

**MINUTES OF THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
HELD ON
6TH MAY 2010**

Commenced:7.30pm

Concluded:8.33pm

Present: Cllrs Coward, Elsmore, Atkinson, Maddocks, Trainor, Johnson-Gill, Savage and Bottomley. Police [2] Public [3]

Cllr Elsmore in the Chair

1. [a]ELECTION OF MAYOR -Cllr Michael Elsmore was elected as Mayor for 2010-2011
[b]ELECTION OF DEPUTY MAYOR – Cllr Liz Trainor was elected as Deputy Mayor for 2010-2011 this was followed by the Mayor's end of year statement.
Cllr Elsmore remained in the chair
2. APOLOGIES FOR ABSENCE - were received from Cllr Naylor and council accepted the resignation of Andrew Phillips and one months notice from Linda Gatenby deputy clerk.
3. ADMINISTRATION :
 - Confirmed of meeting dates as the 1st and 3rd Thursday of each month for 2010-2011.
 - Resolved committees as:
Planning – ME, LT, AJG, AC, KS & PB
GP - ME, LT, AJG, AC, KS, PB & TM
Reps were duly elected as follows:
YC – PB, AJG,LT & ME
YLCA - ME
Parish Liaison - ME
Christmas Lights – CA, TM & KC
Joint transport Group – ME & AJG
Parish Plan – LT, ME,AC & KS
4. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA – ME finance repay
5. POLICE update was given by Insp. Sue Sanderson and confirmed that Ryefield Way would remain as a PACT priority.
6. MINUTES – The minutes of the meeting of Silsden Town Council held on 8th April 2010 were signed as a true and accurate record.
7. ADJOURNMENT – Taken and the council were addressed regarding the Chris Brown Trust. A proposal was made by Cllr Elsmore that this council should put on its agenda for next month to consider a donation of £1000 to this cause. All were in agreement
8. Community Grit Bins no further updates had been received.
9. Beck clearance and EA update was agreed by council that Cllr Elsmore to arrange a site visit from the EA engineer to plan a way forward for the council to do the clearance itself if possible.
10. ACCOUNTS AND FINANCE.
 1. Agreed payments as shown below:

Mrs L Corcoran	935	623.85
Mrs L Gatenby	936	66.01
IR	937	89.59
Aon Ltd	938	1330.78
Canx	939	0.00
Manorlands	940	100.00
L Corcoran	941	41.00
M Barrett	942	180.00
M Elsmore	943	24.00

2. Resolved to grant a donation of £500 to Silsden Cricket Club payable next meeting.
3. Resolved to grant a donation of £500 to Silsden Park Rangers payable next meeting.

11. PLANNING: To pass comments on the following:

- 10/00581/hou 9 New Close Mill Fold Conservatory to rear.- No objections
- 09/04089/NMA01 Swartha Hse Farm Non material amendments to narrow the access road, remove the vehicle turning area between plots A and B and alternation of the garaging. – No objections.
- 10/01315/CLE Brooks hill quarry- off Lippersley Lane Application for Lawful Development Certificate – No objections

List of decisions from BMDC were read out.

12. REPORTS – Noted verbal reports of the following:

- Joint Transport Committee** – Report on results of survey being passed on to KAC and BMDC group to look into the idea of forming a one way system for drop off at the Leeds side of the station and to include disabled parking places.
- Youth Council** – Launch for 7 up to be in July as finishing touches now being made. Council noted the election of the new Youth Chair as Shaun Silverwood.

13. Date of next meeting confirmed as 3rd June 2010. Councillors to compile a list of highway problems to be collated next meeting and request for site visit to be made

Being no further business the chair closed the meeting at 8.33pm

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Chair/Mayor 3/06/10