

**SUMMONS TO THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
SILSDEN TOWN HALL
16th MAY 2019 at 7.00pm FOR COUNCILLORS 7.30PM START**

**CLOSED TO MEMBERS OF THE PRESS AND PUBLIC UNTIL 7.30PM WHILST
ADMINSTRATIVE WORK CARRIED OUT**

AGENDA

1. [a]ELECTION OF MAYOR
[b]ELECTION OF DEPUTY MAYOR
Verbal proposals are to be taken on the night and the roles will be elected by show of hands.
2. APOLOGIES FOR ABSENCE
3. TO DECIDE TO ACCEPT APOLOGIES FOR ABSENCE
4. ADMINSTRATION :
 - Confirmation of meeting dates as the 1st and 3rd Thursday of each month, with August recess and the 2nd and 3rd Thursday in September.
 - 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, Neighbourhood plan, Highways, Drainage and Flooding and Website/Communication.
5. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA
6. POLICE update report to be read out.
7. MINUTES – That the minutes of the meeting of Silsden Town Council held on 4th April 2019 (in pack for collection on the night) be signed as a true and accurate record.
8. ADJOURNMENT – PUBLIC ENQUIRIES.
9. ACCOUNTS AND FINANCE.
 - 1.To agree payments as per budget sheet and note payments made(circulated)
 2. Request withdrawn.
 3. [a]To note the completion of the internal audit – no issues raised
[b]Council to sign the Annual Statement of governance [in pack]
[c]Council to sign the Accounting statement [in pack] in order to send accounts to external auditor.
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.
11. PLANNING – TO MAKE COMMENT ON THE FOLLOWING: *please view these plans on the public planning portal prior to the meeting. Go on to the BMDC planning portal and search by the reference numbers listed below.*
 - 19/01855/HOU** | Front and rear dormer windows and single storey side extension | 3 Dale View Silsden West Yorkshire BD20 0JP
 - 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

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

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

12. **S106 AND CIL MONIES** – proposal that the clerk requests for the ward councillors to supply this council with the up to date position on these monies for the Silsden area.
13. To agree the date of the next meeting and close the meeting.
14. Time for councillors to update other members of work on going – this will not be minuted any actions must be brought as a proposal on an agenda.

Lesley Corcoran
Town Clerk 10/05/19