



## ILKLEY TOWN COUNCIL COMMUNITY FUND COMMITTEE

MINUTES OF THE COMMUNITY FUND COMMITTEE HELD AT ILKLEY TOWN HALL ON  
MONDAY 9<sup>TH</sup> JULY 2018 AT 6.30PM

Those present:

Councillor Mike Ridgway  
Councillor Sandy MacPherson  
Councillor Mark Stidworthy  
Councillor Andrew Walbank  
Councillor Kate Butler  
Councillor Libby Packett  
Councillor Mike Gibbons (ex officio)  
Councillor Joanne Sugden

Officer: Louise Close (Deputy Clerk)

- 1819/01 **ITEM 1 – Election of a Chairman**  
Proposed by Councillor S MacPherson  
Seconded by Councillor M Ridgway  
**RESOLVED** that Councillor J Sugden be elected as Chairman of the Community Fund Committee for the year 2018 / 19
- 1819/02 **ITEM 2 – Election of Vice Chairman**  
Proposed by Councillor J Sugden  
Seconded by Councillor M Gibbons  
**RESOLVED** that Councillor L Packett be elected as Vice Chairman of the Community Fund Committee for the year 2018/19
- 1819/03 **ITEM 3 – Chairman's Remarks**  
Cllr Sugden thanked Cllr Stidworthy for acting chair at the last meeting and thanked everybody for coming. She stressed that this year budgets will be tighter moving forward therefore this group is the ideal opportunity to discuss upcoming projects and ideas. She would like CCTV placed on the agenda for discussion for the next meeting.
- 1819/04 **ITEM 4 – Apologies for Absence**  
None received.
- 1819/05 **ITEM 5 – Disclosures of Interest**  
None

**1819/06**      **ITEM 6 – Dispensations**

None

**1819/07**      **ITEM 7 – Minutes of the Previous minutes**

Proposed by Cllr M Stidworthy

Seconded by Cllr A Walbank

**RESOLVED** The minutes of the Community Fund Committee meeting held on Tuesday 15<sup>th</sup> March 2018 be approved as a correct record and signed by the Chairman of the Committee *(unanimous)*

**1819/08**      **Item 8 – Resolution to adjourn the meeting**

Proposed by Cllr M Stidworthy

Seconded by Cllr J Sugden

**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 in business included in the agenda or ask questions on any other matter of relevance to the parish.

**1819/09 - Item 9 - Benches at Middleton Woods**

Councillor B Mann addressed the meeting regarding the replacement of at least 10 benches in Middleton Woods. 15 years ago the existing benches were installed at a cost of £150 each, they have been well used over the years but have now rotted away. Cllr Mann has negotiated with BDMC to make and install replacement benches along the pathways. The total cost of this project being £610.

Proposed by Cllr M Gibbons

Seconded by Cllr Macpherson

**RESOLVED** that the cost of £610 would be provided to purchase and install the benches at Middleton Woods.

**1819/10 - Item 15 – Ilkley Armistice Memorial Stone and Plaque**

Mark Hunnebell attended the meeting to advise the committee to provide councillors with updated quotations in respect of the work required to put in place the Armistice memorial stone and plaque following on from the request at the last CF meeting. A local building company- Dobson's have confirmed that they could complete the work for a sum of £1164 and in addition would like to make a personal donation £500 towards the overall cost of the project. Mr Hunnebell has received donations from fund raising events at White Wells, taking into account all relevant quotations for the work the current cost of the project is approx. £1650. Thus the anticipated investment required from the Community Fund for this project would be approx. £1350.

Proposed by Cllr M Gibbons

Seconded by Cllr Stidworthy

**RESOLVED** that the committee would accept the new quotations provided and would support this project.

### **1819/11 - Item 11 – Road Safety SID**

Barbara Davey of the Road Safety Committee discussed the Speed Indicator Machines that the CFC resolved to purchase last year. To ensure that the SID initiative is more effective, that ITC sends a clear message about the overall concern of speeding traffic in the residential areas of Ilkley and to enable ITC to collect more comprehensive road safety data for analysis of speeding traffic in Ilkley the CFC were asked to invest in an additional machine this year. It was agreed that the representatives of CFC would speak with Bradford Highways department to progress, In addition the head of Road Safety at LCC - Andrew Richardson - has offered to assist ITC the most appropriate sites to locate the SIDs

Proposed by Cllr J Sugden

Seconded by Cllr S MacPherson

**RESOLVED** to purchase an additional SID and the associated equipment to enable the machine to be used in different locations

Barbara Davy also discussed the bridge at Ben Rhydding and the important fact that heavy duty vehicles are not receiving enough notice to avoid it. The clerk will raise this with Bradford.

The meeting reconvened

### **1819/12 ITEM 9 – Bench at Middleton Woods**

Please see item number 1819/09

### **1819/13 ITEM 10 – Clerks Budget Report**

The budget was distributed and accepted. It was requested that the budget was received with the agenda

### **1819/14 ITEM 11 – Road Safety**

Please see item number 1819/11

### **1819/15 ITEM 12 - Benches**

It was all agreed that a quote would be provide for the pressure washing of the benches. Cllr K Butler would organise this and present at the next meeting.

### **1819/16 ITEM 13 – Alleyway at WH Smith**

Cllr M Gibbons confirmed he would chase Simon D'Vali up for this quote

### **1819/17 ITEM 14 – Riverside / Water Safety**

Cllr Stidworthy confirmed there had been another incident in the river where 2 children had got into difficulties. He was waiting for more detail to the situation so that the committee could look at either the need for more lifebuoys or signage warning people of the dangers of swimming in the river.

### **1819/18 ITEM 15 – Ilkley Armistice Memorial**

Please see item number 1819/10

### **1819/19 ITEM 16 - Gritting**

It was decided that the Clerk would find out the cost of the grit bins and the cost of re filling them for the next meeting

### **1819/20 ITEM 17 – Current Project Updates**

#### **17.1 West Yorkshire Finger Posts**

A foundry has been found in Settle that might take the job on, investigations are ongoing

**17.2 Ilkley Grammar School Counselling Project**

No further updates given

**The date of the next meeting of this Committee is on Thursday 6<sup>th</sup> September 2018 @ 6.30pm**

**Meeting Closed 7:29pm**