SUMMONS TO THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
IN THE COOP MEETING ROOM
Please use the doors at the back of the car park to enter not through the shop.
5th MAY 2016 at 7.30pm

AGENDA

1. [a]ELECTION OF MAYOR Candidates are Peter Robinson and Lawrence Walton a paper vote will take place in the event of a draw the retiring Mayor will use his casting vote.
   [b]ELECTION OF DEPUTY MAYOR Candidates are Francis Huggins and Rebecca Whitaker a paper vote will take place in the event of a draw the newly returned Mayor will use their casting vote
Followed by the retiring Mayor’s end of year statement
2. APOLOGIES FOR ABSENCE
3. ADMINISTRATION :
   • Confirmation of meeting dates as the 1st and 3rd Thursday of each month.
   • Confirmation that the complaints committee and planning committee remain as full council with the exception of Cllr Naylor who will not sit on the planning committee.
   • To compose a list of council reps for YC, YLCA, Parish Liaison, Christmas Lights and Wesley place project.
4. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA
5. POLICE update report to be read out.
6. MINUTES – That the minutes of the meeting of Silsden Town Council held on 7th April 2016 (previously circulated) be signed as a true and accurate record.
7. Councillors to note and respond to letter from Mr Cullen regarding ideas for twisters social club. Letter enclosed.
8. Consultation – Councillors are advised that there is a flood risk strategy and questionnaire out for public consultation. Comments by the 16th of May. Could councillors please complete the questionnaire to be found at: https://www.bradford.gov.uk/consultations/current-consultations/consultation-on-bradford-district-s-local-flood-risk-management-strategy/
9. ADJOURNMENT – PUBLIC ENQUIRIES.
10. ACCOUNTS AND FINANCE.
   1. To agree payments as per budget sheet (circulated)
   2. To sign off year end accounts and statement of assurance in preparation for external audit. Internal audit completed and no issues.
   3. To consider a donation to Proms on the Farm 2016 to help towards admin costs.
4. To consider continuing with the annual sponsorship of two classes at Silsden Riding Club for 2016 at a cost of £50.

11. PLANNING:
   16/02686/LBC | Subdivision of dwelling to form 3 dwellings with associated parking | Cringles House Farm Bolton Road Silsden West Yorkshire BD20 0NS
   16/02685/FUL | Subdivision of dwelling to form 3 dwellings with associated parking | Cringles House Farm Bolton Road Silsden West Yorkshire BD20 0NS
   16/02733/FUL | Subdivision of existing redundant barn into 2no three bedroom dwellings with associated parking | Cringles House Farm Bolton Road Silsden West Yorkshire BD20 0NS
   16/02734/LBC | Subdivision of existing redundant barn into 2no three bedroom dwellings with associated parking | Cringles House Farm Bolton Road Silsden West Yorkshire BD20 0NS
   16/02881/HOU | Construction of first floor extension above existing garage | 2 Laithe Close Silsden West Yorkshire BD20 9NQ
   16/02836/HOU | Construction of single storey rear extension and pitched roof over flat roof garage | 4 Park Green Silsden West Yorkshire BD20 9QF

12. REPORTS – To note any verbal reports from councillors

13. TO CONFIRM THE DATE OF THE NEXT MEETING

Lesley Corcoran
Town Clerk 28/05/16