



**ILKLEY PARISH COUNCIL
COMMUNITY FUND COMMITTEE**

**MINUTES OF THE COMMUNITY FUND COMMITTEE HELD AT ILKLEY TOWN HALL ON
MONDAY 12 September 2016 AT 6:45PM**

Those present: Councillor Sandy MacPherson
Councillor Brian Mann (Chair)
Councillor Libby Packett
Councillor Mike Ridgway
Councillor Andrew Walbank

Officer: Diane Ollier (Deputy Clerk)

1617/16 ITEM 1 - CHAIRMAN'S REMARKS

The Chairman thanked those present for attending the meeting.

1617/17 ITEM 2 - APOLOGIES FOR ABSENCE

Councillor Joanne Sugden (prior appointment)
Councillor Mike Gibbons (prior appointment)

1617/18 ITEM 3 - DISCLOSURES OF INTEREST

There were no disclosure of interests.

1617/19 ITEM 4 - DISPENSATIONS

There were no dispensation requests.

1617/20 ITEM 5 - MINUTES OF THE PREVIOUS MEETING

Proposed by Councillor Brian Mann
Seconded by Councillor Andrew Walbank

RESOLVED: Councillor Mann referred to item 1617/14 of the minutes and advised that the Manor House Exhibition date has not yet been set. Further details will be circulated in due course.

The Minutes of the Community Fund Committee meeting held on Monday 25th July 2016 be approved as a correct record and signed by the Chairman of the Committee.
(Unanimous)

1617/21 ITEM 6 – RESOLUTION TO ADJOURN THE MEETING

RESOLVED: 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. *(Unanimous)*

No members of the public were present.

**ILKLEY PARISH COUNCIL
COMMUNITY FUND COMMITTEE**

1617/22 ITEM 7 – CLERK’S BUDGET REPORT

The budget report was received by the Committee.

1617/23 ITEM 8 – WEST YORKSHIRE FINGER POSTS

(via email) Councillor Sugden reported that there are a couple of outstanding financial questions from the supplier and one reference. It is expected that a site visit will be organised next week after which the manufacturing of the posts should begin.

1617/24 ITEM 9 – STREET NAME SIGNS

Councillor Walbank provided an additional list of street names suitable for renovation.

RESOLVED: The Committee resolved to set an initial budget of £1,000.00 to carry out the whole project to date.

(Unanimous)

1617/25 ITEM 10 – MILESTONES

Councillor Ridgway reported that all the work on the three milestones is now complete. He circulated photographs of the work and the results were well received by the members. Cllr Ridgway recommends IPC to continue with any maintenance of the project.

1617/26 ITEM 11 – OTHER PROJECTS FOR CONSIDERATION

- The cenotaph in the Memorial Gardens would benefit from floodlights. Councillor Mann to approach BMDC to check feasibility.
- The railings on the Bolton Bridge side of the Memorial Gardens are in need of restoration. Councillor Ridgway to research the area first.
- The town centre car park signs are in poor condition. Councillor Ridgway to photograph and bring to the next meeting.
- New bins for the riverside area. Deputy Clerk to contact BMDC area co-ordinator for costings.

1617/27 ITEM 12 – ITEMS FOR THE NEXT AGENDA

Notification of items for the next agenda should be submitted to the Clerk at least seven clear days before the next meeting.

The date of the next meeting of this Committee is on Monday 14TH November 2016 at 6.45pm.

Meeting Closed 7:25pm