SUMMONS TO THE MEETING OF SILSDEN TOWN COUNCIL
IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON
THURSDAY 7th JULY 2005 AT 7.30PM

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- Cllr Mallinson or clerk to update.

5. MINUTES – THAT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 2nd JUNE 2005 (CIRCULATED) BE SIGNED AS A TRUE AND ACCURATE RECORD.

6. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING:
   1. YLCA conference in Scarborough 30/9/05-2/10/05. Please contact the Mayor or the clerk if any cllr is interested in attended. Definite answers needed tonight.[list of workshops attached]
   2. BMDC unable to justify a road survey.
   3. Fence round memorial possible Parks will be in touch with council re design when project ready to commence.
   4. Contractor being pressed re lining Waterloo mills.
   5. Town signs cost in the region of £1000 – finance committee now looking at a possible project which will be brought back to full council.

7. COUNCILLORS SURGERY - Cllrs to update on any surgery held.

8. CORRESPONDENCE:
   1. Email received requesting history of Silsden in 'Craven District' and enquiry if STC would support any proposals to transfer the Town into the Craven district. [attached]
   2. Yorkshire day in Bradford 1/8/05 £25.00 per head + £10 for attendants. Confirmation of attendees by 11/7/05 therefore please inform the clerk at this meeting if you would like to attend.
   3. BT Proposals to remove two non profitable pay phones Haythorns Ave & Howden Rd
   4. Invite for councillors to Proms on the Farm 16/7/05 Poster to be placed in the window.
   5. Training event by BMDC i) Introduction to planning 13/7/05 Centre for learning St Peters house 7pm. ii) Ethical Framework inc code of conduct 27/7/05 Committee rm 3 City Hall 7pm Please book tonight via the clerk if you wish to attend.

9. ADJOURNMENT – PUBLIC ENQUIRIES.

10. ACCOUNTS AND FINANCE. To note payments as per budget sheet (circulated) previously agreed, and decide to pay the post finance meeting bills listed on sheet:

11. PLANNING - To pass planning observations on the following;
   05/04194/ful 86 Howden Rd 1st floor extension
   05/03920/out 2 Brindley Road New house and Garage
proposed diversion under sec 119 Highways Act 1980 for part of footpath 6 (Silsden) at Middlebrough Farm, Ridge Lane.

12. BRADFORD COUNCIL see training events in correspondence
   KEIGHLEY AREA PANEL - Nothing to report

13. REPORTS – To note WRITTEN reports of the following:
   Road safety - none received  YLCA – Report Attached to note.  Christmas lights - None received.
   Silsden Environmental Group - none received.  School Governors - none received.  Keighley Anti
   Crime Partnership - No Meeting.  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.

14. 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.

15. TO CONFIRM THE DATE OF THE NEXT MEETING.

Town Clerk
1.7.05