

**MINUTES of the full Council Meeting
of Denholme Town Council,
held on Tuesday 19 February 2019 at 7.30pm
in the Meeting Room, Mechanics Institute, Denholme**

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| Present: | Councillors S.Nunn, A.Sherriff, D.Miller, J.Wood, S.Brazil, H.Sherriff and C.Cousins. Alison Swiszcowski – Town Clerk. |
| 1819/139 | Ten Minute Rule There were no members of the public present. |
| 1819/140 | Apologies J.MacFarlane |
| 1819/141 | Disclosures of Interest No disclosures of interest were declared. |
| 1819/142 | Minutes of the Last Meeting a) To approve and sign the minutes of the Meeting held on Tuesday 15 January 2019. Resolved: that the minutes of the Meeting held on Tuesday 15 January 2019 be approved as a true and accurate record and signed by Councillor S.Nunn. b) Matters Arising 1819/133 The Town Clerk reported that the Queensbury band has been booked. |
| 1819/143 | Finance a) To note payments made to 19 February 2019 Resolved: that the payments are approved and Schedule 117 was signed by the Chair. Information Commissioner 40.00 YLCA 15.00 A.Swiszcowski (Printer) 67.93 M.C.Greenwood 280.00 A.Swiszcowski (Postage) 5.80 Zurich Municipal 550.23 Denholme Community Gardens 395.64 b) To note Bank Reconciliation 31.01.2019 This was agreed and signed by the Chair. |
| 1819/144 | Recruitment for Town Clerk Councillor Nunn reported that there had been several applications by the closing date. One application came in too late and the applicant has been informed. The Recruitment Panel have a meeting tomorrow evening and interviews will take place next week. By the next Council meeting we should know who has been appointed. |
| 1819/145 | Denholme Community Library Councillor A.Sherriff reported on how well the library is running. There are now fourteen volunteers with a mixture of previous volunteers and new ones and a variety of experience. There have been meetings for volunteers on Tuesday mornings as well as training sessions from Bradford Libraries. The volunteers network through Facebook Messenger and this works well. There is a Nursery school visit planned for 5 March with four of the volunteers taking this on. The Junior Youth Club are planning to come from April onwards. There is less need for fundraising now as the Town Council has overall responsibility for the library but a 'Coffee, cakes and books' morning is planned for Saturday 12 April. A Teddy bears Picnic in August is already planned. |

Signed: _____

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| | Resolved: the Town Council will pay for room hire of the Community Room for the Picnic in August. |
| 1819/146 | <p>Community Pot Councillor Miller proposed that the voting event takes place at the Gala again this year with an online vote as this worked last year. This met with agreement. The closing date for applications will be determined by the time that contributions need to be in for the summer Newsletter. Councillor A.Sherriff said there may be a small payment incurred again for the online voting. Councillor H.Sherriff will be responsible for the online voting. It was felt that the Community Pot and the voting event are good for publicity for the Town Council and for residents to see how some of the precept is spent. Also it is good for community engagement.</p> <p>Resolved: that the maximum amount for each bid is increased to £500 and that the rule of a minimum of 10% voting for any one project will go.</p> |
| 1819/147 | <p>DMI Community Centre Trustees Councillor A. Sherriff had sent her apologies for the meeting held at the end of January. She has received the minutes of that meeting.</p> |
| 1819/148 | <p>Planning Committee The minutes of the last Planning Committee meeting held on 4 September 2018 were approved as an accurate and true record and signed by Councillor Nunn accordingly.</p> |
| 1819/149 | <p>Planning Applications a)19/00386/OUT Land at County Bridge Denholme After discussion and Councillor Nunn saying that this was an Outline application it was agreed that the Town Council would not comment.</p> <p>b)19/00616/HOU Resubmission of 18/01483/HOU. Construction of rear sunroom Copperas House Farm Trough Lane Denholme BD13 4LZ Resolved: No objections.</p> |
| 1819/150 | <p>Reports from Town Councillors Councillor Wood reported that a small group of autistic children and their parents from Denholme are planning to use the Community Room in the Mechanics probably twice a month. It will allow a safe place and plenty room for the youngsters and a support group for the parents, who will also attend. Two volunteers with the Junior Youth Club will help.</p> <p>Councillor Wood reported that the Youth Service are likely to have more cutbacks and said that the Town Council may be asked in the future to help with funding.</p> <p>Councillor Nunn reported that a resident had rung him asking about grit bins when the recent snow fell. He was able to tell the resident where the new grit bins were located and that the Town Council had arranged for it. Councillors felt that this should be publicised and should include photos on social media.</p> |
| 1819/151 | <p>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 March 2019.</p> |
| 1819/152 | <p>Dates for Next Meetings a) The date of the next Planning Committee Meeting was confirmed as Tuesday 5 March 2019 at 7.30pm. b) The date of the next Meeting of the Town Council was confirmed as Tuesday 19 March at 7.30pm.</p> |
| | Meeting closed at 8.40pm. |

Signed: _____