

**MINUTES OF THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON THURSDAY 10th MAY 2007**

Present: Cllrs Walton [till 8pm], Maddock, Bottomley, Edwards, Phillips, Naylor, Brown, Savage, Coward, Trainor and Elsmore. Ward Cllr Mallinson Press [1] Public [1]

Commenced 7.35pm

Concluded:9.45pm

Cllr Elsmore in the Chair.

1. APOLOGIES FOR ABSENCE received from Cllr Atkinson – acceptance of office signed
2. MAYOR'S END OF YEAR STATEMENT was given by Cllr Elsmore highlighting the work the council had done in the last 12 months including achieving quality status.
3. ELECTION OF MAYOR FOR 2007/8 resulted in the unanimous election of Cllr L Trainor.

Cllr Trainor took the Chair

4. ELECTION OF DEPUTY MAYOR FOR 2007/8 resulted in the unanimous election of Cllr K Savage.
5. OFFICE OF ACCEPTANCE were signed by the above
6. ADMINISTRATION- confirmed members of committees, representatives and working groups as:-
Planning [LW,AE,AN,LT,ME,KS,AB,TM,AC,CA]
General Purpose [AE,ME,AB,AN,TM,LT,AC]
George Newton Trust [AN]
Craven Police Tasking [LT,AC]
YLCA [ME,AN]
XMAS LIGHTS [LW,LT,TM,CA]
Parish Liaison [ME]
Joint Working Party with Steeton [AP,KS,CA,PB]
also agreed meeting dates to remain 1st and 3rd Thursday of the month.
7. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA - Cllr Trainor finance
8. WEST CRAVEN TASKING. Community service has completed a clean up of Silsden beck and park and will be returning to clean the area of the MUGA.
9. MINUTES – That the minutes of the meeting of Silsden Town Council held on 5th APRIL 2007 were signed as a true and accurate after the word bank was amended to band in item 10.3.
10. Request that this council clarifies its position as being unbiased in the political arena in light of the recent election leaflet circulated on behalf of Michael Kelly , was amended and resolved as this council agrees that for the forth coming term of this council, it will remain a non-political body.
11. ITEMS FROM CLLRS FROM THE LAST MEETING:
 - To chase and question why the council have not had a response/copy of policies and strategies held by BMDC regarding CCTV – BMDC confirmed that no such police exist. Cllr Mallinson will forward a proposal to the TC to consider regarding CCTV for a future meeting
 - To request that BMDC resurface the A6034- was deferred in light of recent works
 - Bus time tables gained permission from this council to deal with this matter to try to ensure bus times met with train times.
12. ADJOURNMENT – PUBLIC ENQUIRIES. – None requested
13. Letter received from Youth council requesting financial support for 3755 pounds for the Toddlers play area refurbishment. Resolved to ring fence this monies for the YC in case of need.

14. Noted resignation from the Deputy Clerk with effect from the 31st of May and agreed to advertise for a replacement.

15. ACCOUNTS AND FINANCE.
Agreed payments as follows:

Mrs L Corcoran	654	567.45
Mrs K Wood	655	54.77
Inland revenue	656	95.30
L Trainor	657	700.00
Silsden Town bd	658	600.00
YLCA	659	681.00

Considered two insurance quotes and agree to pay the one LW advises in light of his experience in the insurance market.

To consider a request for a donation from Silsden Football and Cricket club agreed to make a donation of 500 pounds as a starter for their funding raising. Further funding may be considered subject to the Town Council seeing written commitment to financing that will allow the scheme to go ahead.

16. PLANNING.

07/02755	13 Brindley Road	ff extension over garage – No Objections
07/02570	9 Beech Grove	rear extension and detached garage – All materials to match existing area and would query whether there would be an issue of overlooking and overbearing.
07/03070	5 Hayhills Road	Demo of property and replace with terrace of 3 three storey Town Houses. – Objection there should be a separate application for demolition. Application not in keeping with surrounding area especially in light of the listed building adjacent to this site. Would suggest a 2 storey development may be more in keeping.
07/03141	25 Daisy Hill	ss extension to rear and porch to front – All materials to be in keeping
07/02904	Plot 8, Silsden Business Park, Belton Road	Construction of 10 starter business units – Approval in principal subject

to the following conditions:-

- Full Construction plan as part of the conditions including working hours 7.30-6.30 weekdays and Saturday mornings only. Site for storage of all materials. Access. Skips to be covered. Road cleaning or wheel washing.
- Roof to be green to match existing in area
- Guttering to be in keeping with the roof
- Weather boarding to be green and in keeping
- Bin stores to be green in colour
- parking spaces to have permeable surfaces
- Developer to ½ towards the metro card scheme
- Confirm bin store adequate for the site
- Consider whether wise to have bin stores made of combustible material
- Total assurance that a protective fence will be erected around the Hainsworth Hedge during construction.
- Ensure there is disabled access to the units.

17. Verbal reports noted as follows:

Youth council would like a representative in the refurbishment of the TH working party.
Meeting with the Airedale partnership re finishing touches and possible photocopier gift Cllrs Bottomley and Naylor to attend on 18th may.

18. AGENDA ITEMS FOR NEXT MEETING none raised

19. Confirmed the date of the next meeting as June 7th.

Being no further business the chair closed the meeting at 9.45

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Signed as true. Mayor 7/6/07