



Minutes of a Meeting of Council held on Wednesday 17th January 2018 7.45pm at Greenacre Hall

Present Cllrs Davies, Barber, Buxton, Collins, Hunt, Lacey, Middleton & Shemilt

FC/2017/120 Chairman's Welcome

The Chairman welcomed all to the meeting.

FC/2017/121 Public Participation

NIL

FC/2017/122 Apologies for absence

It was **resolved** to note apologies and accept the reasons for absence from Cllr O'Callaghan

FC/2017/123 Declarations of Interests

NIL

FC/2017/124 Minutes of the last Meeting

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

FC/2017/125 Information arising from the Minutes of the previous meeting that is not specified elsewhere on the agenda

LCC Cllr Wadsworth has raised the issue of the Greenacre Hall lease with officers at Leeds City Council.

The response from First Bus was unsatisfactory.

FC/2017/126 Wording for the Headley Verity Plaque

Members considered the draft wording provided by the working party. It was **resolved** to accept the wording and to discuss arrangements for the unveiling at the next meeting of Council.

Signed.....Date.....

FC/2017/127 Survey questions for the shops after the Rawdon at Christmas Event

Members reviewed the draft questions and it was **resolved** that minor amendments be made to the questions. Cllr Barber to take the survey to the shops.

FC/2017/128 Support for the Citizen’s Advice Service in 2018-19

Members considered information available at the meeting and it was **resolved** to ask a representative of Citizen’s Advice to attend the next meeting.

FC/2017/129 Supporting the ongoing viability of Greenacre Hall

Members discussed the concerns about the lease renewal and rent increase. Discussion included ideas to boost the Hall’s income. It was **resolved** that the Parish Council would continue to consider how the Hall might be supported.

FC/2017/130 Addition of the missing names to the War Memorial

The Clerk reported that discussion had taken place with the Head of Bereavement Services who has requested a meeting with the Chairman to progress the matter.

FC/2017/131 Arrangements for the February Filmshow and approval of expenditure

The working party confirmed the date as 25th February 3pm to 5pm. Set up from 1pm. The film will be the new Dunkirk. Costs of £200-250 for the hire of equipment, a licence fee of £80 for the film and costs for the provision of tea, coffee & biscuits were approved

FC/2017/132 2018-19 budget and Precept for 2018-19

Members reviewed the budget report and recommendations. Discussion was held on changes to the tax base and likely public sector pay award values. After considering the report and spreadsheet it was **resolved** that a precept of £42150 be demanded for 2018-19. An increase of 2%.

FC/2017/133 Year to Date Finance Report and approval of payments in accordance with the Schedule of Payments

Members reviewed the 2 reports. It was **resolved** to accept the reports and approve the payments. It was also **resolved** to set up a standing order for payment of the monthly pension contribution. It was also confirmed that the 3 cheque signatories are Robert Barber, John Davies & Jacqueline Shemilt.

FC/2017/134 Reports from meetings attended by Councillors & the Clerk

NIL

FC/2017/135 Reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted or placed an appropriate agenda.

Christmas Trees need removing – Parks to be asked to undertake this

Signed.....Date.....

Dates are needed for a Neighbourhood Plan meeting

A response is needed for the Site Allocations consultation – Planning agenda item

A member asked about the data strips on Larkfield Road.

Signed.....Date.....