

MINUTES OF BRADFORD COMMUNITY COUNCIL MEETING

Held on Monday 20th January 2020, 6:00pm
At the Park Lane Centre

Present:

Councillor Sadaqat Ali Khan	-	Melbourne & Chair
Councillor Javed Khan	-	Holme Top
Councillor Shah M. Khokhar	-	Marshfields
Councillor Satnam Singh	-	Woodroyd
Councillor Shahzada Meer	-	Ripley
Councillor Niaz Hussian Ali	-	Parkside

In attendance:

Mohammed Rafiq	-	Clerk
Councillor Taj Salaam	-	Ward Councillor (6:25-7:30pm)

Public Session:

There were no members of the Public present

1. To receive Chair's Welcome

Councillor Sadaqat Ali Khan chaired the meeting and welcomed the Councillors to the meeting.

2. To receive apologies for absence

Councillor Imran Younas	-	Marshfields
Councillor Balaal Hussain Khan	-	Holme Top
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 16th December 2019 as a true and accurate record

The minutes were proposed by Councillor Niaz Hussian Ali and seconded by Councillor Shah Mohammed Khokar.

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 further to the meeting with Mahmood Mohammed and Zahra Niazi from the stronger and Safer Communities there were some changes proposed to the small grants forms.

Resolved – After discussion it was agreed that the closing date for applications will be 6th March 2020 at 4:00pm. The Clerk will advise the Council at their next meeting as to how many applications have been received and a decision will be made on how to proceed with the Participatory Budget process. If we have sufficient applications we will hold a presentation day for all the groups who have submitted an application and provided the application meets the criteria to attend and present their bid to the other groups and the council.

7. To discuss recruitment process of a clerk.

The Chair informed the Council that there had been no applications received for the Clerks position by the closing date of 3rd January 2020, however since then the Clerk has retracted his resignation. The Council were also advised that 3 people had expressed an interest via email after the closing date but no formal applications have been received.

Resolved – After discussion it was agreed that the Clerk will continue in his role and his retraction will be accepted.

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.

9. To approve the appointment of A YLCA Internal Auditor

The clerk informed the Council that the Internal Auditor who has carried out the Internal Audit in the previous years will no longer be doing audit work for the current Financial year. YLCA have sent a list of proposed charges for their Internal Audit service.

Resolved – It was resolved that the council will take up the YLCA Internal Audit Service.

10. To receive feedback from Ward Councillors.

Councillor Taj Salaam updated the council on the following issues and initiatives that Bradford council are working towards:

- Physical Parking Permits
- Fly Tipping Issues in Marshfields
- Identifying Rough Sleepers
- Community Clean Up in Ripley Ward
- Replacing Old Columns with Metal Columns
- Addressing the issue of pavement Parking

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.

Resolved – The Council would advertise in the BD5 magazine to see if anyone is interested in becoming a Councillor.

12. To Consider planning applications received

- Cowlings Bude Road Bradford West Yorkshire BD5 8LA
- 44 Bolingbroke Street Bradford West Yorkshire BD5 9NL
- 7 Challis Grove Bradford West Yorkshire BD5 7HT

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 - £1800.84
- Mohammed Rafiq - £18.35
- Yorkshire Local Councils Associations £15.00

Resolved – The Council approved the above payments

The meeting closed at 7:45pm