SUMMONS TO MEETING OF SILSDEN TOWN COUNCIL’S FINANCE AND PLANNING COMMITTEES IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON THURSDAY THE 21ST July 2005 AT 7.00PM (FINANCE) & 7.30PM (PLANNING & TOURISM).

PRIVATE INTERVIEWS WILL BE TAKING PLACE UNTIL 7.00PM WILL ALL COUNCILLORS PLEASE REMAIN OUTSIDE THE CHAMBERS UNTIL CALLED IN.

FINANCE

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.
3. MINUTES OF THE LAST MEETING [CIRCULATED WITH MAIN MINS]
4. MATTERS ARISING FROM 3.
5. PAYMENTS AS PER BUDGET SHEET
6. OTHER FINANCE MATTERS RECEIVED
7. PUBLIC ADJOURNMENT.
8. ANY OTHER MATTERS - An opportunity to share information.
9. CONFIRM DATE OF NEXT MEETING

PLANNING

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA. Listed below. The list will also be on public display for 3 clear days prior to the meeting.
3. Keith Escritt from Highways to inform council of proposed traffic calming projects in Silsden. Then to take questions and concerns from councillors.
4. MINUTES OF THE LAST MEETING [CIRCULATED WITH MAIN MINS]
5. MATTERS ARISING FROM 3.
6. SILSDEN METHODIST CHURCH – CONSULTATION
7. PLANNING APPLICATIONS
   05/03861/ful  11 Millfields porch to front
   05/04529/ful  Ghyll grange house, Brunthwaite lane porch & bedroom
   05/04560/pn  Moorgate Fm, Green Ln GP agricultural building
   05/04732/ful  Haygill Fm, Bank Ln Conversion & extension
   05/04960/pn  Haygill Fm, Bank Ln GP agricultural building

List of grants and refusals from BMDC to be read out.
8. OTHER PLANNING MATTERS AND UDP: Cllr Atkinson Moorcroft query re number of days trading.
9. PROPOSAL from Cllr Atkinson that the council request the red telephone box on Haythorns Ave be listed.
10. PUBLIC ADJOURNMENT,
11. ANY OTHER MATTERS - An opportunity to share information.
12. CONFIRM DATE OF NEXT MEETING

TOURISM

1. ELECTION OF CHAIR
2. CO OPTION OF NON COUNCILLORS TO COMMITTEE
3. APOLOGIES
4. DECLARATIONS OF INTEREST
5. Business:
   a) New resident pack
   b) Town Trail
   c) Signs – road and canal
   d) Preparation for bid for funds 2006

6. Date of next meeting.

Lesley Corcoran
Silsden Town Clerk