

**MINUTES of the Full Council Meeting  
of Denholme Town Council  
held on Tuesday 12 December 2017 at 7.30pm  
in the Council Chambers, Mechanics Institute, Denholme**

<b>Present:</b>	Councillors S.Nunn, A.Sherriff, M.Foster, D.Miller, J.Wood J.MacFarlane, S.Brazil and H.Sherriff. Alison Swischzowski – Town Clerk. One member of the public.
<b>1718/090</b>	<b>Ten Minute Rule</b> The member of the public did not wish to comment.
<b>1718/091</b>	<b>Apologies</b> None.
<b>1718/092</b>	<b>Disclosures of Interest</b> No disclosures of interest were declared.
<b>1718/093</b>	<b>Minutes of the Last Meeting</b> a) To approve and sign the minutes of the Meeting held on Tuesday 21 November 2017. <b>Resolved:</b> that the minutes of the Meeting held on Tuesday 21 November 2017 be approved as a true and accurate record and signed by Councillor S.Nunn.  b) Matters Arising 1718/082 Denholme Bowls Club. Councillor Nunn reported that Haworth, Cross Roads & Stanbury Parish Council have refused to financially support their Bowls Club. 1718/084 Carol Service. Councillor Nunn said that over £300 had been raised at the Carol Service for Manorlands. A letter had been received about the Carol Service and the Service would be an agenda item at the next Town Council meeting.
<b>1718/094</b>	<b>Finance</b> <b>a) To authorise payments</b> <b>Resolved:</b> that the payments are approved and Schedule 103 was signed by the Chair. P.Foster (Batteries) 12.57 S.Nunn (Carol Service refreshments) 97.75 Cougar Print (Newsletter) 875.00 Cougar Print (Carol Service leaflets) 175.00  <b>b) To note Financial Update to December 2017</b> The Town Clerk had previously circulated this and it was agreed to be in order.  <b>c) To discuss draft budget 2018/2019</b> As the Town Council had made commitments of £3,000 per year in the grant application to Ovenden Moor Wind Farm Fund together with other increased cost implications several related to the Mechanics CAT meant that the budget was larger. The Town Council could pay an amount to the Mechanics for the use of the Council Room. The budget for 2018-2019 was therefore proposed by Councillor Nunn and seconded by Councillor Foster and all were in favour.

Signed: \_\_\_\_\_

1718/095	<p><b>Future of the Mechanics</b></p> <p>Councillor Nunn reported that the situation with the Mechanics was the same as before since we were waiting for a formal response from Nigel Gillatt to a letter and email sent on 27 November. The Town Council cannot progress until a response is received. A Charitable Incorporated Organisation (CIO) needs to be set up soon and there was discussion about the number of Town Councillors who could become Trustees of the CIO. It was felt that advice was needed from either Chris Barker from Community Action at Keighley or Hugh Rolo from Locality.</p> <p><b>Resolved:</b> that a meeting will be arranged with Chris Barker from Community Action so that the CIO application can be progressed soon.</p>
1718/096	<p><b>Defibrillator</b></p> <p>Councillor Wood had further researched community defibrillators and is going to email the Danny Jones Fund to see what they can do. Training can be included in the package if necessary. Councillor Wood will also follow up the original quotes that she was given. She has also found out that there is a defibrillator at Denholme Surgery.</p>
1718/097	<p><b>Reports from Town Councillors</b></p> <p>Councillor Miller asked about the proposed closure of the Post Office. Councillor Nunn explained what he knew and said that a letter from a resident had been given to him on Friday and would be circulated to councillors to inform a future discussion.</p> <p>Councillor Miller raised a query about the New Living in Denholme Facebook page and asked about whether advertising by local businesses was allowed on it. This will be followed up.</p>
1718/098	<p><b>Items for Inclusion on the Agenda of the Next Meeting</b></p> <p>The Clerk will receive items from Members for inclusion on the Agenda for the meeting to be held on Tuesday 16 January 2018.</p>
1718/099	<p><b>Dates for Next Meetings</b></p> <p>a) The date of the next Planning Committee Meeting was confirmed as Tuesday 2 January 2018 at 7.30pm.</p> <p>b) The date of the next Meeting of the Town Council was confirmed as Tuesday 16 January 2018 at 7.30pm.</p>
	<p>Meeting closed at 8.53pm.</p>

Signed: \_\_\_\_\_