**To all members of the Economy Committee, Cllrs Jennison, Dixon, Knowles, Wyatt-Millington and Griffin and Shaw, you are hereby summoned to attend a meeting of the Community Committee, to be held at Wesleys Aldersgate Room (Baildon Methodist Church) on Tuesday the 6th February 2024 at 7pm.**

Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council’s policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.

Any member of the public wishing to attend this meeting should contact the Clerk for further information.

Helen Thornton, Town Clerk 31st January 2024

**1. Chairs Opening Remarks**

**2. Approve Reasons for Absence**

**3. Disclosures of Interests**

**4. Minutes of Previous Meeting**

To approve minutes of the Economy Committee meeting held on 26th September 2023.

**5. Clerks Report**

**6. Public Participation**

**7. Important Information from Councillors and Staff**

**8. To consider current Planning applications on CBMDC website and to agree actions (see planning4Bradford.com).**

To consider (and comment if necessary) on the following applications:

See appendix 1.

**9. Visit Baildon**

* To receive a report from the Clerk
* To delegate to the Clerk the **allocation of £4,024** from the Visit Baildon Earmarked Reserve to fund the website and launch event.
* To delegate to the Clerk the 2024/25 Visit Baildon Budget (£1,000) to fund the leaflet and other associated costs.
* To waive Financial Regulations suspending 10.3 in accordance with 11.1.d to directly appoint Assembly Marketing without competition because of their knowledge of the specific technical and content aspects of the Visit Baildon website.
* To delegate to the Clerk the drawing up and signing of a one-year contract with Assembly Marketing to progress the Phase 2 deliverables.

**10. Leeds Bradford Airport Consultative Committee**

* To receive an update from Cllr Dixon

**11. Highways and Active Travel**

* To receive an update from Councillors following a recent meeting with Simon D’Vali (Principal Engineer, Traffic and Highways North).
* To resolve to support safe pedestrian use of Kirklands Road railway bridge by installation of traffic signage (priority direction) and road/footway markings.
* To resolve to support the installation of footpath signage to guide pedestrians to Baildon Station.

**12. Friends of Baildon Station (FOBS)**

* To receive an update from Cllr Knowles.

**13. Bradford Bus Station**

* To receive an update from Cllr Knowles.
* To resolve to press WYCA and BMDC to share plans for re-opening the bus station and to improve interim arrangements for passengers.

**14. Northgate Public Toilets**

* To receive an update following the most recent Love our Loos meeting and consider their recommendations:

1. To consider stopping the supply of hot water for handwashing.
2. To consider reducing the number of days the toilets are cleaned.
3. To delegate the provision of a new cleaning contract to the Clerk, including any amendments to cleaning frequency, by 1st April 2024.

**15. Committee Budget**

* To receive and note the budget monitor.
* To consider the 2023/2024 budget and take any action required (carry forwards, earmarking, virement).

**16. Promotional Opportunities / Items for the next Agenda**

**17. Next Meeting Date**

6th February 2024

The council welcome public participation at their meetings. Under Standing orders 1(c) (d) (e) & (f) the members will determine whether to refer matters arising in this session to be referred to a future ordinary council meeting, committee or Clerk. There is no requirement in law for an immediate response to be made at the meeting. Under public participation, no member of the public, councillor, or officer, may speak for more than three minutes on one item unless agreed by the Chair.