AGENDA

1. APOLOGIES FOR ABSENCE.
   To note resignation of T Chilton.

2. MAYOR’S END OF YEAR STATEMENT

3. ELECTION OF MAYOR FOR 2004/5

4. ELECTION OF DEPUTY MAYOR FOR 2004/5

5. OFFICE OF ACCEPTANCE to be signed by the above

6. ADMINISTRATION- to confirm members of COMMITTEES, to agree MEETING DATES

7. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA (including financial)
   Members are reminded that under the member’s code of Conduct they must register, within 28 days, changes to their financial and other interests and notify the Monitoring Officer of any gifts and hospitality received.

8. POLICE REPORT.

9. MINUTES – That the minutes of the meeting of Silsden Town Council held on 1st APRIL 2004 (previously circulated) be signed as a true and accurate record.

10. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING
    i) From the planning meeting- to consider a letter in response to Cllr Hawkesworth memo (circulated)
    ii) From the finance meeting – to decided on working for corporate signage.
    iii) To confirm any cllrs wishing to attend the YLCA QS seminar 25/6/04 in York.
    iv) Report by Cllr Galley re Foundation status. To consider whether to forward this as a response.(report circulated).

11. YOUTH CLUB To formulate a reply with regards the youth club opening hours.

12. ALCOHOL FREE ZONES to formulate a list of potential areas for this scheme.

13. PROPOSAL TO HOLD MONTHLY COUNCILLORS SURGERIES- to decide where, when and whom

14. CORRESPONDENCE.
    i) Email from M Davies - re possible informal discussions in running the Town Hall
    ii) To note Licences application/renewals Craven Stores & Dales Bank HP.
    iii) Invite to ‘Johnny Silvo Concert’ Black Horse Skipton 8/5/04 –ticket £7.50 from Skipton Town Clerk.
    iv) To note letter from WYP re contact point (circulated).
15. ADJOURNMENT – PUBLIC ENQUIRIES.

16. ALLOTMENTS – Reply from Mr Kilner to note.

17. ACCOUNTS AND FINANCE. To agree payments as per budget sheet (circulated)

18. PLANNING AND UDP.
   04/01621/ful Bridge House, Skipton rd - Balcony to conservatory
   04/01599/ful 1 South View Terrace – Conversion to a flat
   04/01578/ful Holden Gate Barn – Conversion to dwelling (04/01579/lbc received also).
   04/01601/ful Ghyll Grange farm – Construction of garage and games room
   04/01700/ful 88 Skipton Rd – Extension (2 storey)
   04/01698/ful 7 Banklands Ave – extension (2 storey)

   BMDC GRANTS to note
   04/08824/ful 5 Townhead - Extension
   04/00917/ful Foster Cliffe fm North – Porch and Gym link
   04/00818/ful 52 Hainsworth rd – Conservatory
   03/03863/ful land west of 11 Hayhills – 5 terrace houses

19. BRADFORD COUNCIL, KEIGHLEY AREA PANEL, GOVERNMENT & KTC.

20. REPORTS – Road safety; YLCA; Christmas lights, Silsden Environmental Group, Swimstart, School Governors & Keighley Anti Crime partnership.

21. AN OPPORTUNITY TO SHARE INFORMATION.

22. TO CONFIRM THE DATE OF THE NEXT MEETING.