MINUTES OF BRADFORD COMMUNITY COUNCIL MEETING

Held on Thursday 28th September 2017, 6.00pm At the Park Lane Centre

Present: Councillor Nasreen Khan - Chair & Parkside

Councillor Balaal Hussain Khan - Holme Top (until 6.56pm)

Councillor Abrar Hussain - Melbourne Councillor Sadaqat Ali Khan - Melbourne

Councillor Niaz Hussain Ali - Parkside (until 6.56pm)
Councillor Habib Rehman - Woodroyd (until 6.56pm)
Councillor Kurshid Siddique - Woodroyd (until 6.45pm)

Councillor Shahzada Meer - Ripley

Councillor Zembir Akhtar - Ripley (arrived 6:05pm)
Councillor Imran Younas - Marshfields (arrived 6:05pm)

In attendance: Mohammed Rafiq - Clerk

Mr Ali - Local resident (until 6:10pm)

Sheila Brett - Ward Officer, Bradford Council (arrived 6:10pm)

Satnam Singh - Candidate for Co-option (6:10-6:20pm)

Javed Khan - Candidate for Co-option (6:20-6:30pm)

Public Session:

Mr Ali raised a concern about weed growing on the back street, near his house in the Melbourne Ward, which could cause children to slip and hurt themselves. The back street is also near a play area.

Resolved – The councillors for the Melbourne Ward to organise a clean up.

1. To receive Chair's Welcome

The Chair welcomed Councillors and attendees to the meeting.

2. To receive apologies for absence

There were no apologies.

3. To receive disclosures of personal and prejudicial interest from members on matters to be considered at the meeting

Councillors Niaz Hussain Ali declared an interest in item 12 on the agenda- planning applications for 234 Parkside Road – Madrassah nur ul Quran.

4. To approve the minutes of the 13th July 2017 as a true and accurate record

The minutes were proposed by Councillor Zembir Akhtar and seconded by Councillor Shazada Meer.

Resolved – The minutes were approved as a true and accurate record.

5. To make a decision on Co-option

Satnam Singh and Javed Khan were invited discuss their application and answer any questions for the Co-option position.

Resolved – The decision to co-opt was put on hold.

6. Matters arising from the previous meeting

a) Analysis of Community Fair

A discussion took place on how the community fair went and suggestions were made with regard to organising the fair

Recommended: In future the event should be planned early.

b) Discussion on AGM

A discussion took place on the AGM and it was greed in future Councillors would relay information to their colleagues, and a positive article was published in the T& A.

Recommended: Councillors to relay information to fellow Councillors.

7. Discuss and update Neighbourhood plan

A discussion was held on the updates of the gulley cleaning Cllr Meer informed the Council that the gulley cleaning for Ripley Ward would take place on Wednesday 4th October 2017. Melbourne Ward has already been done previously and Parkside Ward is to be next on the list for gulley Cleaning.

It was reported by Cllr Nasreen Khan that a clean up took place at Federation Street and another one was due.

Recommended – Ward Councillors to liaise with the Ward Officers for gulley cleaning in their Wards.

8. To amend ipad policy to including disposal of devices

It was proposed and agreed that the ipads have a depreciation value of 25% per year and the policy will need to be revisited after 4 years.

Resolved – The proposal was recommended by Cllr Akhtar and seconded by Cllr Meer with all in favour.

9. To make decision on charity for ipad funds

Twelve Apple iPad Pros have been purchased by the Council to replace Apple iPads ordered in January 2014 which are now functioning poorly. The Council discussed possible ways to recycle their original devices such as donating them to charities which refurbish and recycle them to organisations in need in the area. Concerns were raised regarding security vulnerabilities such as personal data being recovered from a refurbished iPad. It was proposed that the Council disposes of the devices to the Councillors at the current market value of £60, (value confirmed by O2 Recycle)

A discussion took place around which charity the old ipad funds should go to.

Recommended – To take to the next meeting

10. To receive internal audit report

Mohammed Rafiq reported he is still awaiting for the Internal Auditor to send her report and will be chasing this up.

Resolved – Mohammed Rafiq to chase up report.

11. To review Code of Conduct policy

It was agreed that all councilors will sign the code of Conduct.

Resolved – Mohammed Rafiq to email all councilors a copy of the code of conduct which they are to sign and return to him.

12. To consider planning applications received

- 7 St Stephen's Terrace
- 234 Parkside Road Madrassah nur ul Quran
- Land East of 741 Little Horton Lane
- Osmaon Taunton & Ashtons House Croscombe Way

- Upper Castle Street Bradford
- 14 Raynborn Crescent
- 38 Springwood Avenue
- 54 St George's Place
- 2 Ransdale Drive
- 59-69 Birch Lane
- 67 Parkside Road
- Citygate Manchester Road
- 41 Parkway
- Oltrax Travel 836 Manchester Road x 2
- 88 Clipstone Street
- 27 Burnett Avenue
- Prince of Wales Inn 244-248 Bowling Old Lane
- 82 Tichborne Road
- 1 Carlton Grove
- 93 Round Street

Resolved – there were no objections to the above applications subject to neighbours' approval

13. To consider the following payments for approval

Resolved – The Council approved payment of the following accounts paid under the Clerk's delegated authority since the last meeting

Dominica Association of Bradford £300.00 Lifeline Centre £300.00 **Phoenix Trophies** £300.00 **Bradford Council** £300.00 Raise The Roof £120.00 Mark Ineson £375.00 Riggmor Reindeer & Co £672.00 Niaz Hussain Ali £12.00 Kamran Siddique £800.70 Colin M Cosgrove £150.00 Shalamar Restaurant £300.00 **Bradford Trident** £1449.02 S L Palfreeman £130.00 Youth Street Ltd £60.00 Muhammad Irfaan £200.00 Sobia Kausar £50.00

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 YLCA £115.00

Bradford CPA £2895.59

14. To discuss Contents of BD5 Magazine

A discussion took place and it was agreed the council will placed an article relating to the success of the community fayre in the magazine.

The council would like to include a note of thanks to the previous clerk Becci Holmes for her dedication and hard work that she has put into the council over the past 8 years.

The meeting closed at 8.15pm