

**MINUTES OF THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
HELD ON THURSDAY 8th MAY 2008**

Present: Cllrs Elsmore, Edwards, Bottomley, Savage, Trainor, Phillips, Coward, Brown, Maddocks & Naylor
Press [1] Public [1]

Commenced 7.30pm

Cllr Trainor in the chair

1. Apologies for absence were received from Cllr Walton & Ward Cllrs Mallinson & Kelly.
2. Mayor's end of year statement was made by Cllr Trainor to the council in which she thanked the councillors for all their hard work and also the hard work this year by the youth council
3. Election Of Mayor For 2008/9 – Cllr L Trainor was re-elected Mayor with all in favour and remained in the chair
4. Election Of Deputy Mayor For 2008/9 – Cllr K Savage was re-elected Deputy Mayor with all in favour
5. OFFICE OF ACCEPTANCE was signed by the above
6. ADMINISTRATION- to confirmed members of Committees and representatives to be :
 - Planning – AE, AC, AB, ME, ME, PB, AN, LT & KS.
 - General Purpose – ME, AE, TM, LT & KS
 - Xmas Lights – LW & CA
 - YLCA – AN & ME
 - Parish Liaison – ME
 - Tasking Group – LT
 - Joint Transport group – AP, ME, KS & AEMeeting dates to remain 1st and 3rd Thursday of the month
7. Declaration Of Interest In Items On The Agenda – AE, LT & TM finance.
8. WEST CRAVEN TASKING. Update given by Cllr Trainor no major issues to report.
9. MINUTES – That the minutes of the meeting of Silsden Town Council held on 3rd APRIL 2008, were signed as a true and accurate record.
10. Cllr Bottomley informed council of residents concerns over plot 8 Belton Rd and request council send a letter of support on behalf of the residents. Resolved to send letter of support for resident's complaints regarding issues surrounding the protected hedgerow, colour of cladding and general mess from the site.
11. ADJOURNMENT – Taken with item 10
12. Resolved that this council accept the quote from Neil Varnam for the clearance of the gardens at Airedale Mews.
13. ACCOUNTS AND FINANCE.
Agreed payments below:

Reissue 732	737	1040.90
Campion graphic	738	394.00
A Edwards	739	33.98
Mrs L Corcoran	740	576.78
Ms A Colman	741	59.40
Inland Revenue	742	87.74
L Trainor	743	700.00
Xmas lights	744	2000.00
Youth council	745	1500.00
Allianz	746	1176.59

Paperclip	747	40.32
YLCA	748	712.00
A Edwards	749	37.98
BMDC	750	3037.48
YRCC	751	35.00
Mrs L Corcoran	752	34.00

Considered request for a donation from Silsden Gala Committee for £2500 and resolved to give a donation of £1250 at this time.

Considered request for a donation from Proms on the Farm towards organisational costs and resolved to give a donation of £350.

14. PLANNING.

08/02060	14 Hunters Meadow	Rear 2S extension –No Objection
08/02477	36 Woodside Rd	Detached garage – No Objections but questioned whether the materials used on the roof are in keeping with the area and house
08/01797	Land off Low Lane	Implement shed & Sheep lambing building to run in conjunction with existing agricultural buildings – No Objections

15. REPORTS

Youth Council have elected their new chair Jim Atkinson and Vice Chair as Ben Geary.

16. Agenda items for next meeting to include update on flagpole and confirmed the date of the next meeting to be 5th June 2008.

Being no further business the chair closed the meeting at 9.10pm

Chair 5/6/08