



Horsforth Town Council

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Prior to the meeting there is a Councillor Surgery at 6:30pm to 7:00pm

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 27 November 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
22 November 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**
To approve the minutes of the Council meeting of 2 October 2019 (previously circulated and in agenda pack).
- 5. Horsforth Policing Update**
To receive a report and consider any action on policing matters in Horsforth, including the following:
 - Crime statistics
 - Police Community Support Officers;
 - Speed indicator devices (SID).

6. **Horsforth Community Group** – presentation “Moving into the Real World”.
7. **To submit the minutes of Committee meetings as listed under for Council to note and to consider recommendations not otherwise listed in this agenda:**

1.	Planning, Licensing and Traffic Committee	24 October 2019
2.	Finance and General Purposes Committee	14 November 2019 (draft)
3.	Event Sub-Committee	3 October 2019 7 November 2019 19 November 2019 (draft)

8. **Accounts and List of Payments**
Finance and General Purposes Committee (F&GP) recommends that Council approves the accounts and list of payments to 31 October 2019. **See agenda pack.**
9. **Budget/Precept 2020-21**
To note precept timetable. **See agenda pack.**
10. **Committee and Working Group membership**
To note resignation of Cllr R Harris from Events Sub-Committee and to consider any other changes to membership. **Current membership previously circulated to members.**
11. **3 & 5 The Green and The Stables**
To receive an update and consider any action
To consider works to the museum (5 The Green) prior to purchase.
12. **Updates from Working Groups/representatives on external groups reporting to Council**
12.1 Editorial Working Group
12.2 Policies and Procedures Working Group
12.3 Climate Emergency Working Group
Note: Cllr Mulherin is not available to attend tonight’s meeting. To consider inviting to another meeting in 2020.
12.4 Children’s Play Area Working Group
12.5 Dementia Champion – Cllr J Arbuckle
13. **Jubilee Clock, Fink Hill**
Ongoing issues with the state of repair of the clock. Verbal report to be given.
14. **Footpath 50 – proposed diversion**
To consider. **Papers previously circulated and in agenda pack.**
15. **Paperless office**
Finance and General Purposes Committee – recommendation that the agenda and agenda papers for Council and Committee meetings will be projected onto a screen at meetings and that printed copies will be provided only to the Chair of the meeting and to those members who have specifically requested a copy.
16. **Summer band concerts 2020**
Moved from Community and Environment Committee – to consider sponsorship of band concerts for summer 2020. **See agenda pack.**
17. **Home Office Consultation: strengthening police powers to tackle unauthorised encampments**
To consider. **Papers previously circulated and in agenda pack.**

18. Register of Interests

To note that Leeds City Council has requested quarterly updates on members' Register of Interests. To ask members to continue to update the Office on any changes as they occur but also to respond to any separate requests from the Office for updates or confirmation that there has been no change.

19. Matters for information

- Outer North West Community Committee – Monday 2 December 2019, 1:30pm. Greenacres Hall, 55 New Road Side, Rawdon, LS19 6DD.
- Community and Environment Committee – meeting date changed from 5 December 2019 to 9 January 2020

Any other matters for information will be provided at the meeting for members to note.

20. Council Surgery

Two councillors are requested to provide their names for attendance at the next Council Surgery – 6:30pm to 7:00pm, 29 January 2020.

21. Items for future agenda

Budget and precept

22. Date of next meeting

Members are asked to note the date of the next meeting: 29 January 2020.

Deadline for agenda items: 15 January 2020.

Distribution: Cllrs J Arbuckle, B Batchelor, C Calvert, R Capitano, D Collins, SL Dowling, SM Dowling, J Garvani, C Glover, R Hardcastle, R Harris, B Heaviside, E Hyndes, R Jacques, R Jones, M Leech, G MacFarlane, P Mallott, D Prater, C Sellers, R Shaw, T Stones