

## MINUTES OF BRADFORD TRIDENT COMMUNITY COUNCIL MEETING

Held on Wednesday 26<sup>th</sup> June 2024, 6:00pm  
At the West Bowling Centre

### Present:

Councillor Sadaqat Ali Khan	-	Melbourne & Chair
Councillor Shahzada Meer	-	Ripley
Councillor Imran Younas	-	Marshfields

### In attendance:

Mohammed Rafiq	-	Clerk
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### 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 Niaz Hussian Ali	-	Parkside
Councillor Javed Khan	-	Holme Top
Councillor Mohammed Boota	-	Parkside
Councillor Satnam Singh	-	Woodroyd
Councillor Habib Afsar	-	Woodroyd
Councillor Peter Tate	-	Ripley

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 29<sup>th</sup> May 2024 as a true and accurate record

The minutes were proposed by Councillor Imran Younas and seconded by Councillor Sadaqat Ali Khan.

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

#### 5. Matters arising from the previous meeting:

None

#### 6. To approve accounts 2023/24

The Finance officer presented the accounts for 2023/24 to the Council to approve.

**Resolved** – The accounts for 2023/24 were approved by the Council. These were proposed by Councillor Imran Younas and seconded by Councillor Shahzada Meer.

#### 7. To receive internal auditors report.

The Chair referred the Council to the internal auditor's report for 2023-24.

**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 2023/24 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 31<sup>st</sup> March 2024 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 £25,338.69 and we have a potential Surplus at the end of the financial year.

**Resolved** – The report was received by the Council.

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

- 32 Ramsey Street Bradford West Yorkshire BD5 7NP
- 8 Aston Road Bradford West Yorkshire BD5 7HR
- Central Division Working Mens Club 4 - 6 Clayton Lane Little Horton Bradford
- 25 Raymond Drive Bradford West Yorkshire BD5 8HS
- 62 Smiddles Lane Bradford West Yorkshire BD5 9NT
- 23 Hastings Avenue Bradford West Yorkshire BD5 9PR
- 31 Thornton Lane Bradford West Yorkshire BD5 9DN

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

#### **12. 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.

- Friends of Horton Park - £500.00
- Internal Audit Yorkshire - £400.00
- Bradford CPA - £2,490.15

#### **13. To Discuss and Assess Small Grants Scheme Applications**

The clerk advised the Council we had received an application from Al Hira Youth asking for a contribution towards their Youth Club.

**Resolved** – the panel felt the application was too vague and the clerk should meet up with the organisation and inform them of what the panel are looking for in the application.