

SILSDEN TOWN COUNCIL



TOWN CLERK
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SUMMONS TO THE MEETING OF SILSDEN TOWN COUNCIL IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON Thursday 6th June 2013 at 7.30pm

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA
3. POLICE update report to be read out.
4. MINUTES – That the minutes of the meeting of Silsden Town Council held on 2nd May 2013 (previously circulated) be signed as a true and accurate record.
5. ADJOURNMENT – PUBLIC ENQUIRIES.
6. Mrs Joanne Conway from Swimstart with further information regarding Swimstart's recent application for funding. Invited by the council in line with new policy.
7. To receive an update re land at Bridge Street and sanction any work if in agreement. [JJ/MBJ]
8. Silsden Town Hall Refurb – To note: BMDC have confirmed they will store the Town council furniture in the museum store at Cartwright Hall. A full photographic inventory of all the civic items throughout the whole of the Town Hall has been taken. The working group for Wesley Place is still awaiting response from asset management regarding commencement of talks and access to the buildings. The Christmas lights will remain in the cellar storage and access to them during the period has been guaranteed the clerk has also requested access throughout the xmas period to the electrical socket situated in the council chambers which has always been utilised for the lights display.
9. To note request for Cllrs to attend a Drumhead service for armed forces' week – Sat 29th June Centenary Sq, Bradford. Cllrs wishing to attend rsvp Loraine Radcliffe 01274 432276
10. Insurance – the clerk has obtained two suitable quotes re annual insurance due now. AON £1392.58 or Zurich who were able to offer with or with fixtures and fittings 3 year agreement without £742.51, 3 year agreement with £848.12 one year agreement (recommended at this stage as we are unsure of where we'll be in future) without fff £816.76 and with fff £932.32. Clerk recommends last quote as there is good flexibility within policies with Zurich.
11. ACCOUNTS AND FINANCE.
 1. To agree payments as per budget sheet (circulated)
 2. To sign off accounts for final audit and sign off annual governance statement paperwork already been approved by internal auditor.
12. PLANNING:

Can Cllrs please ensure they have viewed these plans online prior to the meeting as the print quality is far from adequate.

**13/02000/HOU | Construction of conservatory to the side/rear | 2 Crossmoor Close Silsden
West Yorkshire BD20 0BZ**

13/01809/HOU | Front & rear conservatories with detached garage. | 12 Hillcrest Avenue
Silsden West Yorkshire BD20 9NH

13/00459/FUL | Alterations to front entrance and re-installation of escape stairs to rear
(additional information received) | Town Hall Kirkgate Silsden West Yorkshire BD20 0PB

13. **REPORTS** – To note any verbal reports from councillors and agenda items for the next meeting.
14. To confirm the date of the next main meeting as 4th of July 2013, Cllrs to note that the chair will be calling the annual town meeting on the 20th June 2013 in the Town Hall, this will be followed by the advertised planning meeting.

Lesley Corcoran
Town Clerk 30/05/13