

Silsden Town Council



TOWN CLERK
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**SUMMONS TO THE MEETING OF SILSDEN TOWN COUNCIL
IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON
THURSDAY 2nd June 2005
7.00PM CLOSED & 7.30PM OPEN**

Co option interviews for first ½ hour

AGENDA

1. APOLOGIES FOR ABSENCE.
2. 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.
3. CRAVEN TASKING GROUP UPDATE –Cllr Trainor.
4. CONTACT POINT- Insp Walker seeks council's approval on using Silsden fire station as the place for a pilot project for the contact point.
5. JEFF BENNETT AND CHRIS SLAVEN -BMDC area panel and anti crime partnership. To confirm the roles of these departments and establish ways of working with STC
6. MINUTES – That the minutes of the annual general meeting of Silsden Town Council held on 12th May 2005 (circulated) be signed as a true and accurate record.
7. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING-.None
8. COUNCILLORS SURGERY- Cllrs to update on any surgery held.
9. CORRESPONDENCE.
 1. Letter received from Civic society requesting new benches by the beck also replacement bench by reservoir.
 2. Letter from Croft Builders stating they will move the fence back onto their land. They would require the Council to prove that the new hedge is not inline with the correct boundaries. If this is done then again they would move the hedge.
 3. CPRE walk 22/6/05 Stoodley Pike – To note
 4. YLCA South Pennine branch annual meeting 15/6/05 Heptonstall @7.30pm –To note
 5. BMDC Civic Affairs 60th Ann. Of end of 2nd world ar at Bradford Cathedral 17/7/05 @3pm. RSVP to 01274 434935 by 13th July if you wish to attend.
10. ADJOURNMENT – PUBLIC ENQUIRIES.
11. ACCOUNTS AND FINANCE. To note payments as per budget sheet (circulated) previously agreed, and decide to pay the following post finance meeting bills:
 1. Auditors £84.60
 2. To ratify annual accounts and accept internal auditors report.
 3. To agree to match funding for the indoor bowling club of £300 (funding received from Community chest and BMDC community halls total cost £790).
 4. Book of 1st class stamps £30.00

12. PLANNING-To pass planning observations on the following;
- | | | |
|--------------|-------------------|--|
| 05/03213/ful | 1 Laurel Grove | Conservatory |
| 05/03227/adv | 8-10 Kirkgate | Externally lit sign (swan neck fittings) |
| 05/03338/ful | 6 Craven Ave | Conservatory |
| 05/03331/ful | 3 The kingfishers | Conversion of internal garage |

13. BRADFORD COUNCIL. . KEIGHLEY AREA PANEL- to be dealt with in item 4

14. REPORTS – To note WRITTEN reports of the following:

Road safety –none received **YLCA** – none received. **Christmas lights**-None received. **Silsden Environmental Group**,- none received. **School Governors**- none received. **Keighley Anti Crime Partnership**- dealt with in the meeting item 4. **Business Watch**- None received. **Youth Council**- None received

Councillors are again reminded that any report on the above should be submitted in writing to the clerk 7 days prior to the meeting date.

15. AN OPPORTUNITY TO SHARE INFORMATION – for individuals' information only not to be minuted by clerk any complaints re lights, roads etc should be brought in under Bradford Council or the proforma handed to the clerk.

16. TO CONFIRM THE DATE OF THE NEXT MEETING.

Town Clerk
25.2.05