



# Ilkley Town Council

## MINUTES OF THE AWARDS & PROJECTS COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER OF ILKLEY TOWN HALL ON THURSDAY 6<sup>TH</sup> SEPTEMBER 2018 AT 7.30PM

### Those present:

**Chairman:** Councillor M Ridgway

**Councillors:** Councillor M Gibbons, Councillor M Stidworthy, Councillor A Walbank & Councillor J Sugden

**Officers:** Louise Close (Deputy Clerk)

### Also Present:

Representative from Ilkley Christmas Tree Festival

Representative from Real Food Ilkley

Representative from Community Action Ilkley

### 1819/11 ITEM 1 – CHAIRMANS REMARKS

The Chairman welcomed everybody to the meeting and thanked them for attending. The Chairman also confirmed that as the Committee was dealing with public money therefore some probing questions and clear answers would be sought.

### 1819/12 ITEM 2 – APOLOGIES FOR ABSENCE

Cllr Murison who had a prior engagement

### 1819/13 ITEM 3 - DISCLOSURES OF INTEREST

### 1819/14 ITEM 4 – DISPENSATIONS

There were no dispensation requests.

### 1819/15 ITEM 5 - PUBLIC PARTICIPATION

Proposed by Councillor J Sugden

Seconded by Councillor A Walbank

**RESOLVED** to adjourn the meeting in order to receive reports from invited guests and in order that 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. *(Unanimous)*

### 1819/16 ITEM 6 - MINUTES OF PREVIOUS MEETING

Proposed by Councillor M Gibbons

Seconded by Councillor J Sugden

**RESOLVED:** That the Minutes of the Awards & Project Committee meeting held on Monday 9<sup>th</sup> July 2018 be approved and signed by the Chairman as a correct record. *(Unanimous)*

### 1819/17 ITEM 7 - PROJECT APPLICATIONS FOR CONSIDERATION

#### 7.1 Community Action Ilkley

## Awards and Projects Committee

CAI was formed in 2017 and aims to provide support to local voluntary organisations and charities in the Ilkley area. The Ilkley and District Volunteer awards event will be launched to celebrate the work of individuals and groups who make a real difference to the lives of Ilkley.

Due to funding cuts the Ilkley office of CAI has to sustain itself therefore an application for an award has been made to the committee. CAI have also applied to Ilkley RoundTable to help towards costings.

The Councillors praised the work of CAI and feel it is a great asset to Ilkley.

Proposed by Councillor M Ridgway

Seconded by Councillor J Sugden

**RESOLVED** that Community Action Ilkley be awarded £357 towards the cost of the Volunteer Awards event 2018  
*(Unanimous)*

### 7.2 Real Food Ilkley

Real Food Ilkley was set up as a community interest company in 2015 and in 2016 they launched the Real Food Ilkley Market. The support and success of the market is constantly growing and they have reached the maximum capacity of 30 market stalls.

The Stall holders pay £25 per stall and there is no charge for community groups.

The application for an award is to fund extra equipment that is needed. For example a flag for the information point and to show that it is dementia friendly.

More safety equipment and road closure signs.

The Councillors stressed that the event is fantastic and a great job is done for Ilkley.

Proposed by Councillor M Gibbons

Seconded by Councillor A Walbank

**RESOLVED** that Real Food Ilkley be awarded £685.85 to assist with the purchase of additional equipment.  
*(Unanimous)*

### 7.3 ILKLEY CHRISTMAS TREE FESTIVAL

Ilkley Christmas Tree Festival attended the meeting for a second time after being given advice by the Councillors to amend and produce a more substantial application. This is a tradition that is growing in the UK in which it showcases charities. 20 decorated Christmas trees will be on display in St Margaret's Church enabling a free platform for community groups and charities to speak. It is being held on the same day of the Ilkley Christmas light switch on which is hoped it complements. The distribution of surplus income will be distributed to tree decorators and the application made is for retainable assets only.

It was confirmed that this application is in no way associated with any religious funding and no religious organisation will be given money from it.

Proposed by Councillor M Stidworthy

Seconded by Councillor M J Sugden

**RESOLVED** that Ilkley Christmas Tree Festival be awarded £501.70 towards the event.  
*(Unanimous)*

### 1819/18 ITEM 8 – Reports

The Budget report was confirmed

Notification of items for the next agenda should be submitted to the Clerk at least seven clear days before the next meeting but award applications require fourteen days' notice. The next deadline for applications is therefore **Monday 8<sup>th</sup> October 2018**

The next meeting of the Awards & Projects Committee is **Monday 22<sup>nd</sup> October 2018** at 7.30pm

**Awards and Projects Committee**

**The meeting closed at 8.40 pm**