

SILSDEN TOWN COUNCIL

TOWN CLERK
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SUMMONS TO THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL IN THE COOP MEETING ROOM

Please use the doors at the back of the car park to enter not through the shop.

8th MAY 2014 at 7.00pm

AGENDA

1. [a]ELECTION OF MAYOR (proposal received for Chris Atkinson)
[b]ELECTION OF DEPUTY MAYOR (proposal received for Keith Savage)
As no alternative written proposals received the clerk recommends that both councillors are returned 'elected – no contest' to the posts.
Followed by the Mayor's end of year statement
2. APOLOGIES FOR ABSENCE
3. ADMINISTRATION :
 - Confirmation of meeting dates as the 1st and 3rd Thursday of each month.
 - Confirmation that the complaints committee and planning committee remain as full council with the exception of Cllr Naylor who will not sit on the planning committee.
 - To compose a list of council reps for YC, YLCA, Parish Liaison, Christmas Lights and Wesley place project.
4. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA
5. POLICE update report to be read out.
6. MINUTES – That the minutes of the meeting of Silsden Town Council held on 3rd April 2014 (previously circulated) be signed as a true and accurate record.
7. ADJOURNMENT – PUBLIC ENQUIRIES.
8. To respond to a further request to return the £25000 monies received from the police be returned however there is no mention of the conditions agreed with the police at the last meeting held between STC, BMDC and West Yorkshire Police – see clerk's report
9. Silsden Town Hall Nigel Gillat's reply – see clerk's report.
10. TDF in response to the question of weight limits from Bradford Highways :i) We do not permit planters to be fixed to parapets on any of our bridges. They cause maintenance/inspection problems and can affect the way that parapets function when containing a vehicle. ii) Silsden Canal Bridge was strengthened in the late 1990s. Due to structural limitations, we were unable to strengthen beyond the capacity to carry 40 tonne vehicles. We are, therefore unable to accept any proposal that would increase loading on the bridge.
A quote for a flower tub under the sign has come in at £150 plus vat – this as the best quote received and from a local company. Recommend the council authorise the TDF group to go ahead with the purchase billing the council.
11. Bandstand to decide on which quotation to accept regarding the repainting of the bandstand and to agree wording for the sign regarding booking of the bandstand.
12. To agree wording for generic support letter for funding purposes for Silsden AFC – see clerk's report.

13. Letter to the Mayor from Bradford regarding the public toilets clerk to read out for council's response.
14. To minute and agree that the roll of honour from the old council chamber be placed on loan to St James Church and displayed there for the time being. Also that the Yorkshire flag be lent to St James to fly for the TDF.
15. ACCOUNTS AND FINANCE.
 1. To agree payments as per budget sheet (circulated)
 2. To consider the gala funding request of £4k a member of the committee will attend with their accounts for councillors questions.
 2. To sign off year end accounts and statement in preparation for external audit. Internal audit completed and no issues.
16. PLANNING:
 - 14/01682/HOU | Construction of garage | West Bungalow Silsden Reservoir Bolton Road Silsden West Yorkshire BD20 0NH
17. CHURCHES TOGETHER TO ADDRESS THE COUNCIL.
18. REPORTS – To note any verbal reports from councillors
15. TO CONFIRM THE DATE OF THE NEXT MEETING

Lesley Corcoran
Town Clerk 01/05/14