

MINUTES OF THE MEETING OF SILSDEN TOWN COUNCIL

3rd June 2010

Commenced 7.32pm

Concluded 8.44pm

Present Cllrs Elsmore, Coward, Savage, Trainor, Johnson-gill, Naylor [till 8.15pm] Maddocks [from 7.40pm]. Police [1] Ward Councillor Mallinson.

Cllr Elsmore in the chair

1. Apologies for absence were received and accepted from Cllrs Bottomley and Conway.
2. No declaration of interest made on items on the agenda
3. POLICE update received. Newsletters distributed. PACT priority changed to focus on the area around the health centre whilst all the building in going on. Cllr Trainor request a blitz on mobile phones being used whilst driving.
4. MINUTES –The minutes of the meeting of Silsden Town Council held on 6th May 2010 were signed as a true and accurate record.
5. MATTERS ARISING FROM MINUTES:
 - Resolved to agree to the proposal from Cllr Elsmore that this council consider a donation of £1000 to the Chris Brown Trust.
 - Councillors submitted their lists of highways concerns in clerk to collated and Cllr Elsmore to then arrange a site visit with Bruce Andrews.
 - Arranged GP meeting on 17th June at 7pm in order to discuss the where and when of advertising the deputy clerks job.
 - Cllr Elsmore to chase confirmation that STC are authorised to clear the beck themselves from the EA
6. ADJOURNMENT – None requested
7. ACCOUNTS AND FINANCE.
 1. Agreed payments as below

Mrs L Corcoran	944	623.85
IR	945	72.99
M Elsmore	946	750.00
S Park Rangers	947	500.00
S cricket club	948	500.00
Colin Read	949	98.70
Chris Brown Tst	950	1000.00
Proms on the farm*	951	500.00

2. *Resolved to give a donation of £500 towards the administration costs for Proms on the Farm.
 3. Agreed the annual statement of accounts and signed by chair.
 4. Agreed the annual governance statement and signed by chair.
 5. Noted completion of internal audit with no points of action. Noted that STC were picked for a larger audit this year and has tried to fulfil all requests but noted council would need to review internal audit proceeds for effectiveness annually but awaits comments from external auditor as confirmation as only additional requirement.
8. PLANNING: All of the following received no objections from this council
 - 10/01477/ful 7 and 9 Greengate COU from commercial to residential
 - 10/01480/ful Silsden Cricket Club Score room building
 - 10/01993/ful 19 Bradley Ave 2 storey extension
 - 10/01295/out Silsden Football Ground Upgrade existing football ground

10/01881/ful Silsden HC Provision of temporary buildings
10/02140/hou Tomling Cote Farm, Holden In Extension to farmhouse.

9. REPORTS

YLCA – Pennine Branch Meeting 9/6 clerk to handed out agenda to reps.

Youth Council – Will be helping police with the security registration day on the 12/6 and also to complete the flower boxes for the town hall on that day. The launch of the 7up play area to be 16/7.

10. Confirmed the date of the next meeting to be Thursday 1st July at 7.30pm.

Being no further business the chair closed the meeting at 8.44pm

Chair 1/7/10