



Ilkley Town Council

COMMUNITY FUND COMMITTEE

MINUTES OF THE COMMUNITY FUND COMMITTEE HELD AT
ILKLEY TOWN HALL ON MONDAY 21ST JANUARY 2019 AT 7.30PM

Those present:

Chairman: Councillor J Sugden
Councillors: Councillor K Butler, Councillor S Butler (Ex-Officio), Councillor S MacPherson,
Councillor Ridgway and Councillor A Walbank.
Officers: Louise Close (Deputy Clerk)

1819/27 ITEM 1 – Councillors Remarks

The Chairman welcomed those present and thanked them for attending.

1819/28 ITEM 2 - Reasons for Absence

Apologies were received from:-
Councillor L Packett (holiday)
Proposed by Councillor J Sugden
Seconded by Councillor M Gibbons

RESOLVED that the reasons for the absences of the above Councillors be approved.
(Unanimous)

1819/29 ITEM 3 - Disclosures of Interest

Councillor M Gibbons who is involved with discussions between BDMC and White Wells

1819/30 ITEM 4 - Dispensations

There were no dispensation requests from Members received by the Clerk in respect of this meeting.

1819/31 ITEM 5 - Minutes of the Previous Meeting

Proposed by Councillor J Sugden
Seconded by Councillor A Walbank

RESOLVED that the minutes of the Community Fund meeting held on 22nd October 2018 be approved and signed by the Chairman as a correct record. *(Unanimous)*

1819/32 ITEM 6 – Public Participation

No members of the public were present

1819/33 ITEM 7 – Budget Report

The budget was circulated. It would be updated at the next meeting with committed funds.

1819/34 ITEM 8 –Parish Newsletter

It was decided that the committee should create a parish newsletter, this could include items like introducing the new councillors in May. The Clerk is to create a mock-up of the newsletter with the proposed structure, costings and timings to present to Committee.

1819/35 ITEM 9 – Community Action Volunteering Website

Proposed by Councillor S Butler
Seconded by Councillor M Stidworthy

ILKLEY TOWN COUNCIL

RESOLVED that the a contribution of £50 be made to fund the Community Action volunteering website.
(Unanimous)

1819/36

ITEM 10 – Coutances Twinning Committee

There was a proposal to introduce new signs with the twinning marked on them. The Clerk is to confirm the installation procedures and the look of the signs which will need to be agreed on before.

Proposed by Councillor S Butler

Seconded by Councillor A Walbank

6 votes for, 1 abstention

RESOLVED to move forward with this proposal

1819/37

ITEM 11 – Response to Correspondence re: War Memorial

It was agreed for Councillor S Butler to respond to the letter received

1819/38

ITEM 12 – Lighting Project for War Memorial

Councillor Walbank would like the committee to look at updating the lighting at the War memorial. Costs would be provided for this.

1819/39

ITEM 13 – Road Safety/SID Machine

The location of SID machines needed to be advised. Councillor M Stidworthy is to speak with Chris Hird of BDMC regarding the accident black spots on Railway road and bottom of Cowpasture road and will report back.

1819/40

ITEM 14 – WH Smith Alleyway

The Committee asked the Clerk to ask for further information and break down of costs

1819/41

ITEM 15 – Current Project Updates

15.1 West Yorkshire Finger Posts – no update given

15.2 Ilkley Grammar School Counselling Project – no update, this item is to be taken off the agenda

The next meeting of the Community Fund Committee will be held on **Monday 18th March 2019**.

The meeting closed at 7.30pm