 (draft)

See agenda pack.

**9. Accounts and List of Payments to 10 January 2019**

Finance and General Purposes Committee (F&GP) recommends that Council approves the accounts and list of payments to 10 January 2019 (**in agenda pack**).

**10. 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 11 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.

**11. 3 & 5 The Green**

1. Presentation from Horsforth Live at Home
2. To receive an update.
3. To include considering the following recommendations from Finance and General Purposes Committee (F&GP):
  - a. That Council progresses the purchase of a 125 year old leasehold of 3 & 5 The Green and makes an offer to Leeds City Council subject to securing finance and to satisfactory surveys;
  - b. That the business plan be updated;
  - c. That Council applies for a loan from the Public Works Loan Board of £290,000;

Note: if Council resolves to apply for a loan from the Public Works Loan Board, it must first resolve to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a loan of £290,000 for the purpose of the purchase of a 125 year old leasehold of 3 & 5 The Green, Horsforth from Leeds City Council.

Council must also state the amount of increase to the precept in percentage and monetary figures for the purpose of the loan repayments and that this has been or will be the subject of a consultation.

- d. That a grant of £3,000 per annum for five years to Horsforth Museum be approved, subject to the following conditions:
  - That the purchase of 3 & 5 The Green by the Council proceeds;
  - That Horsforth Museum pays £10,000 towards the installation of a lift at 3 & 5 The Green;
  - That Horsforth Museum provides the necessary paperwork and accounts to Council

4. To include approving any further action required.

**12. Council Budget and Precept Demand 2019-20**

Council is asked to consider the Finance and General Purposes Committee recommendations for the 2019-20 budget and to set the precept demand.

Recommended budget: £133,321

Recommended precept demand: Council is asked to set an appropriate precept demand

	<b>2018-19</b>	<b>2019-20</b>
Indicative tax base	7239.20	7203.30
Local council tax support grant	4958.00	4576.00

Budget papers will be provided at the meeting.

**13. Assets of Community Value**

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

**14. Casual Vacancy**

To note that there is a casual vacancy on the Council – declaration of casual vacancy dated 19 December 2018. **See agenda pack.**

To consider whether to co-opt a person to fill the casual vacancy and the process of co-option. Sample co-option policy provided. **See agenda pack.**

**15. Yorkshire Ambulance Service: Free First Aid Awareness Training**

To consider holding a free first aid awareness training session offered by Yorkshire Ambulance Service. **See agenda pack.**

**16. Matters for information**

To note

**17. Council Surgery**

Two councillors are requested to provide their names for attendance at the next Council Surgery – 6:45pm to 7:15pm, 27 March 2019.

**18. Items for future agenda**

**19. Date of next meeting**

Members are asked to note the date of the next meeting: 27 March 2019.

Deadline for agenda items: 13 March 2019.

*Distribution: Cllrs M Boyes, C Calvert, D Collins, C Cordingley, S Dowling, J Garvani, S Glover, R Hardcastle, 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*