



WETHERBY TOWN COUNCIL MINUTES OF THE COMMUNITY INFRASTRUCTURE LEVY (CIL) COMMITTEE MEETING

Date: Monday 10th June 2024
Time: 7.00 pm
Location: Micklethwaite Room, Wetherby Town Hall, Market Place, Wetherby, LS22 6NE
Present: Councillor Harrington
Councillor Mulhall (Deputy Mayor)
Councillor O'Byrne (Chair)
Councillor Payne (Mayor of Wetherby)
In attendance: Rowann Fitzpatrick, Assistant Clerk
Iona Taylor, Clerk

MINUTES

1. **Apologies.**

Local Government Act 1972, s 85 (3)

It was **RESOLVED** that apologies be received, and reasons for absence accepted, from Councillor Riddell.

Apologies were received from Councillor Lavocah however reasons for absence were not provided.

2. **Declarations of interests and requests for dispensations** - None.

Localism Act 2011, s 31

Members' Code of Conduct, para. 13-18, 19-20

3. **Public Participation** - None.

Public bodies (Admission to Meetings) Act 1960, s 1 (3)

4. **Minutes.**

Local Government Act 1972, Sch 12, para. 41(1)

The minutes of the CIL Committee meeting held on *Monday 4th March 2024* as approved by Full Council on *Tuesday 9th April 2024*, were **RECEIVED**.

5. **Matters arising from the last meeting** – None.

6. **CIL funds balance.**

An up-to-date balance of CIL funds held by Wetherby Town Council was **RECEIVED**.

It was **NOTED** that the current balance is £157,914.68.

7. Use of CIL funds.

7.1 **One Stop Centre.**

A verbal update was received from Councillor Harrington. It was **NOTED** that Councillor Harrington and Ward Councillor Alan Lamb will be meeting with a Leeds City Council Executive Board Member for Communities in the next few weeks to discuss the future of the One Stop Centre.

7.2 **Sandringham Park playground project.**

It was **NOTED** that Wetherby Lions have confirmed they will award £6,100 of funding towards the Sandringham Park playground project. This will go towards the purchase of a specific item of equipment on the playground.

Including this addition, £41,072.49 of current total deficit remains. Clerk to continue researching further opportunities for funding.

7.3 **Garden of Rest iron railings.**

It was **NOTED** that there was no progress to be reported.

7.4 **Wetherby War Memorial repair and clean.**

It was **NOTED** that there was no progress to be reported.

7.5 **Bridgefoot Gardens planting scheme.**

It was **NOTED** that there was no progress to be reported.

7.6 **SID devices.**

The committee received a quotation of £3,999 + VAT for a potential solar powered speed indicator device. This SID would be owned and maintained by Wetherby Town Council.

The committee commented that while the SID was well designed, there was preference for a UK based SID developer. Further clarification on the requirements to service and maintain personal SIDs is also required.

8. Request for CIL funding.

The committee received a request for CIL funding towards the development of a community sports facility.

Comments from Ward Councillor Lamb and Councillor Riddell expressing support for the proposal were **RECEIVED**.

It was **NOTED** that the requested amount is higher than the total amount of CIL funding currently held by the council. It was **RESOLVED** that while the committee agreed with the sentiment, it could not allocate funding it did not have available at this stage however it was **AGREED** that it would consider it alongside other demands on CIL funding in the local community once future CIL funding has been received.

9. Items for information – None.

10. Date of next CIL Committee meeting.

The next meeting of the CIL Committee will take place on *Monday 5th August 2024* at 7:00pm in Wetherby Town Hall.

The meeting closed at 7:16pm.

These minutes were recorded and prepared by Rowann Fitzpatrick, Assistant Clerk.