

## MINUTES OF BRADFORD COMMUNITY COUNCIL MEETING

Held on Monday 11<sup>th</sup> March 2019, 6:00pm  
At the Park Lane Centre

### Present:

Councillor Balaal Hussain Khan	-	Holme Top	Chair
Councillor Shah M. Khokhar	-	Marshfields	
Councillor Imran Younas	-	Marshfields	(Arrived 6:35pm)
Councillor Sadaqat Ali Khan	-	Melbourne	
Councillor Javed Khan	-	Holme Top	

### In attendance:

Mohammed Rafiq	-	Clerk
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### Public Session:

No members of the Public Present

#### 1. To receive Chair's Welcome

Councillor Balaal Hussain Khan chaired the meeting and welcomed the Councillors to the meeting.

#### 2. To receive apologies for absence

Councillor Satnam Singh	-	Woodroyd
Councillor Habib Afsar	-	Woodroyd
Councillor Abrar Hussain	-	Melbourne
Councillor Zembir Akhtar	-	Ripley
Councillor Shahzada Meer	-	Ripley
Councillor Nasreen Khan	-	Parkside
Councillor Niaz Hussian Ali	-	Parkside

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

None

#### 4. To approve the minutes of the 21<sup>st</sup> January 2019 as a true and accurate record

The minutes were proposed by Councillor Sadaqat Ali Khan 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 receive Finance report from RFO

The Finance officer presented a forecast for the end of the 2018/19 year and the amended Budget for 2019-20. The budget showed a deficit of £19,309.40 and the RFO explained to the Council that following the decision of the Bradford Trident Board not to increase the contribution to the Council, the Council will have to review the projects planned for next year otherwise the Council will be insolvent within the first quarter at the start of the New Financial Year.

**Resolved** – The Council will be raising an objection with the Board of Bradford Trident at the next Bradford Trident Board Meeting.

It was also resolved that funds which were ring fenced for the Anti Drugs Campaign will now no longer be used for other Council business as required. This was moved by Councillor Shah Mohammed Khokhar and seconded by Councillor Javed Khan to remove the Ring Fence from the money allocated to the Anti Drugs Campaign.

#### 7. To approve Policies

The RFO present the Financial Regulations and Financial Risk Assessment to the Council to review.

**Resolved** - The Council approved Financial Risk Assessment and the Financial Regulations. These were moved by Councillor Sadaqat Ali Khan and seconded by Councillor Shah Mohammed Khokhar.

2019.02

### **8. To Discuss the Anti Drugs Campaign**

After a general discussion it was agreed that the Council will attempt to approach The Bridge Project and the new Bradford Council ADEPT service which has been launched to see if they can assist the Council to run some training workshops at different community venues.

**Resolved** – The clerk to contact Bradford Council ADEPT service.

### **9. To receive feed back from Ward Councillors**

As there were no Ward Councillors present this item was moved to the next meeting.

**Resolved:** The council asked the Clerk to write to the Ward Councillors requesting them to attend the next meeting.

### **10. To confirm Zurich Municipal as insurer for 2018/19**

The Clerk proposed Zurich Municipal for renewal of the insurance for 2019/20.

**Resolved** – Zurich Municipal was approved as insurer for 2019/20. This was proposed by Councillor Javed Khan and seconded by Councillor Imran Younas.

### **11. To Discuss Small Grants application request**

The clerk explained that a request has been received from Parkside Medical Practice to change the name on the cheque which was issued to them as part of their small grants claim. They would like to change the name to Dr A Azam as the bank account for the practice is in the name of DR A Azam.

**Resolved:** It was resolved that the request is approved.

### **12. To consider planning applications received**

- Former North Gatehouse 1 Bowling Old Lane Bradford West Yorkshire
- 33 Burnett Avenue Bradford West Yorkshire BD5 9LU
- 15 Arnside Road Bradford West Yorkshire BD5 8DP
- 7 Dorset Close Bradford West Yorkshire BD5 9DP
- 3 Challis Grove Bradford West Yorkshire BD5 7HT

**Resolved** – there were no objections to the above applications subject to neighbours' approval.

### **13. To consider the following payments for approval**

**Resolved** – The Council approved payment of the following accounts paid under the Clerk's delegated authority since the last meeting

- Bradford Trident Ltd - £45.00
- Shalamar - £100.00
- All Canterbury Together - £300.00
- Parkside Medical Practice - £300.00
- NAFS - £300.00
- New Libya Society - £300.00
- West Bowling Attock CC - £300.00
- SLCC - £300.00

The meeting closed at 7:30pm