

MINUTES OF BRADFORD TRIDENT COMMUNITY COUNCIL MEETING

Held on Monday 26th June 2023, 6:00pm
At the Park Lane Centre

Present:

Councillor Sadaqat Ali Khan	-	Melbourne & Chair
Councillor Javed Khan	-	Holme Top
Councillor Niaz Hussian Ali	-	Parkside
Councillor Mohammed Boota	-	Parkside

In attendance:

Mohammed Rafiq	-	Clerk
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Public Session:

There were no members of the Public present

3. To receive Chair's Welcome

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

4. To receive apologies for absence

Councillor Shahzada Meer	-	Ripley
Councillor Satnam Singh	-	Woodroyd
Councillor Imran Younas	-	Marshfields

The clerk explained that all the above Cllrs have sent in their apologies.

Resolved – All the apologies were received and accepted by the Council.

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 23rd May 2023 as a true and accurate record

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

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

5. Matters arising from the previous meeting:

None

6. To approve accounts 2022/23

The Finance officer presented the accounts for 2022/23 to the Council to approve.

Resolved – The accounts for 2020/21 were approved by the Council. These were proposed by Councillor Javed Khan and seconded by Councillor Niaz Hussian Ali.

7. To receive internal auditors report.

The Chair referred the Council to the internal auditor's report for 2022-23.

Recommended – There were general recommendations on the internal auditor's report for the Council to consider.

Resolved – The recommendations were agreed by the Council and the council would begin their implementation.

8. To approve annual governance statement

The Annual Governance Statements for 2022/23 on page 4 of the Annual Return were read and confirmed by the Council ensuring that a sound system of internal control was in place. The Annual Internal Audit report on page 3 of the Annual Return had been signed by the Internal Auditor

indicating that in all significant respects, the control objectives had been achieved throughout the financial year to a standard adequate to meet the needs of the Council.

Resolved - The Council approved the annual governance statement.

9. To approve annual accounting statements

The Annual Accounting Statements for the year ending 31st March 2023 in the Annual return were read to the Council who certified that they presented fairly the financial position of the Council and its receipts and payments.

Resolved – the Council approved the annual accounting statements.

10. To receive Finance report from RFO

The Finance officer presented a report and advised the Council that the Bank Balance at the end of May was £23,416.87 and we have a potential Surplus at the end of the financial year. The clerk also advised that there are payments of £10,000.00 outstanding from Bradford Trident and we expect to receive this by the end of June.

Resolved – The report was received by the Council.

11. To appoint new signatories for the bank account

The clerk explained that with Councillor Shah Mohammed Khokhar no longer on the council, we will need to appoint new signatories for the bank account.

Resolved – It was unanimously agreed that the following councillors will become signatories:

Councillor Niaz Hussian Ali, Councillor Jave Khan, Councillor Sadaqat Ali Khan and Councillor Satnam Singh. It was also resolved that until new signatories are appointed we will ask Mr Khokhar if he can continue to sign the cheques along with Councillor Niaz Ali .

12. To consider planning applications received

- 12 Elwyn Road Bradford West Yorkshire BD5 7HN
- New College Bradford Nelson Street Bradford West Yorkshire BD5 0DX
- Car Park Mill Lane Bradford West Yorkshire BD5 0HF
- 48 Smiddles Lane Bradford West Yorkshire BD5 9NT
- 298 Parkside Road Bradford West Yorkshire BD5 8RA
- Craven Heifer 918 Manchester Road Bradford West Yorkshire
- 13 Hastings Place Bradford West Yorkshire BD5 9PE
- Land South Of 3 Mumford Street Bradford West Yorkshire
- 9 Dorset Close Bradford West Yorkshire BD5 9DP
- Dixons Sixth Form Academy Douglas Mills Bowling Old Lane Bradford West Yorkshire BD5 7JR

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

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

- Bradford Trident - £75.00
- Town Parish Audit - £130.00
- YLCA - £37.00

14. To set a date for a co-option meeting

The clerk informed the Council as there had only been 7 Nominations for the Elections there are vacancies free in the following Wards:

Holme Top
Marshfields
Melbourne

Ripley
Woodroyd

The clerk also advised that we have received 2 applications for CO-Option

Resolved – The Clerk will invite the candidates to the next Council meeting.

15. To Discuss and Assess Small Grants Scheme Applications

The clerk advised the Council we had received the following three applications:

- **Hope for Justice – £300.00**

Resolved – It was resolved that due to the majority of the beneficiaries being from outside the Trident area this application would be refused.

- **West Bowling Activity Group – £500.00**

Resolved – It was resolved that this application would be granted £500.00 on the following conditions:

1. The group to provide clarification on the total number of participants who will participate in the activities? Will these be different participants or the same people participating in all the sessions.
2. The group to provide the council with a schedule of when the activities will be taking place.
3. The group to display the Council Logo on all publicity.

- **Friends of Horton Park – £500.00**

Resolved – It was resolved that this application would be granted £500.00 on the following condition:

1. The group to display the Council Logo on all publicity.

16. To approve the meeting schedule

The clerk presented a meeting Schedule for future council meetings.

Resolved – It was resolved that the meetings Schedule was approved.

The meeting closed at 7:45pm