

Silsden Town Council

TOWN CLERK
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**SUMMONS TO THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON
THURSDAY 12th MAY 2005
Due to the amount of business this meeting will commence at 7.00pm**

AGENDA

1. APOLOGIES FOR ABSENCE.
2. MAYOR'S END OF YEAR STATEMENT
3. ELECTION OF MAYOR FOR 2005/6
4. ELECTION OF DEPUTY MAYOR FOR 2005/6
5. OFFICE OF ACCEPTANCE to be signed by the above
6. ADMINISTRATION- to confirm members of COMMITTEES, to agree MEETING DATES TO REMAIN 1ST AND 3RD Thursday of the month
7. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA (including financial)
Members are reminded that under the member's code of Conduct they must register, within 28 days, changes to their financial and other interests and notify the Monitoring Officer of any gifts and hospitality received.
8. WEST CRAVEN TASKING. & Demonstration of CCTV
9. MINUTES – That the minutes of the meeting of Silsden Town Council held on 3rd APRIL 2005 (previously circulated) be signed as a true and accurate record.
10. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING
Minute 7: reply received from Cllr Greaves circulated for information only.
11. DRAFT CHARTER – See attached report
12. COUNCILLORS SURGERIES-
13. RECOMMENDATION FROM THE FINANCE COMMITTEE – that this council employ a deputy clerk.
Please see minute number 6 (4) of the enclosed finance meeting.
14. CORRESPONDENCE.
 1. Mainstreaming Crime and Disorder: a development session being offered by BMDC to 2 councillors covering the Crime and Disorder Act 1998, during the month of May. Please contact Sharron Springthorpe on 01274 433601 if you would like to attend.
 2. Country Air – filed for reference
 3. YRCC training event – Optimising Community Involvement – nearest venues Langthorpe, Harrogate on the 7th July or Long Preston, Craven on the 3rd August both 7.30-9.30pm – please advise clerk at the meeting if you wish to attend so places can be booked. (cost to council £5.88 each)
 4. Yorkshire Society flyer – various events – filed for reference
 5. Application for cooption – Circulated - Council to decide on an interview date.

15. ADJOURNMENT – PUBLIC ENQUIRIES.

16. ACCOUNTS AND FINANCE.

Request for donation towards new table tennis table for Silsden Shell club and Youth Club based at the Methodists.

To agree payments as per budget sheet (circulated)

17. PLANNING AND UDP.

05/02416/ful Carr Bog Fm renewal of planning consent on 00/00408/ful
05/02230/ful Jacobs Wood Farm Refurb. of existing dwelling.

Grants

05/01286/ful	Horne Hse, Kit Ln	demo and rebuild extension
Cert of Law	Cringles Caravan Park	
05/01122/ful	22 Daisy Hill	Garage on Conservatory
05/01434/ful	12 Glaisdale Close	Sun Lounge
05/01271/ful	7a Monkmans Wharf	Extension
Refusals		
05/01034/ful	18 Jacques Grove	Outbuilding and ramp

18. BRADFORD COUNCIL – Cllrs are reminded that faults can be reported directly on 01274 431000 and need not be kept for meetings, KEIGHLEY AREA PANEL – to invite Jeff Bennet to the June meeting to discuss a way forward in partnership.

19. REPORTS ONLY WRITTEN REPORTS WILL BE ACCEPT 7 DAYS PRIOR TO THE MEETING – **Road safety-NONE YLCA- NONE Christmas lights-NONE Silsden Environmental Group-NONE, Business watch- NONE Keighley Anti Crime partnership - Cllr Phillips to attend meeting. Youth Council - ATTACHED**

20. TO CONFIRM THE DATE OF THE NEXT MEETING

21. AN OPPORTUNITY TO SHARE INFORMATION. This will not be minuted and no actions can be taken.

Lesley Corcoran
Town Clerk