

**MINUTES OF THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
IN THE COUNCIL CHAMBER, SILSDEN TOWN HALL ON
THURSDAY 4TH MAY 2006 at 7.30pm**

Commenced: 7.30pm

Concluded: 9.18pm

Present: Cllrs Bottomley, Coward, Garrett, Brown, Philips, Naylor, Elsmore, Trainor & Ward
Cllrs Mallinson & 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 Walton, Edwards Atkinson and Savage.
2. The mayor gave his end of year statement to the council. A copy of which will be attached to the public record of these minutes. Ward Councillors gave the congratulations to the Mayor for a successful year and for the new working partnerships which have been formed.
3. ELECTION OF MAYOR FOR 2006/7 – Cllr Elsmore was returned as Mayor after being proposed by Cllr Trainor and seconded by Cllr Bottomley with all in favour.
4. ELECTION OF DEPUTY MAYOR FOR 2006/7 – Cllr Trainor was returned as Deputy Mayor after being proposed by Cllr Elsmore and seconded by Cllr Phillips with all in favour.
5. OFFICE OF ACCEPTANCE – Cllrs Elsmore and Trainor accepted the roles and duly signed the office of acceptance forms.
6. COMMITTEES- Cllr Elsmore proposed that the finance committee and promotions committee be disbanded and replaced with a General Purposes committee which will forward recommendations to full council. This was agreed with all in favour, the committee will be formed at the June meeting. Cllrs Elsmore, Naylor, Philips, Walton, Bottomley, Coward & Brown are to sit on the planning committee. Cllrs Walton, Trainor, Elsmore, Naylor and Garrett are to sit on the Xmas lights committee. A list of representatives on outside bodies will be displayed in the council chambers. SEG to be approached by Cllr Elsmore to decide the best way forward for the constitution of this group. It was also agreed with all in favour that the meetings will remain on the 1st and 3rd Thursdays of each month.
7. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA- ME item 15
8. POLICING & CRAVEN TASKING GROUP UPDATE – Cllr Trainor updated the council on issues raised at the tasking group and confirmed that these meetings were now to take place on a monthly basis. Numerous complaints have been received with regards to Dog Fouling and the council agreed to place this as an agenda item for the General Purposes Committee.
9. MINUTES – That the minutes of the meeting of Silsden Town Council held on 6th April 2006 were proposed by Cllr Trainor seconded by Cllr Garrett and were signed as true and accurate after amending the word from to for in item 3.
10. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING- Cllrs Elsmore presented the council with quotes for the Annual report. It was proposed by Cllr

Naylor and seconded by Cllr Trainor to go ahead with the publishing of this report. It was resolved to do so with 7 votes in favour and 1 abstention. ME to deal.

11. WITHDRAWAL OF 713 UPDATE – following information received from Metro the council forwarded the following points in reply. They gladly accept the addition of a daily service to Keighley but retain the right to push for more journeys to be added. They seek assurance that these journeys will include the Craven and Jacques Grove area under the ‘Waterside’ route. They seek to ensure that the buses do meet the train times as there is not sufficient time allowed within the proposed timetable and that teething problems of the bus not turning up are ironed out as quickly as possible. Clerk to email Dave Pearson of Metro with these comments.

12. COUNCILLORS AGENDA ITEMS:- Idea’s for S106 monies from the former Fourfold Mouldings site to be sent to Ian Day are:

- Railings for the steps by the Skate Park.
- Suitable rubber flooring on the enclosed children’s play area.
- Suitable rubber flooring by the large roundabout.

In response to Councillor Savages request with regards to unadopted roads in Silsden it was suggested by the Ward Councillors that a working party be set up to investigate a solution. This item will be placed on the June agenda.

Cllr Philips aired his concern over the parking situation at the bottom of Skipton Road. The council resolved to highlight these concerns again to Highways.

13. CORRESPONDENCE: Cllr Garrett to attend a stakeholders meeting with WYPTA.

14. ADJOURNMENT None requested.

15. ACCOUNTS AND FINANCE – The following payments were agreed

Cornhill	563	1000.46
paperclip	564	24.80
Mrs L		
Corcoran	565	568.79
Mrs K Wood	566	55.21
Inl Rev	567	91.98
M Elsmore	568	700.00

Proposed by Cllr Trainor, seconded by Cllr Naylor with all in favour.

Civic Regalia:

The council resolved with 7 votes for and 1 against to purchase the insert bars in HM silver 1 and 2 as described in the quotation previously circulated.

Proposal to purchase a chain for the Deputy Mayors medal was carried with 5 votes for and 4 against with the Mayor’s casting vote being used.

Proposal to purchase the chain in HM Silver was carried with 5 votes for and 4 against, with the Mayor’s casting vote was used. ME to deal.

16. PLANNING-

No planning applications had been received. Cllr Naylor informed the council that the enforcement officer was now dealing with the issues raised on Cringle’s House Garage and the former ‘ Bonaparte’s’ frontage.

17. BRADFORD COUNCIL, KEIGHLEY AREA PANEL- nothing to report. Cllrs Elsmore updated the council on a recent meeting with Yorkshire Water where it was reported that there were no problems with drainage capacity in Silsden. A point worth noting however is that Yorkshire water stated that all new properties must have a separate flow off for surface water.

18. REPORTS – **YLCA** report noted. **Youth Council** requested a letter of support for its new project.

19. STANDING ORDERS- Cllrs were asked to review the standing orders and submit any amendments to the clerk in time for the June meeting.

20. DATE OF THE NEXT MEETING 1st June 2006 @ 7.30PM

Meeting closed 9.18pm

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Chair 1/6/06