

MINUTES OF THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
SILSDEN TOWN HALL
16th MAY 2019

Commenced 7.30pm

Concluded 8.55pm

Present: Cllrs Wogden, Davis, CWhitaker, Loud, Goodall, RWhitaker, Walton, O'Dwyer, Rushworth, Barton, Edwards and Naylor. Police [1] Public [14]

Cllr Robinson opened the meeting for the election of the Mayor.

1. [a]Cllr M O'Dwyer was elected Mayor

Cllr O'Dwyer in the Chair

[b]Cllr R Whitaker was elected Deputy Mayor

2. No apologies required
3. No acceptance of apologies required
4. ADMINISTRATION :
 - Confirmed the meeting dates as the 1st and 3rd Thursday of each month, with August recess and the 2nd and 3rd Thursday in September.
 - Confirmed 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.
 - Confirmed list of council reps for
 - YC – OG, BD.
 - YLCA – RW,OG, DR.
 - Parish Liaison – RW, DR.
 - Christmas Lights – LW, OG, DR, RB, DE.
 - Neighbourhood plan – RW, MO.
 - Highways – CW, DL, MW, BD, DR, RB, OG.
 - Drainage and Flooding – DL, MO, BD, CW.
 - Website/Communication – MW, CW, DL, DE, RB, LW.
5. No declaration of interest on items on the agenda
6. POLICE update was read out.
7. MINUTES – The minutes of the meeting of Silsden Town Council held on 4th April 2019 were signed as a true and accurate record.
8. ADJOURNMENT – PUBLIC ENQUIRIES 4 taken meeting closed 19.53pm reopened 20.09pm
9. ACCOUNTS AND FINANCE.
 1. Agreed payments below

Mrs L Corcoran	Salary	1685	714.65
Mr K Boocock	Salary	1686	105.66
L Ward	internal Audit	1687	100.00
Zurich	insurance	1688	657.88
BLM	legal	1689	99.60
L Corcoran	repay stamps	1690	77.32
FOSTH	Donation	1691	7500.00
N Varnam	Lengthsman	s.o	900.00

2. Item withdrawn after agenda circulated to elected members.
3. [a]Noted the completion of the internal audit – no issues raised
[b]Council signed the Annual Statement of governance.
[c]Council signed the Accounting statement – clerk to send to external auditors.
10. Proposal by Cllr Loud that this council seek written confirmation as to the authenticity of claims made regarding a waste site in Silsden distributed to a number of residents recently- after discussion the clerk to ask ward councillors to confirm the position regarding the possibility of a waste site on this land. Any other issues are to be taken up direct between those concerned.
11. **PLANNING**
19/01855/HOU | Front and rear dormer windows and single storey side extension | 3 Dale View Silsden West Yorkshire BD20 0JP –No objections
19/01659/FUL | Demolition of existing building and construction of multi-purpose building for storage, farm office, and vehicle parking | Greystones Bank Lane Silsden West Yorkshire BD20 9JB – No objections
19/01919/HOU | Alteration of flat roof to new pitched roof over both adjoining properties | 16 And 18 Dradishaw Road Silsden West Yorkshire BD20 0BH-No objections
19/01916/HOU | Extension to existing single storey dwelling to front of house. Blocking up of existing window and door to existing dwelling in matching stone. | Lower Hang Goose Farms Light Bank Lane Silsden West Yorkshire BD20 0NL- No objections.
12. **S106 AND CIL MONIES** –No CIL monies collected as yet and the S106 has not changed since last update requested.
13. Next meeting 6th June 7.30pm next planning meeting 20th June

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Chair 6.6.19