

**MINUTES OF THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON
THURSDAY 12th May at 7.00pm**

**Commenced:7.00pm
Concluded:8.45pm**

Present: Cllrs Naylor, Edwards, Elsmore, Bottomley, Garrett, Atkinson, Trainor, Bromley, Philips & Savage

In Attendance: The clerk, Ward Cllr Mallinson, Press(1), Public (1), Phil Holmes CCTV

Cllr Edwards in the chair

1. APOLOGIES FOR ABSENCE- Cllr Walton.
2. MAYOR'S END OF OFFICE STATEMENT A short statement was given to the council with special thanks going to Cllr Bottomley for all the successes of the Youth council. The Mayor was please to see that CCTV had finally come to Silsden.
3. ELECTION OF MAYOR FOR 2005/6 –Cllr Elsmore was nominated with all in favour as was elected the new Mayor for Silsden Town Council.
4. ELECTION OF DEPUTY MAYOR 2005/6 – Two nominations were received and after a vote Cllr Trainor was duly elected Deputy Mayor for Silsden Town Council.

Cllr Elsmore took the chair

5. ACCEPTANCE OF OFFICE – Cllrs Elsmore and Trainor signed these in the presence of the clerk.
6. ADMINISTRATION- The committees were formed a list will posted in the council chambers it was confirmed that meetings will continue to be the first and third Thursday of each month.
7. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA- Cllr Elsmore had an interest in finance. A new record will be keep of any declared interest by the clerk. Councillors are requested to fill in this record before the start of any meeting.
8. CRAVEN TASKING GROUP UPDATE –Cllr Trainor gave the council an overview of the last tasking group meeting. It was also reported that Speed watch had been operating in Silsden. Phil Holmes demonstrated the new trial CCTV camera in Silsden. The public adjournment was taken along side this item as a compliant was heard

about youths being a nuisance on Bradley Green. A request was made for an access only sign to be erected. This matter will be taken to a planning committee.

9. MINUTES – That the minutes of the meeting of Silsden Town Council held on 3rd April 2005 were proposed by Cllr Savage seconded by Cllr Naylor and signed as true and accurate.

10. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING
A reply received from Cllr Greaves was noted.

11. DRAFT CHARTER – It was proposed that this item be withdrawn from the agenda as some amendments are to be made by BMDC. It will return to this council at a later to for acceptance or rejection.

12. COUNCILLORS SURGERY – Main concern was lack of response from BMDC over the UDP modifications. Next Surgery to be held on the 27th May 2005 during the Methodist church's coffee morning.

13. RECOMMENDATION FROM FINANCE COMMITTEE- A proposal was recommend to full council that the position of deputy clerk for approx. 2 hours per week be advertised locally.

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.
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
4. Yorkshire Society flyer – various events – filed for reference
5. Application for co-option – Circulated - Council to decide on an interview at the June meeting.

15. ADJOURNMENT –Held with item 8 above.

16. ACCOUNTS AND FINANCE. Resolved to pay all in favour moved by Cllr Savage & seconded by Cllr Trainor

Clerk's Salary	479	557.62
Inland Revenue	480	69.98
YLCA	481	618.00
Cornhill Ins	482	953.14
Mayor allow	483	725.00
Cllr Elsmore	484	3.60
Post repay	485	5.76

- 17 .PLANNING- No Objections were raised on the following plans.
 05/02416/ful Carr Bog Fm renewal of planning consent
 05/02230/ful Jacobs Wood Farm Refurb. of existing dwelling.

Grants

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

18. BRADFORD COUNCIL. Parish Consultation meeting update was given report to follow: Jeff Bennett for Keighley Area Panel and Chris Slaven of the anti crime partnership to attend the June Meeting.

19. REPORTS -noted

Road safety –none received **YLCA** – none received. **Christmas lights**- None received **Silsden Environmental Group**,- none received. **School Governors**- none received. **Keighley Anti Crime Partnership**- Cllr Philips updated the council on his thoughts on the recent meeting. Chris Slaven to attend next meeting of council to answers any questions. **Business Watch**- None received **Youth Council**- Looking at possible accreditation for work done, brief report noted.

20. DATE OF THE NEXT MEETING 2nd June 2005 @ 7PM

AN OPPORTUNITY TO SHARE INFORMATION –was given

Meeting closed 8.45pm

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 Chair2/6/05