



## Horsforth Town Council

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### To Members of the Council

You are summonsed to attend an **extraordinary meeting** of Horsforth Town Council to be held remotely at zoom.us on **Tuesday 27 April 2021 at 7:00pm** for the purpose of transacting the business stated in the agenda below.

To join the meeting, please click on the link below:

[Link to meeting 27 April 2021 at 7pm](#)

If wishing to join by telephone or mobile, please dial one of the following numbers and follow the instructions:

- +44 208 080 6591 United Kingdom
- +44 208 080 6592 United Kingdom
- +44 330 088 5830 United Kingdom
- +44 131 460 1196 United Kingdom

Meeting ID: 871 3794 0144

Passcode: 568391

### NOTE:

**Telephone and mobile calls will be charged at the user's service provider's rates and are payable by the user.**

**The number that you are calling from will be displayed on entry into the meeting.**

Members of the public are welcome to attend the meeting.

J Sou  
Clerk  
21 April 2021

### Agenda

#### Introduction to remote meetings – Cllr John Garvani, Chairman

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. Public Participation

To hear from members of the public who wish to make representations, answer questions and give evidence in respect of the business on the agenda.

The period of public participation shall not exceed 15 minutes unless directed by the Chairman.

A member of the public shall not speak for more than 3 minutes.

A question shall not require a response at the meeting nor start a debate on the question. The Chairman of the meeting may direct that a written or oral response be given.

Members of the public may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.

### 4. 3&5 The Green

4.1. To authorise the execution of the lease for the purchase of a 125 year old leasehold of 3&5 The Green from Leeds City Council. **Engrossed lease and plan for execution previously circulated.**

4.2. To authorise the Clerk in consultation with appointed members to complete the loan agreement for Council to borrow £290,000 from the Public Works Loan Board to finance the purchase and refurbishment of 3&5 The Green.

4.3. To delegate to the Clerk in consultation with appointed members the authority to take any other action required to finalise the purchase of the leasehold 3&5 The Green.

4.4. To note and approve the payment of fees and costs, including the following:

- Stamp duty land tax
- Solicitor's costs
- Loan advance fees
- Insurance for 3&5 The Green

4.5. To ask Finance and General Purposes Committee to consider how to manage the refurbishment of 3&5 The Green.

4.6. To approve any other action required.

*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, P Mallott, D Prater, C Sellers, R Shaw, T Stones*