



Horsforth Town Council

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To Members of the Council

You are summonsed to attend an extraordinary meeting of Horsforth Town Council at St Margaret's Parish Centre, Church Lane, Horsforth on **Wednesday 27 February 2019 at 7:00pm** for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou
Clerk
21 February 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. **Precept 2019/20**
To update members on the taxbase and precept figure.
5. **3 & 5 The Green**
To consider whether to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a loan for the purpose of purchasing a 125 year old leasehold of 3 & 5 The Green and The Stables, Horsforth from Leeds City Council and for refurbishment of the buildings.

To include considering the loan amount and term.

To consider the risk assessment for 3 & 5 The Green and The Stables project.

Members are referred to the report and background documents in the agenda pack.

Documents included in agenda pack:

- Draft minute HTC/18.91 from Council meeting of 30 January 2019 re 3 & 5 The Green
- Business plan
- Budget 2018-19
- Risk assessment for 3 & 5 The Green and The Stables
- NALC Guidance Note on Parish and Town Council Borrowing
- Application form for borrowing approval

Documents previously circulated to members:

- A Guide to Parish and Town Council Borrowing in England

6. 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