

Minutes of A660 Joint Council Meeting, Monday 3rd Oct 2016, 7.30pm at HEART

1. Attendance Present: CF, TS, SB, SS, NS, BM, DCJ. **Apologies:** GL, MS, NF, PM, MM, MO, TB

2. Agreement of minutes Minutes from 5th Sept accepted as an accurate record.

3. Matters arising

1. A collection of £40, plus £5 for TB was taken, not £45 + £5.
2. SB still to pass £5 to TB.
3. The statement put together at June's A660JC meeting was discussed. Concern was expressed that some of the wording made the statement seem unnecessarily personal but it was agreed not to change it. NF read out the statement at September's INWCC meeting as requested by the A660JC.
4. CF will submit a FOI request to find out if NGT Team still in place and if so what size it is.
5. Headingley Fields planning application was refused. People at the meeting were supportive of the idea of a children's play area if proposed.

4. Treasurer's Report and Collection

Collection from July 2016 meeting	£64.80
No collection at Aug 2016 meeting	£0.00
Collection from Sept 2016 meeting	£40.00

Cash in hand	£157.30
Cash at bank	£838.66
Total	£995.96

A collection of £30 was taken.

5. LCC plans for the £173m Councillors are sifting through every plan that has ever been put forward. People at the meeting expressed a wariness about what may be proposed. Former Leeds W MP Michael Meadowcroft had a letter in the most recent Leeds Civic Trust newsletter saying that something needed to be done transport/traffic-wise at Headingley and Woodhouse.

6. Scrutiny into Trolleybus and Supertram The minutes from the 7th September scrutiny meeting show that in general, the positive bits of the Inspector's report had been picked out and the rest ignored. From the minutes it looks like NGT are carrying out the scrutiny into NGT. People to send their responses to the minutes to the A660JC so that they can be put together and sent to councilors.

7. York Stone Theft Stone in our area is being marked with Smartwater. A van belonging to a company called "Well Stoned" has been seen around covered in signage offering to pay cash for York Stone. Councillors and the police are aware.

8. Any Other Business The Transport Conversation has been extended. NS went to one of the consultations at the LGI. The event was very hard to find. SS will scan and email a paper version of the survey from the consultation to CF and DCJ.

Date of Next Meetings First Mondays in November and December if room available. DCJ to ask TB to book room and if we can pay from room on the night in cash.

Actions Carried Over from Sept	
BM	Pass CF legal info regarding the 9 appropriated parcels of land
Actions	
CF	Submit FOI request re NGT team
ALL	Send responses to 7 th Sept Scrutiny Board minutes to DCJ / BM
SS	Scan and email paper version of Transport Conversation survey to CF / DCJ
DCJ	Ask TB to book room for next two meetings