MINUTES OF THE MEETING OF SILSDEN TOWN COUNCIL
3rd June 2010

Commenced 7.32pm                                      Concluded 8.44pm


Cllr Elsmore in the chair

1. Apologies for absence were received and accepted from Cllrs Bottomley and Conway.
2. No declaration of interest made on items on the agenda
3. POLICE update received. Newsletters distributed. PACT priority changed to focus on the area around the health centre whilst all the building in going on. Cllr Trainor request a blitz on mobile phones being used whilst driving.
4. MINUTES –The minutes of the meeting of Silsden Town Council held on 6th May 2010 were signed as a true and accurate record.
5. MATTERS ARISING FROM MINUTES:
   - Resolved to agree to the proposal from Cllr Elsmore that this council consider a donation of £1000 to the Chris Brown Trust.
   - Councillors submitted their lists of highways concerns in clerk to collated and Cllr Elsmore to then arrange a site visit with Bruce Andrews.
   - Arranged GP meeting on 17th June at 7pm in order to discuss the where and when of advertising the deputy clerks job.
   - Cllr Elsmore to chase confirmation that STC are authorised to clear the beck themselves from the EA
6. ADJOURNMENT – None requested
7. ACCOUNTS AND FINANCE.
   1. Agreed payments as below

<table>
<thead>
<tr>
<th>Name</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs L Corcoran</td>
<td>944</td>
<td>623.85</td>
</tr>
<tr>
<td>IR</td>
<td>945</td>
<td>72.99</td>
</tr>
<tr>
<td>M Elsmore</td>
<td>946</td>
<td>750.00</td>
</tr>
<tr>
<td>S Park Rangers</td>
<td>947</td>
<td>500.00</td>
</tr>
<tr>
<td>S cricket club</td>
<td>948</td>
<td>500.00</td>
</tr>
<tr>
<td>Colin Read</td>
<td>949</td>
<td>98.70</td>
</tr>
<tr>
<td>Chris Brown Tst</td>
<td>950</td>
<td>1000.00</td>
</tr>
<tr>
<td>Proms on the farm*</td>
<td>951</td>
<td>500.00</td>
</tr>
</tbody>
</table>

2. *Resolved to give a donation of £500 towards the administration costs for Proms on the Farm.
3. Agreed the annual statement of accounts and signed by chair.
4. Agreed the annual governance statement and signed by chair.
5. Noted completion of internal audit with no points of action. Noted that STC were picked for a larger audit this year and has tried to fulfil all requests but noted council would need to review internal audit proceeds for effectiveness annually but awaits comments from external auditor as confirmation as only additional requirement.

8. PLANNING: All of the following received no objections from this council
   10/01477/ful 7 and 9 Greengate        COU from commercial to residential
   10/01480/ful Silsden Cricket Club    Score room building
   10/01993/ful 19 Bradley Ave          2 storey extension
   10/01295/out Silsden Football Ground Upgrade existing football ground
9. REPORTS

**YLCA** – Pennine Branch Meeting 9/6 clerk to handed out agenda to reps.

**Youth Council** – Will be helping police with the security registration day on the 12/6 and also to complete the flower boxes for the town hall on that day. The launch of the 7up play area to be 16/7.

10. Confirmed the date of the next meeting to be Thursday 1st July at 7.30pm.

*Being no further business the chair closed the meeting at 8.44pm*

Chair 1/7/10