



ILKLEY PARISH COUNCIL

MINUTES OF THE AWARDS & PROJECTS COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER OF ILKLEY TOWN HALL ON MONDAY 22ND MAY 2017 AT 7.30PM

Those present:

Chairman: Councillor M Ridgway

Councillors: Councillor M Gibbons, Councillor J Sugden & Councillor A Walbank and
Councillor S Butler

Officers: Clare Smith (Clerk) and Louise Close (Deputy Clerk)

Also Present:

Shirley Wood – Ilkley Harriers
Mark Beirne-Smith – Ilkley Jazz Festival
Sarah Thomas – Ilkley Arts
Brian Mann – Ilkley Flower Show
Karen Palframan – Ben Rhydding Community Fete

1718/01 **ITEM 1 – ELECTION OF A CHAIRMAN**

Proposed by Councillor Sugden
Seconded by Councillor Gibbons

RESOLVED – that Councillor Ridgway is Chairman for 2017/18.

1718/02 **ITEM 2 – ELECTION OF A VICE CHAIRMAN**

Proposed by Councillor Ridgway
Seconded by Councillor Gibbons

RESOLVED – that Councillor J Sugden is Vice Chairman for 2017/18.

1718/03 **ITEM 3 – CHAIRMAN’S REMARKS**

The Chairman welcomed those present and thanked them for attending the meeting. The Chairman explained that the Committee were responsible for public money and therefore had a strict procedure to follow.

1718/04 **ITEM 4 – APOLOGIES FOR ABSENCE**

Apologies had been received from Councillor H Murison (Prior engagement) and Councillor A Walbank (holiday).

1718/05 **ITEM 5 - DISCLOSURES OF INTEREST**

None Received

1718/06 **ITEM 6 – DISPENSATIONS**

There were no dispensation requests.

1718/07 **ITEM 7 - PUBLIC PARTICIPATION**

Proposed by Councillor M Stidworthy
Seconded by Councillor J Sugden

RESOLVED to adjourn the meeting in order to receive reports from invited guests

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and in order that 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. *(Unanimous)*

1718/08

ITEM 8 - MINUTES OF PREVIOUS MEETING

Proposed by Councillor S Butler

Seconded by Councillor M Gibbons

RESOLVED: That the Minutes of the Awards & Project Committee meeting held on Monday 13th March 2017 be approved and signed by the Chairman as a correct record.

(Unanimous)

1718/09

ITEM 9 - PROJECT APPLICATIONS FOR CONSIDERATION

9.1 SHIRLY WOOD - ILKLEY HARRIERS

Shirley Wood is co-ordinator for Junior Harriers providing athletic facilities for under 16's. They applied for £7,000 towards the construction of a marked javelin area and gates on the eastern throwing area of the new Compact Athletics Training facility. This facility is used by over 1000 juniors and is available as a training facility for all primary schools throughout the area.

Proposed by Councillor M Ridgway

Seconded by Councillor M Gibbons

RECOMMENDED that the Council approve the full amount of £7,000 to be awarded to Ilkley Harriers. *(Unanimous)*

9.2 MR MARK BEIRNE-SMITH – ILKLEY JAZZ LTD CIC

Mr Mark Beirne-Smith, Director of Ilkley Jazz, organises the Ilkley Jazz festival each year in the town. He has applied for an amount of £2,000 to fund the hire of the Winter Garden along with the cost of an artist's fees. The money will also help make the festival bigger and better. Mark's long term plan for the company is to increase ticket sales and grow the Festival with a larger audience. Sale of merchandise is being introduced this year. A profit has not been made yet after 2 years of trading something which the company is aiming to change this year.

Proposed by Councillor M Ridgway

Seconded by Councillor M Gibbons

RESOLVED that the full amount of £2000 be awarded to Ilkley Jazz Ltd to fund the hire of venue and artists. *(Unanimous)*

9.3 SARAH THOMAS – ILKLEY ARTS

Sarah Thomas is part of a group of volunteers that run Ilkley Arts Festival. The group need funding to revamp the website and all marketing material. The group have no plans for any submissions for funding during 2018.

Proposed by Councillor S Butler

Seconded by Councillor M Ridgway

RESOLVED that the full amount of £3,950 be awarded to Ilkley Arts to assist towards the cost of revamping the website and updated marketing materials. *(Unanimous)*

9.4 KAREN PALFERMAN – BEN RHYDDING COMMUNITY FETE

Karen, along with a group of volunteers organises the community event each year. It is an event that is free of charge to everybody and is completely run by volunteers. The group rely on donations and raise funds where possible. They need £376 to cover the cost of a disabled 'portaloo' and insurance.

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Proposed by Councillor M Ridgway

Seconded by Councillor M Gibbons

RESOLVED that the full amount of £376 be awarded to Ben Rhydding Community Fete to purchase a disabled toilet and insurance. *(Unanimous)*

9.5 BRIAN MANN – ILKEY FLOWER SHOW

Brian Mann along with 5 volunteers run the Ilkley Flower show. There are over 600 exhibits and 600 visitors to the show. There have been a steady increase in prices however £1,800 is needed to help with administration costs for example covering hall costs etc.

Proposed by Councillor M Gibbons

Seconded by Councillor J Sugden

RESOLVED that the full amount of £1,800 be awarded to Ilkley Flower Show to assist with administration costs. *(Unanimous)*

1718/10

REPORTS RECEIVED

10.1 RICHARD GILES – ILKLEY JUNIORS FOOTBALL CLUB

Richard Giles of Ilkley Junior Football club came to the meeting to provide an update of their project since funding was approved in 2016. The development of the football project is now to become a centre of excellence through funding with the football foundation. It has been a fully funded project and the work starts on July 1st. The pitch will be in place for 1st October meaning there will be no need for indoor hire during the autumn months.

They are waiting on the lease agreement being signed which is currently under review with lawyers.

The pitch has substantial bookings, 5 days of the week from local schools. The local football club has 500 players which will use the facility and it will be available to hire to other local clubs and community. 2 evenings a week it will be available to hire and they are currently advertising for a part time manager's role.

The whole process has taken 3 years, but they are nearing completion.

The Parish Council will be invited to an opening event where local press will be present and it will be reported publically of the support given by the committee.

The next meeting of the Awards and Projects Committee will be **Monday 17th July 2017, 7.30pm.**

Notification of items for the next agenda should be submitted to the Clerk at least seven clear days before the next meeting but award applications require fourteen days' notice. The next deadline for applications is therefore **3rd July 2017.**

The meeting closed at 8.40pm