**MORLEY TOWN COUNCIL**

**MINUTES OF COMMUNITY SUPPORT COMMITTEE MEETING**

**HELD ON THURSDAY, 7th JULY 2022**

# **To Record Attendance**

Present: Cllrs I Stone (Deputy Chair), S Brown, D Harrison, D McKenna and

N Bullock.

One member of the public, R Pickles (Town Clerk) W Maynard-Light (Deputy Town Clerk) also attended.

1. **To receive apologies for absence given in advance of the meeting**

Apologies for absence were received from Cllr S Kimberley.

1. **To consider the approval of reasons given for absence**

The reason for absence given, was approved.

**4. Declarations of Disclosable Pecuniary** **and Other Interests**

 There were no declarations of interest.

**5. To approve Minutes of the meeting held on 3/3/22, the extraordinary meeting held on 20/4/22 and the extraordinary meeting held 31/5/22.**

The Minutes of the meeting held on 3/3/22, the extraordinary meeting held on 20/4/22 and the extraordinary meeting held on 31/5/22 were agreed as true and correct records.

**6. To receive report on Policing matters**

There was no member of the Police in attendance.

**7. To receive feedback on Marching Hymn Tune and Brass Band Competition**

The competition was a successful day with eight bands attending. Members requested the Town Clerk obtain details of how and where the funds received were spent.

**8. To consider Grant Applications:-**

 **(i) Grants awarded 2021/22**

The grants awarded were noted.

 (**ii) Grants awarded 2022/23**

 The grants awarded were noted.

**9. To consider release funding (included in 2022/23 budget):-**

 **(i) £10,000 to Royal Society of St George (RSSG)**

Following a discussion, it was proposed to request accounts and bank statements.

**(ii) £10,000 to Morley Arts Festival**

Following a discussion, it was proposed to request accounts and bank statements and details of where other funding is coming from.

**10. To discuss entertainments programme and proposed funding for 2022-23, as follows:-**

 **(i) Yorkshire Day Cinema**

 **(ii) Lantern Festival**

 **(iii) School Music Festival 2023**

The events were discussed and due to increases in costs for staging the events the £4,000 budget allocated for the events will not be sufficient. It was proposed this is discussed at the next Finance, General Purposes & Strategic Committee Meeting to consider the option of an additional £2,000.

**11. To receive update on Heritage Open Days – 9th to 18th September 2022**

Following a short discussion, it was agreed to assist Community Archives with publicity for the event.

**12. To approve items of expenditure, as follows:-**

(i) Invoice dated 22/3/22 for £1,818.60 (ex VAT) from Lightmedia Displays Ltd re. cinema screen and associated equipment for Yorkshire Day cinema 30/7/22

 (ii) Invoice dated 22/6/22 for £18,132.00 (no VAT) from West Yorkshire Combined Authority re. PCSO’s for Q1 2022/23

The items of expenditure were approved for payment.

**13. To note expenditure under Town Clerk’s Delegated Authority (Financial Regulations adopted 4/5/16 – item 4.1) – item for information only:-**

(i) Invoice dated 22/3/22 from Lightmedia Displays Ltd for £779.40 (excl VAT) re. screen hire for outdoor cinema – Yorkshire Day Celebration 30/7/22

The above item of expenditure was noted.

**14. To receive items of correspondence (for information only)**

 There were no items of correspondence.

 **15. Date and time of next meeting**

 The next scheduled meeting will be held on Thursday, 8th September at 7.00 pm.