



KEIGHLEY TOWN COUNCIL

Minutes of the Civic Centre & Strategy (CCS) Committee held at Keighley Civic Centre, North Street, Keighley, BD21 3RZ on Wednesday 13 October 2021

Present: Councillor Corkindale - Chairman
Councillor Abberton
Councillor Bernardini
Councillor Shohid
Councillor M Walker
Councillor Wood
Councillor Maunsell – Ex Officio

Also Present: Pip Gibson, Assistant Town Clerk/CDO

024/2021 (CCS) Welcome & Fire Instructions

The Chairman opened the meeting and reminded all present about the arrangements should the fire alarm activate.

025/2021 (CCS) Apologies for absence

Cllr Adams

RESOLVED to accept the above apologies.

026/2021 (CCS) Declarations of Interest

RESOLVED there were no declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from either Members or Officers.

027/2021 (CCS) Public Question Time

None.

028/2021 (CCS) Minutes

RESOLVED to confirm the minutes of the meeting held on Wednesday 14 July 2021 be confirmed as a true record of the proceedings and signed by the Chair.

029/2021 (CCS) Progress Report

RESOLVED to note the progress report.

030/2021 (CCS) Town Plan

Members considered a report from the Assistant Town Clerk/CDO on the Town Plan

RESOLVED to note the report.

031/2021 (CCS) Budget

Members considered a report from the Town Clerk on the committee budget.

RESOLVED Members note the current budget position.

RESOLVED Members request the Finance & Audit Committee approve a virement of £1,500 from budget line 801/8027 (Business Rates) to budget line 801/8035 (Repair & Maintenance).

RESOLVED Members request an overall budget of £168,013 for financial year 2022/23.

032/2021 (CCS) Health and Safety Update

Members considered a report from the Town Clerk on the updated Health & Safety action plan.

RESOLVED Members note the report and request a further update at their next committee meeting.

033/2021 (CCS) Civic Centre Bookings Update

RESOLVED Members note the report and request a further update at the February 2022 committee meeting.

RESOLVED Members wish to congratulate the office on securing so many bookings.

034/2021 (CCS) External Repairs to Civic Centre

RESOLVED external repairs were discussed at item 10.

035/2021 (CCS) Future Agenda Items

None.

036/2021 (CCS) Date of Next Meeting

RESOLVED to note the date of the next scheduled meeting of this Committee will be held on Wednesday 15 December 2021 at 6.00pm.

Signed **Date**
Chair