



Minutes of a Meeting of Council held on Wednesday 16th March 2022 at 7.30 pm at Greenacre Hall

Present Cllrs Hunt, Barber, Buxton, Collins, Taylor, Wadsworth & Warrior

FC/2021/112 Public Participation

NIL

FC/2021/113 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 Cllr Shemilt

FC/2021/114 Declarations of interests

NIL

FC/2021/115 Minutes of the previous meeting

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

FC/2021/116 Arrangements for the celebration of the Platinum Jubilee in June 2022

Members received an update on the progress of the arrangements and the programme of music for the event.

FC/2021/117 Report from Cllr Barber from the ACC meeting

Cllr Barber reported that he had attended the meeting. The Committee was informed that the terminal planning application had been withdrawn. Passenger numbers are expected to be back at 80% of pre pandemic numbers by the end of the year.

FC/2021/118 Update on the Neighbourhood Plan consultation

Members noted that the public meeting had been less well attended than previous public meetings. The closing date for responses was confirmed as 5pm 11th April.

FC/2021/119 Consideration of how a replacement crib can be provided at the bus stop

Item deferred

FC/2021/120 Grant application from Horsforth AFC

Item deferred pending further information from applicant

FC/2021/121 Purchase of Young Achiever medals

It was **resolved** to approve the purchase of 50 Young Achiever medals at a cost of £192.50

FC/2021/122 Year to date finance report

Members reviewed the report and noted that due to the unplanned election costs the financial year would end with a small deficit.

FC/2021/123 Approval of payments in accordance with the schedule of payments

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

Payroll	1669.17
First Aid Training	900.00
Medals	192.50
Payroll Software	70.80
SSL certificate	60.00
Newsletter printing	530.00
room hire	72.00
By-election	5684.34
Stamps	510.00
Hi-Viz	283.68
Total	<u>9972.49</u>

FC/2021/124 Designation of CIL funds for the purchase of 2 further SID units

Having considered the Council's year end financial position and reserves balances it was **resolved** to designate £3500 for a SID unit to be placed on Over Lane

FC/2021/125 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.

Invitation to Parish Council Meeting for representatives of the Greenacre Hall Management Committee

Santa's Sleigh purchase @£200

Cllr Shemilt has arranged for the repainting of the climbing frame at Jubilee Hall Play Area using MICE funds

FC/2021/126 Exclusion of press and public for the next item of business

It was **resolved** to exclude press and public in accordance with the Public Bodies (Admission to Meetings) Act 1960 S1 for consideration of the next items of business as the subject for discussion relates to staff employment.

FC/2021/127 Notification of the national pay award and approve payment of associated back pay to staff

The application of the national pay award at 1.75% was confirmed and back paid to 1st April 2021 in accordance with the national agreement for both staff.