

OUTER NORTH WEST COMMUNITY COMMITTEE

MONDAY, 5TH MARCH, 2018

PRESENT: Councillor P Wadsworth in the Chair

Councillors B Anderson, C Anderson,
C Campbell, B Cleasby, D Collins,
R Downes, B Flynn, G Latty, P Latty and
S Lay

CHAIRS COMMENT

The Chair welcomed all to the meeting.

The Chair informed the Members that Gerry Burnham had left the Communities Team to take up a post. The Community Committee wished her well and thanked her for all her work with the Committee.

The Chair also informed the Committee that Susan Skinner who had been supporting the Community Committee had also secured another post. The Committee extended its thanks to Susan and wished her well also.

37 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against refusal of inspection of documents.

38 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no exempt items.

39 LATE ITEMS

There were no late items.

40 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

No declarations of disclosable pecuniary interests were made.

Councillors Barry Anderson and Caroline Anderson Informed the Community Committee of an interest in relation to Item 9 Finance Update Report as they are members of the Adel War Memorial Association who had submitted an application for Wellbeing funding. Minute 45 refers.

41 Apologies For Absence

Apologies for absence had been received from Cllr. Townsley.

42 Open Forum

On this occasion no members of the public were in attendance at the meeting.

43 Minutes of previous meeting

RESOLVED – To approve as a correct record the minutes of the meeting held on 27th November 2017.

44 Matters arising

There were no matters arising from the previous meeting.

45 Finance Update Report

The report of the West North West Area Leader provided the Community Committee with an update on the budget position for the Wellbeing fund for 2017/18. This report also provided an update on the Youth Activity Fund.

Attached at Appendix 1 of the submitted report was the Finance Statement which provided Members with details of current financial and monitoring position of the Wellbeing Fund and the Youth Activity Fund.

Members noted that the Community Committee currently had £61,320 of funding available for allocation. The Committee also noted that this did not include the Youth Activity Fund. Table 1 of the submitted report detailed per ward the total Wellbeing revenue available for allocation in 2017/18.

Members were asked to note Small Grants and Skips approved since the last meeting and the Small Grants and Skips balances set out at Tables 2 and 3 of the submitted report.

A number of Wellbeing fund applications were presented at the Community Committee for Members consideration. The application were set out at points 12 to 23 of the submitted report.

Councillors Barry Anderson and Caroline Anderson declared an interest in relation to point 22 and 23 of the submitted report as members of the Adel War Memorial Association.

Members had been advised that £2,211 was still available in the Youth Activity Fund. Members considered 4 new projects to be funded from the Youth Activity Fund these were presented at points 31 to 34 of the submitted report.

RESOLVED – To:-

- Note the current budget and monitoring position for the Wellbeing Fund for 2017/18 (Table 1) and attached at appendix 1 of the submitted report.
- Consider the new Wellbeing large grant applications detailed at point 11-23 of the submitted report

Organisation and Project	Amount requested	Outcome
12) Park & Countryside – Site Based Gardener (Guiseley& Rawdon , Horsforth)	£12,491	Approved
13) Parks & Countryside – Grit Bins (Adel&	£1,394	Approved

Wharfedale, Guiseley & Rawdon, Horsforth)		
14) Global First Aid Services / St Helena's Caravan Park - Community Public Access Defibrillator at St Helena's Caravan Park (Adel & Wharfedale)	£1,642	Approved
15) Parks & Countryside – North West Country Park Green Gateway Trail (All Wards)	£12,376	Approved
16) Aireborough Supported Activity Scheme (All Wards)	£7,389	Approved
17) Highways – Low Lane – Pedestrian Refuges (Horsforth)	£18,000	Approved Subject to match funding from Highways
18) Highways – Low Lane – Zebra Crossing upgrade (Horsforth)	£17,000	£400 approved for consultation
19) Methodist Homes (MHA) Horsforth Live at Scheme – Horsforth Live at Home Mini Bus (Horsforth)	£20,000	Approved
20) Friends of Hunger Hills Woods – Footpath Improvements Hunger Hills	£6,200	Approved
21) Customer Services LCC – Horsforth Ballroom Improvements	£15,000	Approved
22) Adel War Memorial Association – Kitchen Refurbishment (Adel & Wharfedale)	£5,000	Approved
23) Adel Players, a section of the Adel War Memorial Association (Adel & Wharfedale)	£3,730	Approved

- Note the Small Grants and Skips that have been approved since the last meeting (Table 2) and those Small Grants and Skips remaining budget (Table 3) of the submitted report.
- Note the current budget position for the Youth Activity Fund for 2017/18.
- Consider the new Youth Activity Fund applications detailed at points 31-34 of the submitted report.

Organisation and Project	Amount requested	Outcome
Codswallop CIC – Easter Music Group	£515	Approved
ACES – Easter Sports Session	£1,980	Approved
Codswallop CIC – Battle of the Bands	£1,375	Approved
Codswallop CIC – Let's Celebrate	£1,325	Approved

- Note the current budget position for the Capital Wellbeing Fund for 2017/18 (Table) of the submitted report.

46 Community Committee Update Report

The report of the West North West Area Leader updated the Community Committee on the work of the sub groups of the Committee: Environment & Community Safety; Employment; Learning and the Local Economy; Children's Services and Family Health; Health, Wellbeing and Adult Social Care; Highways and Transportation and Policy.

The report also updated the Community Committee on the community forums and partnership working which had taken place in the area since the last meeting.

Cllr. Barry Anderson provided the Community Committee with updates on Community Safety and Environment sub groups which included the following points:-

- New Policing Model a copy of which had been sent to all Members
- Police and Crime Commissioner funding
- Target hardening initiatives
- CCTV
- Grit bin provision
- New officer appointed to oversee gulley cleansing
- Discussions still ongoing in relation to new bins and routes
- More information to be available in the future on fixed penalties

Cllr. Pat Latty informed the Community Committee of the 4th annual Outer North West Children's and Young People's Voice event which was held at Prince Henry's Grammar School, Otley. It was noted that the event had been very successful with 110 students attending.

Cllr. Latty asked that discussions take place to look at hosting the next Children's and Young Voice event at the Banqueting Hall in the Leeds Civic Hall.

Members briefly discussed the Community Plan 2018 attached to the submitted report.

RESOLVED - To:-

- Note the work of the sub groups and areas of partnership working since the last Community Committee;

- Approve the Outer North West draft Community Plan and to agree the Committee's key priorities for 2018

Cllr. Downes left the meeting during this item.

47 Dates, Times and Venue Report

The report of the City Solicitor requested Members to give consideration to agreeing the proposed Community Committee meeting schedule for the 2018/2019 municipal, whilst also considering whether any revisions to the current meeting and venue arrangements should be explored.

The proposed dates were set out at point 6 of the submitted report.

Members requested that the venue be changed. It was proposed that the 4 Community Committee meetings should take place at different venues across the Outer North West area. Members proposed setting aside a budget to support this.

RESOLVED – To agree the Committee's meeting schedule for 2018/2019 municipal year as follows:-

- Monday 25th June 2018 at 1:30pm
- Monday 24th September 2018 at 1:30pm
- Monday 26th November 2018 at 1:30pm
- Monday 4th March 2019 at 1:30pm

Each meeting to be arranged at a venue within one of the wards.

CHAIRS CLOSING COMMENT

The Chair acknowledged that Cllr. Cleasby and Cllr. Townsley would be stepping down at the next elections in May.

Cllr. Townsley was not at the meeting and had given his apologies.

The Chair wished Cllr. Cleasby a happy retirement.