



Minutes of a Meeting of Council held on Wednesday 20th April 2022 at 7.30 pm at Greenacre Hall

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

FC/2021/128 Public Participation

NIL

FC/2021/129 Apologies for absence submitted to the Clerk and reasons for absence

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

FC/2021/130 Declarations of Interests

NIL

FC/2021/131 Minutes of the previous meeting

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

FC/2021/132 Appointment of Cllr Carr to the Planning & Highways Committee

It was **resolved** to appoint Cllr Carr to the Planning Committee for the remainder of the civic year

FC/2021/133 Arrangements for the celebration of the Platinum Jubilee in June 2022

Members reviewed the updated arrangements. It was **resolved** to confirm that the bands would be paid donations for their attendance. It was also **resolved** that banners be purchased for the roadside railings to publicise the event. The Chairman reported that the Clerk had obtained £5730 of National Lottery Funding for the event. Volunteers for the event were confirmed with additional volunteers being approached.

FC/2021/134 Update on the Neighbourhood Plan consultation

The Chairman reported that the consultation was closed and the response rate had been low.

FC/2021/135 Replacement crib at the bus stop

Members discussed various options and it was **resolved** to investigate costs for backlit silhouette figures

FC/2021/136 Grant application from Horsforth AFC

Members reviewed the additional information sent by the Club and it was **resolved** to award a grant of £500 to the project

FC/2021/137 Purchase of Santa’s Sleigh for £200

Members received a report from Cllr Warrior and it was **resolved** to offer £200 for the sleigh and to approve a refurbishment budget of £400 for the sleigh.

FC/2021/138 Calendar of meetings for 2022-23

Members reviewed the draft calendar and it was **resolved** that meetings would be held on 1st & 3rd Weds of each month except August and December when a combined meeting would be held on 3rd Weds.

FC/2021/139 Insurance Review for 2022-23

The Clerk reported that she had obtained quotations from BHIB and Came & Company and recommended renewal with BHIB. It was **resolved** to accept the quotation from BHIB.

FC/2021/140 Year end finance report

Members reviewed the year end finance report and noted a small in year deficit due to the by-election cost. Members asked the Clerk to ensure that the necessary transfers were made between the earmarked reserves to reflect the CIL expenditure. It was **resolved** to accept the report.

FC/2021/141 Approval of payments in accordance with the schedule of payments

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

Subscription	977.00
Grant	500.00
Payroll	<u>1402.19</u>
	<u><u>2879.19</u></u>

FC/2021/142 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.

- Aireborough Together – use of logo
- Rose Garden in Micklefield Park – referred to In Bloom
- Stiles on Billing – referred to LCC
- Yellow lines by cricket club – referred to city councillors