



**ILKLEY PARISH COUNCIL
AWARDS & PROJECTS COMMITTEE**

Date: Thursday, 31 August 2017

**To: Members of the Awards and Projects Committee
(Councillor Mike Gibbons, Councillor Henri Murison, Councillor Mike Ridgway, Councillor Mark Stidworthy, Councillor Joanne Sugden and Andrew Walbank)**

To: Non-Committee Members for information only.

Dear Councillors,

Notice is hereby given to members that a meeting of the **AWARDS AND PROJECTS COMMITTEE** will be held in the Council Chamber of Ilkley Town Hall on **MONDAY 11th SEPTEMBER 2017 at 7.30pm**

Yours sincerely,

Louise Close

Deputy Clerk to the Council

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Note: Under the Public Bodies Admissions to Meetings Act 1960 S1(2), members of the public and press are invited to attend the meeting as observers. Only Councillors have the right to vote at the meetings. A list of Councillors is available on the Council's website and notice board at Ilkley Town Hall. The agenda papers may be examined at the Clerk's Office, Ilkley Town Hall, Station Road, Ilkley (Monday – Thursday 10:00am – 1:00pm).

Please contact the Clerk Office during office hours if you have any queries or need further information on this Agenda.

Emergency Procedures for Meetings – Fire

All visitors are requested to sign in at Ilkley Town Hall reception on the ground floor.

A copy of this agenda is available in larger print upon request.

AGENDA

1 Chairman's Remarks

2 Apologies for Absence

3 Disclosures of Interest

To receive disclosures of pecuniary or non-pecuniary interest from members on matters to be considered at the meeting. The disclosure should include the nature of the interests.

4 Dispensations

To decide upon any dispensation requests from members received by the Clerk in respect of this meeting.

5 Public Participation

RESOLUTION to adjourn the meeting in order to receive reports from invited guests and in order that the public be permitted to make representations, answer questions and give evidence in respect of any items of business included in the Agenda or ask questions on any other matter of relevance to the parish.

6 Minutes of previous meeting

To approve the Minutes of the Awards and Project Committee meeting held Monday 24th July as a correct record and that the approved Minutes be signed by the Chairman (*ca*).

7 Project Applications for Consideration

7.1 Wharfedale District Scout Council

To consider an award of £3739 to fund a new meter cabinet to support proposed new toilet block for campers.

7.2 Ilkley-Coutances Town Twinning Committee

To consider an award of £2500 to cover part of the cost of coach travel from Ilkley to Coutances and return.

8 Reports

8.1 Cantores Olicanae

To receive an update from the original application submitted and discussed on the 24th July award.

The next meeting of the Awards and Projects Committee will be held on **Monday 20th November 2017.**