



Ilkley Town Council

**MINUTES OF THE AWARDS & PROJECTS COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER OF ILKLEY TOWN HALL ON
MONDAY 9TH JULY 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 Flower Show Society

Representative from Ilkley Youth & Community Association

Representative from Ilkley Arts Federation

1819/01 ITEM 1 – ELECTION OF CHAIRMAN

Proposed by Councillor Gibbons

Seconded by Councillor Walbank

RESOLVED that Councillor Mike Ridgway is Chairman of the Awards & Projects Committee. *(Unanimous)*

1819/02 ITEM 2 – ELECTION OF VICE CHAIRMAN

Proposed by Councillor Ridgway

Seconded by Councillor Gibbons

RESOLVED that Councillor Joanne Sugden is Vice Chairman of the Awards & Projects Committee.

1819/03 ITEM 3 – CHAIRMANS REMARKS

The Chairman welcomed everybody to the meeting and thanked them for attending.

1819/04 ITEM 4 – APOLOGIES FOR ABSENCE

Everybody was in attendance

1819/05 ITEM 5 - DISCLOSURES OF INTEREST

Councillor M Gibbons declared he was a trustee of Ilkley & Youth Community Services and Chairman of Bradford child services scrutiny committee.

1819/06 ITEM 6 – DISPENSATIONS

There were no dispensation requests.

1819/07 ITEM 7 - PUBLIC PARTICIPATION

Proposed by Councillor A Walbank

Seconded by Councillor M Stidworthy

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)*

Awards and Projects Committee

1819/08

ITEM 8 - MINUTES OF PREVIOUS MEETING

Proposed by Councillor M Gibbons

Seconded by Councillor A Walbank

RESOLVED: That the Minutes of the Awards & Project Committee meeting held on Monday 15th May 2018 be approved and signed by the Chairman as a correct record. *(Unanimous)*

1819/09

ITEM 9 - PROJECT APPLICATIONS FOR CONSIDERATION

9.1 ILKLEY FLOWER SHOW SOCIETY

Ilkley flower show is entering its 65th year this year and it is somewhat of an institution in the town. It has new volunteers and enthusiasm is high. The main cost of the flower show is the ever increasing cost of the hall hire. Entries are set each year at a cost of 50p and visitor entry is £1. There are over 200 exhibitor entries and 400 paying visitors.

Proposed by Councillor M Ridgway

Seconded by Councillor M Gibbons

RESOLVED that Ilkley Flower Show Society be awarded £1,800.00 to fund this year's Flower Show on 18th August at the Clarke Foley Centre. *(Unanimous)*

9.2 ILKLEY YOUTH & COMMUNITY ASSOCIATION

The Representative from Ilkley Youth and Community Association confirmed that a passed trustee had been removed.

This is the second year of the summer of fun programme which started in 2017.

The project is extremely successful with children. The youth club, age 11 upwards runs Mon, Weds and Fri and the club is also working closely with the junior schools in the area. It was confirmed that a Bradford youth leader would be helping with events this year. They expected a lot more children to attend and they would be holding sessions at different venues in the area as well as the Army recruitment team attending a session. As Bradford Youth Service is working through the school holidays this would be chargeable and the award would go towards the cost of this service as well as the activities.

Proposed by Councillor M Stidworthy

Seconded by Councillor J Sugden

RESOLVED that Ilkley Youth & Community Association be awarded £800 to fund a programme of summer holiday activities.

(Unanimous)

9.3 ILKLEY & DISTRICT ARTS FEDERATION

A representative from the federation confirmed that a committee had now been formed for this group. They confirmed that the federation had been restructured with a constitution in place. The Awards and Projects Committee were pleased that new structure was in place and that a criteria was being set to enable members would benefit from being part of the federation.

Proposed by Councillor A Walbank

Seconded by Councillor M Ridgway

RESOLVED that Ilkley & District Arts Federation be awarded £2000

1819/10

ITEM 10 – Reports

No reports submitted.

Awards and Projects Committee

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 **23rd August 2018**.

The next meeting of the Awards & Projects Committee is **6th September 2018** at 7.30pm

The meeting closed at 8.25 pm