



**Minutes of a Meeting of Council held on Wednesday 20<sup>th</sup> March 2024 at 7.30pm at Greenacre Hall**

**Present** Cllrs Hunt, A Carr, J Carr, Collins, Shemilt, Taylor & Warrior

**FC/2023/119 Public Participation**

NIL

**FC/2023/120 Apologies for absence submitted to the Clerk and consideration of the reasons for absence**

It was **resolved** to note apologies and accept the reasons for absence from Cllrs Gable & Harris

**FC/2023/121 Declarations of Interests**

NIL

**FC/2023/122 Minutes of the previous meeting**

It was **resolved** to accept the minutes as a true record of what transpired at the meeting

**FC/2023/123 Information arising from the minutes not specified elsewhere on the agenda**

NIL

**FC/2023/124 Arrangements for the summer event**

Members considered the quotations received and it was **resolved** to provide the following

Free to community  
Climbing Wall £995  
Jumping Jack £450  
Small Bumper Cars £450  
Helta Skelta £1100  
Wipeout £600

Chargeable to community  
General food catering truck  
Slush stall  
Hook a Duck  
Sweets & Donuts  
Ice Cream Van

The following other items were approved

Marquee £3450.48  
PA system cost TBC  
Lamp of Peace £55

Entertainment – under review. Chairman following up on costs  
It was also **resolved** to seek sponsorship and advertising revenue for the event programme

**FC/2023/125 Update on the Neighbourhood Plan Referendum**

The Chairman reported the referendum result 91.1% voted yes and Leeds City Council have confirmed that the plan is now in force.

**FC/2023/126 Request from In Bloom for an increase in grant funding to £750 per year**

Members considered the request and it was **resolved** to increase the grant from 2025-26 and to ask In Bloom to identify specific expenditure in 2024-25 to a value of £250 and submit a grant request for £250.

**FC/2023/127 Grant application from the Forest School**

Members considered the application and it was **resolved** to ask the Forest School to attend the next meeting of Council to provide further information

**FC/2023/128 Financial risk assessment**

Members reviewed the financial risk assessment and it was **resolved** to adopt the assessment

**FC/2023/129 Year to date finance report**

Members reviewed the year to date finance report and it was **resolved** to accept the report

**FC/2023/130 Approval of payments in accordance with the schedule of payments**

It was **resolved** to make the following payments

|                 |                  |
|-----------------|------------------|
| Payroll         | £1,691.43        |
| In Bloom Grant  | £500.00          |
| Christmas       |                  |
| Lights          | £4,183.20        |
| Bus stop lights | £59.40           |
| Room hire       | £100.00          |
| Toilet hire     | £678.00          |
| Total           | <u>£7,212.03</u> |

**FC/2023/131** Reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted on appropriate agenda.

Shed on Layton Lane  
Recycling bins at Micklefield Park