

**MINUTES of the full Council Meeting
of Denholme Town Council,
held on Tuesday 21 August 2018 at 7.30pm
in the Council Chambers, Mechanics Institute, Denholme**

Present:	Councillors S.Nunn, A.Sherriff, D.Miller, J.MacFarlane and S.Brazil. Alison Swiszcowski – Town Clerk.
1819/050	Ten Minute Rule There were no members of the public present.
1819/051	Apologies Councillors J.Wood, H.Sherriff and D.Samuel.
1819/052	Disclosures of Interest No disclosures of interest were declared.
1819/053	Co-option of Councillor One nomination had been received of Chris Cousins. He was proposed by Councillor Nunn and seconded by Councillor A.Sherriff and all were in favour. Resolved: that Councillor C.Cousins is co-opted to Denholme Town Council.
1819/054	Minutes of the Last Meeting a) To approve and sign the minutes of the Meeting held on Tuesday 17 July 2018. Resolved: that the minutes of the Meeting held on Tuesday 17 July 2018 be approved as a true and accurate record and signed by Councillor S.Nunn. b) Matters Arising 1819/036 The Town Clerk had received a prompt response from Bradford Council and had passed the contact details on to the Neighbourhood Watch overall Co-ordinator. 1819/039 The Town Clerk had received a recent email from Jeff McQuillan from the Great Northern Trail to say a meeting had been arranged for 27 September. The Town Clerk will contact some residents and then put the request on Facebook for a representative from the village to attend this meeting.
1819/055	Finance a) To authorise payments Resolved: that the payments are approved and Schedule 112 was signed by the Chair. A.Swiszcowski (Printer inks) 55.18 Youth Café (Community Pot) 300.00 A.Swiszcowski (Stationery) 23.36 S.Nunn (Expenses) 25.00 D.M.Barnes (Laptop repair) 50.00 b) To note Bank Reconciliation 31.07.2018 This was agreed and signed by the Chair. c) To agree that the authorised signatories for the Nat West bank current account be changed. Resolved: that Councillors MacFarlane and Brazil are to be two new signatories on the account. Former Councillor Foster will be removed as a signatory. Councillors Nunn and A.Sherriff will remain as signatories.

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1819/056	<p>Review of Action Plan 2017-20 This was reviewed item by item and the Town Clerk will update and circulate to councillors.</p>
1819/057	<p>Remembrance Service and Christmas event Councillor Miller reported on progress following recent meetings. Remembrance Service – the service at the Shared Church will start at 9.30am and should be finished by 10.15am. The Scout group will parade from Foster Park Road to the Youth Café where people can gather and parade down to the War Memorial. Queensbury Music Centre will play both at the Church and in Foster Park. A cornet player will play the Last Post. The hymn during the service in Foster Park will be 'Abide with me'. The microphone and amplifier need to be checked before the service. Gazebos from the Youth Café could be made available if the weather is bad. Wreaths can be ordered through Marilyn and the British Legion.</p> <p>'Christmas at the Mechanics' is the title for the event booked for Friday 7 December in the Main Hall. It is to be more of a community event with the Choir, the Primary School and the Scout Group taking part with Chris Wilcock being the MC. Refreshments will be available afterwards in the Community Room with a background of Christmas music playing.</p> <p>'Carols round the Lamp' may take place on Friday 21 December although people's availability and details have to be finalised. People can just turn up and it will be held outside the Mechanics.</p> <p>A one page poster and flier of events will be produced. This will be for groups' and organisations' events during December that are open to people, not business-run events unless they are for charity.</p> <p>Resolved: that Denholme Town Council will pay for and provide the refreshments for the community event on 7 December.</p>
1819/058	<p>Christmas decorations Councillor Miller reported that Denholme Community Gardens have handed over the responsibility for the decorations in the Mechanics over to the charity. Julie Wood, Kirsty Hinchcliffe and Kelly Robertson have offered to organise and fundraise for decorations both inside the Mechanics and outside decorations in the village too. John Gaunt has installed Christmas lights in other villages and may be prepared to do so in Denholme. After discussion the Town Council agreed to contribute towards the funding. Resolved: that Denholme Town Council agrees to contribute up to £1000 towards Christmas decorations.</p>
1819/059	<p>Petition to separate Shipley & Keighley from BMDC This was discussed.</p>
1819/060	<p>Planning Application 18/03152/HOU First floor extension South Lodge Parkinson Road Denholme BD13 4BP Resolved: No objections.</p>
1819/061	<p>Reports from Town Councillors Councillor Nunn reported that he had had a meeting with Dave Mazurke from Bradford Council's Highways Maintenance about winter gritting. There are changes to be made for this coming winter and Councillor Nunn offered to write a full report for the Town Council meeting in September.</p> <p>Councillor Nunn reported that the defibrillator is now installed on the outside of the Mechanics. He told councillors that anyone just has to dial 999, ask for Ambulance and</p>

Signed: _____

	the operator will give them the key code and instructions of what to do.
1819/062	Items for Inclusion on the Agenda of the Next Meeting The Clerk will receive items from Members for inclusion on the Agenda for the meeting to be held on Tuesday 18 September 2018.
1819/063	Dates for Next Meetings a) The date of the next Planning Committee Meeting was confirmed as Tuesday 4 September 2018 at 7.30pm. b) The date of the next Meeting of the Town Council was confirmed as Tuesday 18 September 2018 at 7.30pm.
	Meeting closed at 8.40pm.

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