

**MINUTES of the full Council Meeting
of Denholme Town Council,
held on Tuesday 15 January 2019 at 7.30pm
in the Meeting Room, Mechanics Institute, Denholme**

Present:	Councillors S.Nunn, A.Sherriff, J.Wood, J.MacFarlane and S.Brazil. Alison Swiszcowski – Town Clerk. One member of the public.
1819/124	Ten Minute Rule The member of the public spoke about the newsletter and complained strongly about not being informed herself about the Town Council having plans for the newsletter to be put online as mentioned in the Summer 2018 newsletter.
1819/125	Apologies D.Miller, H.Sherriff and C.Cousins.
1819/126	Disclosures of Interest No disclosures of interest were declared.
1819/127	Minutes of the Last Meeting a) To approve and sign the minutes of the Meeting held on Tuesday 11 December 2018. Resolved: that the minutes of the Meeting held on Tuesday 11 December 2018 be approved as a true and accurate record and signed by Councillor S.Nunn. b) Matters Arising 1819/112 The grit bins have been put in their locations by Bradford Council. 1819/117 The Town Clerk had written and hand delivered the letter but had received no reply.
1819/128	Finance a) To note payments made to 15 January 2019 Resolved: that the payments are approved and Schedule 116 was signed by the Chair. Sue Ryder Maorlands (Donation) 200.00 BCPA (Staff employment) 2,300.25 A.Swiszcowski (Mobile top-up) 10.00 b) To note Bank Reconciliation 31.12.2018 This was agreed and signed by the Chair. c) To consider and agree the Town Council's budget request for 2019/2020 Following the agreement of the Town Council's budget at the December 2018 meeting the precept rate was agreed to be increased with all in favour. Resolved: that the precept is increased to £42,000 for 2019 to 2020 and that Bradford Council will be informed of this increase.
1819/129	Denholme Community Library Councillor A.Sherriff signed the Service Level Agreement and this will be sent to Bradford Council for them to sign too. Councillor Sherriff reported that the Library has slightly amended opening hours. The Chess Club will meet on Saturday mornings. There are 10 volunteers some of whom have had some training. There is another training session in two weeks time. The issue of money was discussed at a volunteers' meeting. The Town Council will put larger expenditure through its books but there will also be a petty cash for the library volunteers to pay book money into and use for refreshments. Councillor Wood asked about the Junior Youth Club attending and joining and this will be

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	followed up in a couple of months.
1819/130	Recruitment for Town Clerk Councillor Nunn reported that the recruitment Panel had a successful meeting and had prepared the advert, job description, person spec and application form. The post will be advertised soon with a closing date of Friday 15 February with shortlisting by 22 February and interview dates set as 26 and 27 February.
1819/131	Neighbourhood Watch Kelly Robertson, the coordinator for the whole village Neighbourhood Watch scheme has written to the Town Council for financial support as there is no funding from the Police. As the Community Pot fund will not run until the summer she needs help now. Councillor Nunn stressed what a valuable scheme it is and how hard Kelly has worked and that the Town Council should support her, including financially. She has requested a printer, ink and some stickers for residents' windows totalling £423.98. Resolved: that the Town Council will purchase the items above and future printer ink cartridges. The printer will remain the property of the Town Council. The Town Council will also fund room hire at the Mechanics for Neighbourhood Watch meetings.
1819/132	Internet Banking Policy Resolved: The Policy was reviewed with no amendments.
1819/133	Queensbury Brass Band It was agreed to ask the Band to play both at the Remembrance Day service in November and in December preferably on Friday 6 December.
1819/134	Resolution to close the meeting to the public for the next items which are confidential. No members of the public present.
1819/135	DMI Community Centre new Trustees It was reported that the Charity had been successful with its Big Lottery bid over the next 5 years. Councillor A. Sherriff had been successful in her application to become a trustee and a full discussion was held.
1819/136	Reports from Town Councillors Councillor Wood said that she is trying to arrange Defibrillator familiarisation for Denholme residents but is having difficulties getting hold of the right people in the NHS.
1819/137	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 19 February 2019.
1819/138	Dates for Next Meetings a) The date of the next Planning Committee Meeting was confirmed as Tuesday 5 February 2019 at 7.30pm. b) The date of the next Meeting of the Town Council was confirmed as Tuesday 19 February at 7.30pm.
	Meeting closed at 9.00pm.

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