

## Otley Town Council

- Meeting:** Policy & Resources
- Date:** 20<sup>th</sup> July 2015
- Venue:** Otley Core Resource Centre, Orchard Gate, Otley
- Committee Members** Cllr R Georgeson (Chair)  
Cllrs P Bye, P Jackson, S Thomson, D Robinson, P Carter,  
P Brown, W Brown, K Whelan, I Jackson, R Smith,  
N Francis, L Hoare, M Vickers, M Bradley, J Brown,  
S Brown, C A Campbell, W Green
- In Attendance:** Ms S Kidger (Executive Officer)  
Mrs E Bradley (Admin Officer)
- Apologies:** It was resolved to accept the following apologies:  
Cllr S Dabill

### 32. Declarations of Interest

No declarations of interest, of any nature, were received.

### 33. Minutes for approval

- Resolved:** **the minutes of the Policy & Resources meeting of 15<sup>th</sup> June 2015 were approved for accuracy and signed by the Chair**

### 34. Accounts Paid

To: All Members of the Town Council

From: Executive Officer

#### Accounts Paid

#### General Accounts

May-15

<u>DETAIL</u>	<u>CODE</u>	<u>GROSS</u>	<u>VAT</u>	<u>NETT</u>
IMS SOUTHERN-FRANKING MACHINE	4011	24.00	4.00	20.00
CHEVIN CLEANING	4160	20.00	0.00	20.00
CAMBRIG COMPUTERS	4190	360.00	60.00	300.00
ASSOC WASTE	4160	32.01	5.34	26.67
NPOWER-JUBILLEE CLOCK 23/1-24/4	4125	104.37	4.97	99.40
WHITE ROSE FIRST AID TRAINING	4022	806.40	134.40	672.00
TRANMERE FLOWERS-MAYORS CONSORTS	4125	40.00	0.00	40.00
PETTY CASH	T/F	60.00		60.00
OTLEY CARNIVAL	4191	35.00		35.00
WYPF PENSION APRIL	4000	1521.73		1521.73
SHIRE LEASING -PHONE SYSTEM	4011	366.19	61.03	305.16
HMRC PAYE APRIL ADMIN	4000	1882.69		1882.69
HMRC PAYE APRIL TOILET STAFF	4053	134.20		134.20
ON SCREEN	4021	50.00		50.00
LEEDS CC RATES APR/MAY	4151	1344.00		1344.00
PETTY CASH	T/F	50.00		50.00
BASIL HOULDSWORTH	4050	560.32	93.38	466.94
YPO-A4 DIVIDERS/PUNCH POCKETS	4013	13.93	2.32	11.61
ELAS LTD - LAW CONSULTANTS	4040	178.80	29.80	149.00
YWA-TOILETS 1/1-31/3	4150	641.14		641.14
AIREDALE FIRE PROTECTION-SERVICE	4050	48.00	8.00	40.00
J.KNOWLES-EXPENSES AGM	4125	67.66		67.66
OTLEY FOLK FESTIVAL	4185	200.00		200.00
SOUTHERN ELECTRIC-TOILETS TO 6/5	4155	1275.67	212.61	1063.06
OTLEY SCIENCE FESTIVAL	4185	200.00		200.00
OTLEY MINI MOUNTAIN SERIES	4185	200.00		200.00
BES ELECTRICITY - 15/4-15/5	4155	244.33	40.72	203.61
BNP PARIBAS LEASING COPIER	4011	829.07	138.18	690.89
WELCOME TO YORKSHIRE MEMBERSHIP	4016	270.00	45.00	225.00
IDA SERVICES	4191	38.00		38.00
IDA SERVICES	4052	94.50		94.50
YPO	4013	11.38	1.90	9.48
NEWSQUEST	4014	70.48	11.74	58.74
ADMIN SALARIES MAY	4000	7927.92		6532.16

Council Year 2015/16. Policy & Resources 20<sup>th</sup> July 2015

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- Resolved:** that the recommendations contained in the Executive Officer's report at paragraph 6 be accepted, that:
- 1. The report be noted**
  - 2. the proposed Standing Orders, Financial Regulations and Committee Terms of Reference be accepted and that these be adopted by Full Council in September subject to any amendments raised.**
  - 3. The creation of a Trade & Tourism Committee be approved**

### **37. General Power of Competence**

The Executive Officer's report is attached.

- Resolved:** that the recommendations contained in the Executive Officer's report at paragraph 9 be accepted, that:
- 1. The report be noted**
  - 2. The Town Council resolves from 20 July 2015, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence**

### **38. Town Sculpture**

The Executive Officer's report is attached.

- Resolved:** the principle of installing a sculpture be agreed

