



Horsforth Town Council

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To Members of the Council

You are summonsed to attend the Extraordinary Meeting of Horsforth Town Council, at **Horsforth Museum, 5 The Green, Horsforth, LS18 5JB** on Thursday 2nd October 2025 at 7:00pm for the purpose of transacting the following business.

Members of the public are welcome to attend the meetings.

G Garvani

Chair

26th September 2025

Agenda

1. Introduction from Chair

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. 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.

5. Financial Matters.

5.1. To confirm previous resolution agreed on 17th July 2025 to seek authority from the Secretary of State for Levelling Up, Housing and Communities to borrow £200,000 from the Public Works Loan Board for a borrowing term of 40 years for the purpose of completing both Phase 1 and Phase 2 of the renovation No. 3 The Green, including the provision of fixtures and fittings, in order to ensure the building is fully completed, equipped, and open for community use. The loan will be annuity based at a fixed rate of interest of 6.18% and annual loan repayments will be in the region of £13,954.20.

Additionally, to consider and agree to increase the council tax precept for the purpose of the loan repayments by 3.8% minimum for financial year 2026/2027 and 2027/2028 which is equivalent of an additional £0.77 per band D household per year using the current financial years taxbase.

5.2. To consider and approve the quotes received for the Christmas Light Switch On.

6. Date of next meeting

Members are asked to note the date of the next meeting: 20th November 2025

Deadline for agenda items: 10th November 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, A Radford, E Richards, T Stones, J Tumalan, A Wishart