



## 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 29 January 2020 at 7:00pm** for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou  
Clerk  
23 January 2020

### 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 27 November 2019 (previously circulated and in agenda pack).
5. **Horsforth Policing Update**  
To receive reports from West Yorkshire Police and to consider any further action in relation to:
  - 5.1. Crime statistics;
  - 5.2. An update on the use of speed indicator devices (SID);
  - 5.3. Any other policing matters.

**6. Budget and Precept 2020-21**

To set the budget and precept demand for 2020-21.

Recommendations from Finance and General Purposes Committee:

- Budget £163,021
- Precept demand £125,300 (2% increase for a Band D property)

**Budget papers circulated separately and will be provided at the meeting.**

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

See agenda pack for minutes		
7.1	Planning, Licensing and Traffic Committee	21 November 2019 19 December 2019 (draft)
7.2	Community and Environment Committee	9 January 2020 (draft)
7.3	Finance and General Purposes Committee	16 January 2020 (draft)
7.4	Climate Change/Emergency Working Group	10 September 2019 (draft) 2 January 2020 (draft)

**8. Accounts**

Finance and General Purposes Committee (F&GP) recommends that Council approves the accounts and list of payments to 9 January 2020 (see agenda pack).

**9. Account signatories – to update account signatories**

**10. 3 & 5 The Green**

To receive an update and consider any action.

**11. Updates from working groups/representatives on external groups reporting to Council**

To note and to consider any recommendations and any other action required.

**11.1.** Editorial Working Group

**11.2.** Policies and Procedures Working Group

**11.3.** Climate Emergency/Change Working Group

**11.4.** Children’s Play Area Working Group

**11.5.** Dementia Champion

**12. Annual Town Meeting**

To set a date for the Annual Town Meeting – options April 2<sup>nd</sup>, 16<sup>th</sup> or 30<sup>th</sup>.

**13. Locality subscription – to consider cancelling**

**14. Matters for information**

- YLCA branch meeting dates – 18 February 2020, 16 June 2020 and 20 October 2020 – all at 7:30pm, Swillington Village Hall
- Community librarian for Horsforth – offer to speak to Council about her work with community groups

Any other items to be reported at the meeting.

**15. Council Surgery**

Two councillors are requested to provide their names for attendance at the next Council Surgery – 6:30pm to 7:00pm, 25 March 2020.

**16. Items for future agenda**

**17. Date of next meeting**

Members are asked to note the date of the next meeting: 25 March 2020.

Deadline for agenda items: 11 March 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*