

MINUTES OF BRADFORD COMMUNITY COUNCIL MEETING

Held on Monday 16th December 2019, 6:00pm
At the Park Lane Centre

Present:

Councillor Javed Khan	-	Holme Top & Chair
Councillor Shahzada Meer	-	Ripley
Councillor Niaz Hussian Ali	-	Parkside

In attendance:

Mohammed Rafiq	-	Clerk
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Public Session:

There were no members of the Public present

1. To receive Chair's Welcome

Councillor Javed Khan chaired the meeting and welcomed the Councillors to the meeting.

2. To receive apologies for absence

Councillor Sadaqat Ali Khan	-	Melbourne & Chair
Councillor Shah M. Khokhar	-	Marshfields
Councillor Imran Younas	-	Marshfields
Councillor Balaal Hussain Khan	-	Holme Top
Councillor Satnam Singh	-	Woodroyd
Councillor Habib Afsar	-	Woodroyd

3. To receive disclosures of personal and prejudicial interest from members on matters to be considered at the meeting

The Clerk declared a conflict for item 7.

4. To approve the minutes of the 28th October 2019 as a true and accurate record

The minutes were proposed by Councillor Shahzada Meer and seconded by Councillor Javed Khan.

Resolved – The minutes were approved as a true and accurate record.

5. Matters arising from the previous meeting:

None

6. To discuss the presentation on Participatory Budget process for the small grants.

The Clerk informed the Councillors that we were due to have a meeting with Mahmood Mohammed and Zahra Niazi from the stronger and Safer Communities to discuss the Participatory Budget Process, however this has been rescheduled to Thursday 19th December 2019.

7. To discuss resignation of the Clerk and appointment of a new Clerk and Interim management.

The Clerk informed the Council that after consultation with the chair and vice chair an advert has been circulated for the recruitment of a new clerk and the closing date for applications is Friday 3rd January 2019 with the Interviews taking place on Friday 10th January 2020.

Resolved – After discussion it was agreed that the Clerk will continue to help the Council with basic clerical duties until a replacement is found. The Council did ask the clerk to consider retracting his resignation if the Council are unsuccessful in appointing a clerk.

8. To receive Finance report from RFO

The Finance officer presented a report and advised the Council that we still have a potential Deficit at the end of the Financial year and the Council do need to consider charging a precept.

Also the Clerk informed the Council an agreement has been reached with the Facilities Manager regarding charges for the hire of the room for meetings.

Resolved – The clerk to arrange for payment of the previous invoices which were put on hold.

9. To discuss the lease for the Community Council

The clerk informed the Council that an agreement has been reached with the facilities manager to reduce the monthly rent for the lease of the community Council Office by £50.00 per month.

Resolved – It was agreed that the council will sign the Lease at the new proposed rate of £1400 per annum. This was proposed by Councillor Niaz Hussian Ali and seconded by Councillor Shahzada Meer.

10. To receive feedback from Ward Councillors.

Resolved – This item was deferred to the next meeting as no Ward councillors were present.

11. To discuss Co-Option for the Melbourne, Parkside and Ripley Wards

The clerk informed the Council that we need to look at recruiting for the vacant seats of the community Council and we had received an Interest for the one of the vacant seats.

Resolved – This Council to arrange a meeting for the Co-Option vacancy in the new year.

12. To Consider planning applications received

- 37 Elizabeth Street Little Horton Bradford West Yorkshire (x2)
- 1A Marshfield Street Bradford West Yorkshire BD5 9NB
- McDonalds Restaurants Limited Rooley Lane Bradford West Yorkshire
- Car Park Little Horton Lane Bradford West Yorkshire
- 4 - 6 Thornton Lane Bradford West Yorkshire BD5 9DL
- 19 Elizabeth Street Little Horton Bradford West Yorkshire
- Land South Of 39 Ramsey Street Bradford West Yorkshire
- Douglas Mills Bowling Old Lane Bradford West Yorkshire
- 12 Queensfield Drive Bradford West Yorkshire BD5 7LT
- 157 Little Horton Lane Bradford West Yorkshire BD5 0HS

Resolved – there were no objections to the above applications and they were approved subject to the neighbours' approval.

13. To consider the following payments for approval

- Bradford Trident - £410.00
- Bradford CPA - £1,778.89
- Yorkshire Local Councils Associations £45.00

Resolved – The Council approved the above payments

The meeting closed at 7:45pm