

**Baildon Town Council Economy Committee**

**7pm, 18th June 2024 at the Aldersgate Room (Baildon Methodist Church)**

**To all members of the Community Committee, Cllrs Shaw, Wyatt-Millington, Dixon, Griffin and Knowles. You are hereby summoned to attend a meeting of the Economy Committee, to be held at Baildon Methodist Church (Wesleys), Aldersgate Room on Monday 18th June 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.**

**13th June 2024**

**Helen Thornton – Town Clerk**

**Agenda:**

**1 – Election of Chair**

To elect the Chair of the Economy Committee for financial year 24/25

**2 – Election of Vice Chair**

To elect the Vice-Chair of the Economy Committee for financial year 24/25

**3 – Chairs opening remarks**

**4 – Approve reasons for absence**

**5 – Disclosure of interests**

**6 – Minutes of previous meeting**

To approve minutes of the Economy Committee meeting of 6th February 2024

**7 – Important information from Councillors and staff**

**8 – Clerks report**

**9 – Public participation**

**10 – Friends of Baildon Station**

* To receive a progress report from Northern Rail and Cllr Knowles regarding the line closure at Baildon Station and take any actions as required.

**11 – Baildon Fairtrade**

* To receive a report from Mike De’Villiers regarding Baildon Fairtrade and take any actions as necessary.

**12 – Baildon Harley Rally**

* To receive an update report from Cllr Shaw / Pete Griff.
* To resolve to delegate the Harley budget line to the Clerk in consultation with the Chair of the Economy Committee.

**13 – Walkers are Welcome**

* To receive an updated report from Walkers are Welcome.
* To resolve to award Walkers are Welcome £500 from the 24/25 Walkers are Welcome budget line.

**14 – Appointment to External Organisations**

To resolve to appoint Council representatives to Leeds Bradford Airport, Saltaire WHO and Rural Services Network.

**15 – Christmas Lights / Baildon at Christmas**

* Receive feedback on the 2023 event *(see report from former Cllr Jennison)*
* Consider options for 1st December and resolve the light switch on time - 1st Dec at 4.30pm or 1st Dec at 5.15pm.
* To resolve and agree on closure times for Northgate – Either close Northgate for the whole of the afternoon *(there had been a suggestion that there could be stalls/attractions outside the Malt Shovel and outside Four Corners coffee)* ***OR***Close Northgate for one hour around time of lights switch-on *(as we did last year).*
* To receive an update from the Deputy Clerk confirming the Christmas lights order.
* To resolve to delegate that the Deputy Clerk apply for the market licence for Baildon at Christmas.
* To resolve to appoint a lead Councillor to the Baildon at Christmas group / committee.

**16 – Baildon Library Advisory Group**

* To review the BLAG terms of reference and appoint new members.

**17 – Proposed Dot to Dot Festival (City of Culture)**

* To receive and note a report from the Clerk following the recent Dot to Dot meeting.
* To recommend to Full Council that Baildon Town Council formally support the proposal for Baildon for 26th May to 1st June 2025.
* To recommend to Full Council that an earmarked reserve in the sum of £1000 be generated from general reserves to support this event, if required.

**18 – Northgate Toilets Cleaning Contract**

* To resolve to agree the frequency of cleaning at the Northgate Toilets ahead of offering a new contract.
* To delegate the provision of a new 1 or 3 year contract to the Clerk in consultation with the Chair.

**19 – Committee budget**

* To review the committee budget and take any actions as necessary.
* To resolve to delegate the relevant budget lines to the Clerk.

**20 – Promotional opportunities**

**21 – Items for the next agenda**

**22 – Next meeting date**