



Minutes of a Meeting of Council held on Wednesday 15th January 2025 at on the rising of the Planning Committee at Greenacre Hall

Present Cllrs Hunt, A Carr, J Carr, Collins, Gable, Gantschuk & Taylor

FC/2024/95 Public Participation

A representative from Rawdon In Bloom provided an update on their activities and noted 2 concerns about the works on Littlemoor. The Clerk to notify Parks & Countryside

FC/2024/96 Apologies for absence submitted to the Clerk and consider the reasons for absence

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

FC/2024/97 Declarations of Interests

Cllrs Collins & Hunt declared prejudicial interests in the Schedule of Payments and left the meeting for consideration of that item

FC/2024/98 Minutes of the previous meeting

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

FC/2024/99 Information arising from the minutes not specified elsewhere on the agenda

NIL

FC/2024/100 Options for storage of the Council's equipment

Members discussed the options and Cllr J Carr confirmed he would obtain further information on the facilities available at Warm Lane

FC/2024/101 Consultation on the community governance review for Horsforth Town Council and consideration of whether a comment should be submitted

It was **resolved** to note the consultation and make no comment

FC/2024/102 Arrangements for upcoming events

Summer Gala including ratification of the change of date to 10th May 2025 - It was **resolved** to ratify the change of date to 10th May 2025. The Clerk reported that an application for funding had been submitted to the Awards for All Programme.

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

FC/2024/103 Budget for 2025-26 and Precept for 2025-26

Members reviewed the proposed budget and made minor amendments to the budget. It was **resolved** to set a precept of £44,550 for 2025-26

FC/2024/104 Year to date finance report

Members reviewed the report and considered the recommendation from the Clerk to transfer £5000 from the CCLA account to the current account. It was **resolved** to accept the report and to transfer £5000 from the CCLA account to the current account.

FC/2024/105 Approval of payments in accordance with the schedule of payments

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

Payroll	£1,795.86
Room Hire	£50.00
Newsletter and posters	£638.00
Funfair	£150.00
Domain renewal	£78.00
Stage & Crew	£583.20
Total	<u>£3,295.06</u>

FC/2024/106 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.

Rawdon In Bloom additional grant request
Cllr A Carr reported that she believed that Burley PC had received funding from the airport for their Christmas Lights – Clerk to investigate