Minutes of the Community Committee meeting held on

**Tuesday 1st November 2022 at 7.pm**

# Present:

Cllrs D Reed, J Kean, G Jennison and A Foster

# In attendance:

The Deputy Town Clerk & Caroyln Gomersal

# COM2223/23 Chair’s opening remarks

The Chair welcomed everyone to the meeting and introduced Carolyn from St James.

# COM2223/24 Approve reasons for absence

Resolved to approve reason for absence of Cllr Dooley.

# COM2223/25 Disclosures of interest

Cllr Kean declared his interest as a member of Baildon Horticultural Society.

# COM2223/26 Minutes of the previous meeting

**Resolved to approve the minutes of the Community Committee meeting of 5th July 2022.**

# COM2223/27 Clerk’s report

None

# COM2223/28 Public participation

Deferred to relevant item.

# COM2223/29 Important information from Councillors and staff

# Cllr Jennison provided a brief update on Baildon at Christmas.

Cllr Jennison also provided a brief update on War Memorial House. Cllr Jennison has met with John Turner and things are moving forward slowly.

# COM2223/30 Skylark Applications

1. Parish Nursing (Parish of Baildon):

Carolyn Gomersal provided a detailed explanation of Parish Nursing, as well as detailing what the grant would be used for.

Cllr Reed asked how this service would be advertised and Carolyn advised that she is liaising with Baildon Medical Practice and Carolyn will hopefully be included in their social prescribing network. Carolyn will also work closely with Baildon’s community hubs and charities in the local area.

Carolyn also advised that the service will be promoted online, social media and on newsletters.

Carolyn hopes to start the service in the new year and the grant would go towards purchasing medical equipment.

**Resolved to approve the Skylark application and grant £500.**

1. Shipley and Baildon Air Cadets:

The committee discussed the application and considered the documents provided.

It was noted that there were various ideas for what the grant would be used on. The committee did not consider it appropriate to provide funding for rifles.

**Resolved to invite the Shipley and Baildon Air Cadets to provide clarity on a specific use for the grant, but no funding will be provided for rifles.**

1. Wesleys Community Hub:

Discussions were had regarding the thorough application from Wesleys, which sought funding to develop their website.

**Resolved to approve the Skylark application and grant £500.**

1. Baildon Flower Club:

Discussions were had regarding the application. The grant would be used to hold a community Christmas event at Sandal Primary School. The committee discussed whether this event will be promoted to the wider community.

**Resolved to approve the Skylark application and grant £300, and to request that the event be promoted and advertised to the wider community.**

1. Baildon Horticultural Society:

It was noted that the Environment Committee had recommended approval of this Skylark application. The application was for funds to purchase new display tables for annual and other exhibitions.

**Resolved to approve the Skylark application and grant £467.40.**

# COM2223/31 Volunteer Proposal

Cllr Foster gave a detailed report from the working group (Cllr Foster, Cllr Dooley and the Volunteer Coordinator) and asked that the proposal be put to the staffing committee given the significant struggles that organisations across Baildon are facing in obtaining and retaining volunteers.

Cllr Reed advised that before this proposal can move forward a fully costed report must first be brought before the Community Committee.

Cllr Foster advised she would meet again with the working group and present the fully costed proposal at the next community committee meeting.

# COM2223/32 Hub Reports

The committee thanked Wesleys Community Hub and St Hughes for their detailed reports.

Baildon Community Link:

The report was noted and the committee were pleased to see that Baildon Community Link had seemingly recovered from the many issues brought by the pandemic. Patronage and activities for over 55s is also excelling.

**Resolved to provide further funding for the next 2 years ( £10,000.00 in 23/24 and £10,000.00 in 24/25).**

St James:

St James is, as yet, not a busy Hub as newly funded this year and Community Development Officer only appointed in July. The Skylark Application for a Community Nurse working from the Hub from next year sounds very promising and the committee look forward to well publicised new activities in this area of Baildon, not previously funded independently.

**Resolved to provide funding for a further year (£10,000.00 for 23/24).**

# COM2223/33 Youth Work

Baildon Community Link…deferred to next meeting as unfortunately unable to open the zip file but aware it continues to be an attraction for the 10-13 age group.

Hale report:

The committee thanked HALE for their report.

Discussions were had regarding the seeming lack of activities for young people in Baildon.

The youth working group has not yet convened, but ideas need to be developed.

**Action – The Deputy Clerk will contact HALE and advise that the youth funding for 23/24 is currently under review.**

**Action – Cllr Reed, Cllr Kean and the Deputy Clerk to set a date to meet to discuss this.**

# COM2223/34 Defibrillators

Cllr Reed provided an update on the defibrillator which Mr Lovett had sought funding for at the previous meeting.

Cllr Reed confirmed that Mr Lovett has since raised the funds himself.

The committee congratulated Mr Lovett on such an achievement.

**Action – The defibrillator and Mr Lovetts successful funding to be promoted in the newsletter when appropriate.**

**COM2223/35**  **Remembrance Sunday**

# The Deputy Clerk provided a brief update on Remembrance Sunday.

**Resolved to pay £250 for the pipe band, £50 for refreshments and £72 for the wreaths from the Remembrance Sunday budget (delegated to the Clerk).**

# COM2223/36 Events and Funding

A request for funding was received from Baildon Green Community Association.

BGCA hope to hold another fun day after the success of this years (for which a grant was provided by the Community Committee).

**Resolved to pay £840 to Baildon Green Community Association for the fun day from the Events budget.**

**COM2223/37**  **Committee Budget**

**22/23 budget:**

**Resolved to move the remaining £160 from the events budget to the Skylark budget.**

It was noted that the money left over in the Jubilee Reserves can also be used for Skylark grants in expectation that needs might be exposed from the Cost of Living Crisis.

**23/24 budget:**

**Resolved to accept the proposed 23/24 budget save for:**

* **The coronation budget line to be included but at £0.**

It was noted that the remains of this years skylark and community safety budget can be carried forward into reserves to use for the coronation, alongside any monies remaining in the Jubilee reserves.

**Resolved to recommend the proposed budget of £69,750 to the Governance Committee.**

# COM2223/38 Promotional Opportunities

Skylark promotion to be in the newsletter

Baildon Flower Club event to be included within the newsletter

# COM2223/39 Items for Future Agenda

* Youth Working Group Report
* Volunteer Proposal Working Group Report
* Skylark Applications

**COM2223/40 Next Meeting Date**

**Resolved to hold the next Community Committee meeting on 7th February 2023, as opposed to 14th March 2023, at a venue TBD**

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