

**BAILDON**

TOWN COUNCIL

### [www.baildontowncouncil.gov.uk](http://www.baildontowncouncil.gov.uk)

**To all members of the Economy Committee**

Cllr Gill Dixon, Cllr John Turner, Cllr David Shaw, Cllr Chris Flecknoe, Cllr Joe Ashton.

**You are hereby summoned to attend a meeting of the Economy Committee**

to be held in the Baildon Library, Hallcliffe, Baildon

on **Thursday 21st March 2019 at 7.30pm**

***Gary Stevenson*** Deputy Town Clerk, 14th March 2019

Town Clerk Tel. (0 1274) 593169 E mail: clerk@,baildontowncouncil.gov.uk

**AGENDA**

**1 Chairs remarks**

**2 Apologies for absence**

**3 Councillors attending but not a Committee member**

**4 Disclosures of Interest**

*To receive disclosures of interest from members on matters to be considered at the meeting. The disclosure should include the nature of the interest. An interest must also be disclosed at the meeting when it only becomes apparent to the member during the meeting.*

*Members may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary. If the interest is pecuniary, the member must withdraw from the meeting unless a dispensation has been obtained from the Monitoring Officer.*

**5 Minutes of the previous meeting**

*To approve the Minutes of the Meeting held on 25th October 2018.*

**6 Clerk’s Report**

*Clerk to report on correspondence and to update on matters arising*

*from the Minutes of the previous meeting not otherwise itemised on*

*the Agenda*

 **7 Public Participation**

*Members of the public may make representations or ask questions on any issue of local relevance (15 minutes or longer at Chair’s discretion)*

**8 Response to Public Participation**

*In accordance with Standing orders 1e) and 1f)*

 **9 Budget update**

To receive a budget update and to confirm any monies to be carried forward to the following Financial year.

 **10** **Baildon Plan**

 To receive the updated Baildon Plan and consider any implications for the Economy Committee programme of work.

 **11**  **Love our Loos – Baildon Public toilets**

To receive a verbal update and consider any items outstanding, specifically regular checks required by BMDC as part of the lease agreement and the possible replacement of locks on the gates.

 **12 Baildon Library**

 An update on discussions with Bradford Council regarding the future of the Library

 **13 Christmas Lights and Switch on**

 To receive a verbal report from Cllr Flecknoe on the 2018 Christmas Lights and Switch on, and to consider recommendations for 2019 (following a meeting on the 18th March)

 **14 Harley 2019**

 a. To receive a verbal report on planning for the event in August 2019, following a community meeting on 19th March

 b. To consider allocation of the budget for 2019, to assist with planning

**15 Important Information from Councillors and Staff**

*Councilors and staff may bring important issues of local relevance to the attention of the meeting.*

**16** **Response to Important Information from Councilors and Staff**

*In accordance with Standing orders 1e) and 1f)*

**17 Promotional opportunities**

*To agree any promotional opportunities arising from this agenda, to delegate these promotional items to the Council’s appointed spokespersons for publicity, and to agree who is to provide copy***.**

**18 To notify the Clerk of any item for future agenda**

**19 Next meeting date**

**The next ordinary meeting of the Economy Committee is to be agreed by the Council following elections in May.**