



Horsforth Town Council

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To Members of the Council

You are summonsed to attend the **Full Council Meeting of Horsforth Town Council**, at **St Margaret's Parish Centre, Church Lane, Horsforth** on **Thursday 30th January 2025 at 7:00pm** for the purpose of transacting the following business.

Members of the public are welcome to attend the meetings.

B Crabtree
Town Clerk
24th January 2025

Agenda

1. Introduction from Chairman

2. To receive apologies for absence and to consider and approve the reason for the absence

3. 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.

4. To present awards to the Heart of Horsforth Award winners.

5. 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.

6. Police report

5.1. To note and consider the latest crime statistics for Horsforth.

5.2. To consider any other policing matters.

Police representatives have been invited to the meeting.

7. To approve the minutes of the Full Council meeting held on 28th November 2024. See agenda pack.

- 8. To receive an update and note previous minutes for the following committees. See Agenda Pack.**
 - 8.1. Finance and General Purposes
 - 8.2. Planning, Licensing and Traffic
 - 8.3. Community and Environment
 - 8.4. Staffing and Employment

- 9. Financial Matters. See Agenda Pack**
 - 9.1. To consider and approve the financial report to 31st December 2024
 - 9.2. To approve the Schedule of Payments and Income
 - 9.3. To consider and approve the budget proposal for 2025-2026 as recommended by the F&GP Committee
 - 9.4. To consider and agree the Precept request for 2025-2026 and agree the statement for the community as recommended by the F&GP Committee

- 10. Organisational Matters**
 - 10.1. To review the Action Plan. See Agenda Pack.
 - 10.2. To agree a new LBA representative

- 11. To consider matters requested by the Councillors/Clerk/Committee and agree any necessary action:**
 - 11.1. To note the Covid-19 Day of Reflection is on Sunday 9th March 2025 and consider any arrangements
 - 11.2. To consider a quote for neighbourhood planning online training at a cost of £250.
 - 11.3. To receive an update from the Premises Development Working Group
 - i. To receive an update about No.3 including the license of alterations
 - ii. To receive an update about the Museum

- 12. Reports from external organisations**

To consider reports and any action required in relation to:

 - 12.1. Dementia Friendly
 - 12.2. Horsforth Fairtrade
 - 12.3. Young People's Champion
 - 12.4. Horsforth Climate action
 - 12.5. MHA Communities
 - 12.6. Peace Champion

- 13. Council Surgery**

Two councillors are requested to provide their names for attendance at the next Council Surgery – 6:30pm to 7:00pm, 27th March 2025

- 14. Items for future agenda**

- 15. Date of next meeting**

Members are asked to note the date of the next meeting: 27th March 2025
Deadline for agenda items: 17th March 2025

Distribution: E Bromley, D Brosnan, D Collins, B Cousins, S Dowling, M Fletcher, F Gains, G Garvani, J Garvani, C Gillinder, S Gomersall, A Goulden, R Hardcastle, B Heaviside, E Hyndes, R Jones, A Martin, E Richards, N Smith, T Stones, J Tumalan, A Wishart