



**ILKLEY PARISH COUNCIL  
AWARDS & PROJECTS COMMITTEE**

Date: Thursday, 11 January 2018

**To: Members of the Awards and Projects Committee**

**(Councillor Mike Gibbons, Councillor Henri Murison, Councillor Mike Ridgway, Councillor Mark Stidworthy, Councillor Joanne Sugden and Andrew Walbank)**

To: Non-Committee Members for information only.

Dear Councillors,

Notice is hereby given to members that a meeting of the **AWARDS AND PROJECTS COMMITTEE** will be held in the Council Chamber of Ilkley Town Hall on **MONDAY 22<sup>ND</sup> JANUARY 2018 at 7.30pm**

Yours sincerely,

*Louise Close*

Deputy Clerk to the Council

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Note: Under the Public Bodies Admissions to Meetings Act 1960 S1(2), members of the public and press are invited to attend the meeting as observers. Only Councillors have the right to vote at the meetings. A list of Councillors is available on the Council's website and notice board at Ilkley Town Hall. The agenda papers may be examined at the Clerk's Office, Ilkley Town Hall, Station Road, Ilkley (Monday – Thursday 10:00am – 1:00pm).

Please contact the Clerk Office during office hours if you have any queries or need further information on this Agenda.

Emergency Procedures for Meetings – Fire

All visitors are requested to sign in at Ilkley Town Hall reception on the ground floor.

A copy of this agenda is available in larger print upon request.

## **AGENDA**

**1 Chairman's Remarks**

**2 Apologies for Absence**

**3 Disclosures of Interest**

*To receive disclosures of pecuniary or non-pecuniary interest from members on matters to be considered at the meeting. The disclosure should include the nature of the interests.*

**4 Dispensations**

*To decide upon any dispensation requests from members received by the Clerk in respect of this meeting.*

**5 Public Participation**

RESOLUTION to adjourn the meeting in order to receive reports from invited guests and in order that the public be permitted to make representations, answer questions and give evidence in respect of any items of business included in the Agenda or ask questions on any other matter of relevance to the parish.

**5.1 Richard Giles – 3G Pitch Ilkley**

**6 Minutes of previous meeting**

To approve the Minutes of the Awards and Project Committee meeting held Monday 23<sup>rd</sup> November 2017 as a correct record and that the approved Minutes be signed by the Chairman (*ca*).

**7 Project Applications for Consideration**

**7.1 Dales Web Design & Marketing**

*To consider an award of £720 to assist with the hosting of 10 organisations with websites on Ilkley.org*

**7.2 Ilkley Senior Citizens Club**

*To consider an award of £650.00 to pay for a group meal out, including travel, for the whole membership*

**8 Budget**

Review of the Budget

**9 Reports**

**9.1 Curly Hill Scout Campsite and Centre**

The next meeting of the Awards and Projects Committee will be held on **Monday 19<sup>th</sup> March 2018 at 7.30pm**