

OUTER NORTH WEST COMMUNITY COMMITTEE

MONDAY, 25TH JUNE, 2018

PRESENT: Councillor P Wadsworth in the Chair

Councillors B Anderson, C Anderson,
C Campbell, D Collins, B Flynn, P Latty,
S Lay and J Shemilt

1 **APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS**

There were no appeals against refusal of inspection of documents.

2 **EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

There were no exempt items.

3 **LATE ITEMS**

There were no formal late items. However supplementary information had been circulated to the Members in relation to Agenda Item 8 – Finance Update Report. Minute 8 refers.

4 **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'**

There were no declarations of disclosable pecuniary interests. However, Cllrs Barry Anderson and Caroline Anderson declared an other interest as social members of Leeds Modernians Cricket Club. It was noted that the councillors had no involvement with the sporting events at Leeds Modernians Cricket Club.

5 **Apologies For Absence**

Apologies for absence had been from Cllrs. R Downes, G Latty and J Taylor.

6 **Minutes - 5th March 2018**

RESOLVED – That the minutes of the Outer North West Community Committee meeting held on 5th March 2018 be approved as a correct record.

7 **Open Forum**

On this occasion no members of the public attending the meeting wished to speak.

8 **Finance Update Report**

The report of the West North West Area Leader provided the Members with an update on the budget position for the Wellbeing fund 2018/19, and the current position of the Small Grants and skips pot, and the small grants and skips which had been approved since the last meeting.

The report also provided an update on the Youth Activity Fund and the Youth Activity Fund projects which had been approved since the last meeting.

Members noted that appendix 1 of the submitted report was the Finance Statement which provided Members with details of the current financial and monitoring position of the Wellbeing Fund and the Youth Activity Fund.

Members were advised of the minimum conditions for taking a delegated decision which were set out at point 7 of the submitted report.

Members noted that the Outer North West Community Committee had a Wellbeing allocation of £93,930 for the financial year 2018/19. As previously agreed by the Community Committee this amount is split equally by the 4 wards.

Table 1 of the submitted report showed the Wellbeing Revenue 2018/19 allocation with the carry forward from 2017/18 with the funds available to spend for each ward.

Table 2 of the submitted report set out those small grants and skips which had been approved since the last meeting.

Members were informed that the Youth Activity Fund allocation for 2018/19 was £40,960 after taking account of overspends and the delegated decision listed at point 30 of the submitted report.

The Committee considered the following Youth Activity Fund projects:-

- Oddballs Theatre & Hullabaloo Orchestra - £4,017
- All Sports and Cooking Summer Camps - ££2,685
- A Day in the Woods - £2,610
- Ralph Thoresby Litfest - £600
- Holt Park Pop Up Activity Camp - £3,876
- Yoga Sessions Horsforth and Aireborough - £6,240
- Inters Youth Group - £6,000
- Make It Better Animation Workshop - £2,700
- Rhinos Roar - £9,590
- Outdoor Activities Project - £1,680

Table 4 of the submitted report set out the remaining balances for Capital

Members were advised that there was no change in the Community Infrastructure Levy (CIL)

RESOLVED – To:-

- Note the current budget and monitoring position for the Wellbeing Fund for 2018/19;
- Review and agree the minimum conditions as set out in the submitted report;
- Agree the new Wellbeing large grant applications;

- Access Improvements – Horsforth Hall Park - £4,000 not approved
- Otley Chevin Park Run - £1,500 – Approved subject to match funding
- Money Buddies – Otley Library & One Stop Centre – Deferred for further information
- Yeadon Festive Lights 2018 - £5,000 - Approved
- Aireborough Masterplan Academy of Urbanism – Total funding £7,000 – Approved; (G&R £6,000 O&Y £1,000)
- Refurbishment of car park surface and drainage at Cookridge Village Hall - £5,000 - Approved
- Horsforth Christmas Lights - £3,414 - Approved
- Provision of Speed Indication Device (SID) on Arthington Lane - £3,965 – Defer for further information
- CCTV Otley & Yeadon - £8,000 - Approved
- Pitch drainage improvements Pool AFC - £2,280 - Approved
- Leeds Modernians Cricket Club Net Cage - £14,100 – Approved
- North West Country Park Green Gateway Trail - £1,592 - £398 per ward – Approved
- Police Bicycles – Guiseley & Rawdon -£1,224 – Approved
- Police Bicycles – Horsforth - £1,224 - Approved
- Agree the following allocation for Small grants and skips and note those small grants and skips that have been approved since the last meeting;
 - Adel & Wharfedale - £3,000
 - Guiseley & Rawdon - £3,000
 - Horsforth - £2,000
 - Otley and Yeadon - £2,000
- Note the current budget position of the Youth Activity Fund for 2018/19
 - £7,200 Approved via DDN for 2 mini Breeze events (O&Y £3,600 A&W £3,600)
- Consider new Youth Activity Fund applications:
 - Oddballs Theatre & Hullabaloo Orchestra - £4,017 - Approved
 - All Sports and Cooking Summer Camps - ££2,685 - Approved
 - A Day in the Woods - £2,610 - Approved
 - Ralph Thoresby Litfest - £600 - Approved
 - Holt Park Pop Up Activity Camp - £3,876 - Approved
 - Yoga Sessions Horsforth and Aireborough - £6,240 - Approved
 - Inters Youth Group - £6,000 - Approved
 - Make It Better Animation Workshop - £2,700 - Approved
 - Rhinos Roar - £9,590 - Approved
 - Outdoor Activities Project - £1,680 – Approved
- Note the current budget for the Capital Wellbeing Fund for 2018/19.

9 Community Committee Appointments 2018/2019

Draft minutes to be approved at the meeting
to be held on Monday, 24th September, 2018

The report of the City Solicitor invited Members to note the appointment of Councillor Paul Wadsworth as Chair of the Community Committee for 2018/19, as agreed at the recent Annual meeting of Council.

The report also invited Members to appoint to the following as appropriate:-

- Those outside Bodies as detailed at section 19 and Appendix 1 of the submitted report;
- One representative to the Corporate Parenting Board;
- Community Committee Champion as listed in the submitted report; and
- Children's Services Cluster Partnerships also listed in the submitted report.

RESOLVED - To appoint the following Members:-

- Environment and Community Safety Champion – Cllr. B Anderson
- Children's Services Champion – Cllr. P Latty
- Employment, Skills and Welfare Champion – Cllr. R Downes
- Health, Wellbeing and Adult Social Care Champion – Cllr. S Lay
- Transport Champion – Cllr. P Wadsworth
- Corporate Parenting Board – Cllr. P Latty
- Bramhope Youth Development Trust – Cllr. B Flynn
- Horsforth Live at Home Scheme – Cllr. D Collins
- Prince Henry's Grammar School Foundation Governors – Cllr. R Downes
- Horsforth Cluster – Cllr. D Collins
- Extended Services North West: Adel and Wharfedale – Cllr. B Flynn
- Aireborough Cluster – Cllr. P Latty and Cllr. R Downes
- Otley/ Pool/ Bramhope Cluster – Cllr. B Anderson and Cllr. S Lay

To note the appointment of Cllr. Wadsworth as Chair of the Outer North West Community Committee for 2018/19.

10 Community Committee nominations to Housing Advisory Panels (HAP)

The report of the Chief Officer Housing Management invited nominations from the Outer North West Community Committee to the Outer North West Housing Advisory Panel (HAP).

It was noted that the HAPs had a dedicated Officer and were resourced by Housing Leeds.

RESOLVED – To appoint the following Members to the Outer North West Housing Advisory Panel:-

- Cllr. C Anderson
- Cllr. S Lay
- Cllr. D Collins
- Cllr. P Wadsworth

CHAIRS CLOSING COMMENTS

The Chair advised the Committee that alternative venues had been sought but unfortunately none of the venues previously suggested had been available on Monday afternoons. The Chair asked for suggestions of other venues be sent to the Communities Team.

The Chair informed the Committee that a Thank You card had been received from the Otley and District Road Safety. The card thanked the Community Committee for its support.