



ILKLEY PARISH COUNCIL COMMUNITY FUND COMMITTEE

MINUTES OF THE COMMUNITY FUND COMMITTEE HELD AT ILKLEY TOWN HALL ON
MONDAY 22nd MAY 2017 AT 7:30PM

Those present: Councillor Mike Ridgway
 Councillor Mark Stidworthy
 Councillor Mike Gibbons (Ex Officio)
 Councillor Steve Butler (Ex Officio)
 Councillor Kate Butler
 Councillor Sandy MacPherson
 Councillor Libby Packett
 Councillor Joanne Sugden

Officer: Clare Smith (Clerk)
 Louise Close (Deputy Clerk)

As the previous year's Chairman was no longer a Committee Member the Clerk, Mrs C Smith, opened the meeting and invited nominations for Chairman.

1718/01 ITEM 1 – ELECTION OF A CHAIRMAN
Proposed by Councillor Ridgway
Seconded by Councillor Butler
RESOLVED that Councillor Sugden is Chairman for 2017/18.

Councillor Joanne Sugden took the Chair from this point in the meeting.

1718/02 ITEM 2 – ELECTION OF VICE CHAIRMAN
Proposed by Councillor Ridgway
Seconded by Councillor Butler
RESOLVED that Councillor Packett is Vice Chairman for 2017/18.

1718/03 ITEM 3 – CHAIRMANS REMARKS
The chairman welcomed everybody to the meeting and this key committee.

1718/04 ITEM 4 – APOLOGIES FOR ABSENCE
Apologies received from Councillor Walbank (holiday).

1718/05 ITEM 5 – DISCLOSURES OF INTEREST
Councillor Gibbons is a trustee of Ilkley Youth & Community association, therefore he declared an interest in item number 11.

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1718/06 **ITEM 6 - DISPENSATIONS**

None received.

1718/07 **ITEM 7 – MINUTES OF THE PREVIOUS MEETING**

Proposed by Councillor Ridgway

Seconded by Councillor Gibbons

RESOLVED: The Minutes of the Community Fund Committee meeting held on Monday 24TH April 2017 be approved as a correct record and signed by the Chairman of the Committee. *(Unanimous)*

1718/08 **ITEM 8 – RESOLUTION TO ADJOURN THE MEETING**

Proposed by Councillor Ridgway

Seconded by Councillor Packett

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)*

Mr Brian Mann spoke to the committee regarding Item 10 and Item 11.

He stressed the need for the council to support the Manor House project and informed the meeting the money requested was for help towards admin issues and to assist with launching the Manor House project.

It was also stressed that the project CTI 2000 helped residents in the area that was less fortunate than others and they relied heavily on donations and sponsorships. The group were in need of £1000 towards the cost of the annual trips that were organised.

1718/09 **ITEM 9 – CLERK’S BUDGET REPORT**

The budget report was received by the Committee and is attached to these minutes. There were no comments received from Committee members. The Chairman asked the Committee to think about ideas for future projects that they would like to support and bring ideas to the next meeting.

1718/10 **ITEM 10 – MANOR HOUSE**

The Committee discussed an earlier request of £5000 towards the Manor House project.

RESOLVED that this Committee agrees to refer this item to the next full council for consideration.

1718/11 **ITEM 11 – ILKLEY YOUTH AND COMMUNITY ASSOCIATION**

Further to the last meeting of this item the Clerk advised the committee that she was in receipt of further information. The request for funding is to enable the group to organise various free events for the young generation of the town. Events like an Army assault course and dance workshop will be organised.

Proposed by Councillor Stidworthy

Seconded by Councillor Butler

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RESOLVED That the Committee contributes £800 towards the cost of events in the summer activity programme. *(Unanimous)*

1718/12 **ITEM 12 – WHITE WELLS TOILETS**

The Clerk advised the meeting that she was in receipt of a message from the cleaning contractors at White Wells who were finding emptying the bins time and money consuming and therefore advised that the cost would increase to £7 per visit to cover this.

RESOLVED that the Clerk is given delegated authority to speak with BMDC to request that they supply the consumables and renegotiate with the Cleaning contractors to ask for a revised cost. *(Unanimous)*

1718/13 **ITEM 13 – CTI 2000**

A request of £1000 out of a proposed spend of £1800 to fund coach trips during the year was discussed. Everybody agreed this project was very much needed and worthwhile. Councillor Gibbons proposed the amount funding should be increased to £1800

Proposed by Councillor Gibbons

Seconded by Councillor MacPherson

RESOLVED to provide the CTI 2000 with £1800 to fund planned coach trips throughout the year. *(Unanimous)*

1718/14 **ITEM 14 – CURRENT PROJECTS**

14.1 **WEST YORKSHIRE FINGER POSTS**

Councillor Sugden is in the process of arranging a site visit.

14.2 **ILKLEY GRAMMAR SCHOOL COUNSELLING PROJECT**

Defer to next meeting

14.3 **RESTORATION OF MEMORIAL GARDENS RAILINGS**

Councillor Ridgway presented photographs of the work carried out so far.

14.4 **STREET NAME SIGNS REFURBISHMENT**

Defer to next meeting

The date of the next meeting of this Committee is on Monday 17th July 2017 at 6.45pm.

Meeting Closed 7:30pm