MINUTES OF THE MEETING OF SILSDEN TOWN COUNCIL
IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON
THURSDAY 1st June 2006 at 7.30pm

Commenced: 7.30pm     Concluded: 9.30pm

Present: Cllrs Walton, Bottomley, Coward, Edwards, Savage, Philips, Naylor, Elsmore, Brown, Atkinson & Ward Cllr Kelly

In Attendance: The Clerk, Press (1), Public (0), Police (0)

Cllr Elsmore in the Chair.

1. APOLOGIES FOR ABSENCE- Received and accepted from Cllrs Trainor & Garrett

2. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA - None

3. POLICING & CRAVEN TASKING GROUP UPDATE – No update available and no issues raised.

4. MINUTES – That the minutes of the annual general meeting of Silsden Town Council held on 4th May 2006 were proposed by Cllr Coward seconded by Cllr Naylor and were signed as true and accurate.

5. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING- Item 15 Cllr Atkinson stated people were unaware we had a deputy mayor and were unhappy with the council spending 800 pounds on civic regalia. Point was noted.

6. KEIGHLEY AREA COMMITTEE – Dog warden Terry Singh spoken at length with this council regarding concerns raised over Dog Fouling in the area. He explained the process for reporting and left leaflets which are to be distributed throughout the town. Suggestions were made that visits to the local schools to and more leaflets would be beneficial. Council noted that the area committee were also looking at the issue as an area wide concern.

Noted Safer Communities Event 1/7/06 Cllrs Philips and Naylor to attend.

BMDC – Nothing to report.

7. ITEMS FROM CLLRS:
No meeting had taken place with regards to a Farmers Market – ME to deal. CA stated verbally that Business Watch were also in favour.

Request for more advertising for the 903 services is being pursued by the ward Councillors. Clerk to chase Metro for information on passenger usage.

8. GENERAL PURPOSE COMMITTEE The draft remit was accepted after the following alterations:
   - Line 2 to read The committee shall have five councillors plus the Mayor and Deputy Mayor, elected annually at the AGM of the Town Council.
   - Line 3 to read Other councillor members may be co-opted as required for specific purposes.
   - Line 4 to read Non councillors may be co-opted as necessary with out voting rights.
   - Addition of line 5 This committee may only make recommendations to be ratified at Full Council.

Under powers and duties the following changes were made:
In number 1. Every councillor member of the committee shall have a vote with the expectation of the chairman who will cast one vote in the event of a tie. Numbers 2,3,4, remain unchanged, 5, 6,7,8 deleted and the addition of new no 5 Committee shall deal with any other purpose that
the TC wishes to refer to the committee and no 6 Meetings will be called as an when necessary with a minimum of 4 times a year.

9. STANDING ORDERS REVIEW – adjourned until the next meeting so all councillors can see all suggestions in advance.

10. CORRESPONDENCE-None received not dealt with else where

11. ADJOURMENT None requested.

12. ACCOUNTS AND FINANCE –
1. The following payments were agreed with all in favour
   
<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>YC</td>
<td>569</td>
<td>750.00</td>
</tr>
<tr>
<td>YC</td>
<td>570</td>
<td>179.32</td>
</tr>
<tr>
<td>Mrs L Corcoran</td>
<td>571</td>
<td>567.46</td>
</tr>
<tr>
<td>Mrs K Wood</td>
<td>572</td>
<td>54.99</td>
</tr>
<tr>
<td>Inl Rev</td>
<td>573</td>
<td>95.07</td>
</tr>
<tr>
<td>Xmas Lights</td>
<td>574</td>
<td>84.67</td>
</tr>
<tr>
<td>Colin read</td>
<td>575</td>
<td>91.65</td>
</tr>
<tr>
<td>Proms</td>
<td>576</td>
<td>100.00</td>
</tr>
</tbody>
</table>

2. Proposed by Cllr Savage, seconded by Cllr Atkinson with all favour except Cllr Philips who voted against, the donation to Proms on the Farm.
3 [a] The TC ratified and agreed the annual return for 2005/6
   [b] The TC signed and agreed the statement of assurance for the external auditors.

13. PLANNING- No plans had been received. Clerk to query following possible breaches of planning consent brought to council’s attention by Cllr Atkinson:
   - Moorcroft Mill Shop – trading in a no retail area
   - Fields [Swartha lane] used by Silsden Riding Club having 2 containers and 2 portable toilets.
   - Rubble being dump on land by river – clerk to inform Steeton clerk as this is in their parish boundary.

14. REPORTS – None received, school governors now to be deleted from this list.

15. Mayor’s report – Attended the Civic ball in Bradford.

16. Clerk was asked to chase a report promised to them from Yorkshire water.
   Cllr Atkinson asked that the suggestion for a roundabout at Bells Square be put on the agenda for council to decide whether to forward this request again to BMDC
   Cllr Edwards requested the MUGA and STC’s responsibilities be an agenda item.

18. DATE OF THE NEXT MEETING 6th July @ 7.30PM

Meeting closed 9.30pm

............................................
Chair 6/7/06