

**MINUTES OF THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL  
HELD ON Thursday 5<sup>th</sup> May 2022**

Commenced 7.30pm

Concluded 8.06pm

Present: Cllrs Smith, Walton, Rushworth, O'Dwyer, Davis, Naylor, Russell, Croft, R Whitaker and Edwards. Police [1] Public [10]

**Cllr Croft in the Chair**

1. [a]ELECTION OF MAYOR - Cllr Mags Croft was returned 'elected – no contest'.  
[b]ELECTION OF DEPUTY MAYOR - Cllr Rebecca Whitaker was returned 'elected – no contest'.

**Cllr Croft remained in the chair**

2. Apologies for absence were received from Cllrs Colling and C Whitaker
3. Resolved to accept reasons for apologies
4. No declarations of interest were made but Cllr R Whitaker did not take part in planning section
5. ADMINISTRATION :
  - ) Confirmed of meeting dates as the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month.
  - ) Confirmed that the complaints committee and planning committee remain as full council with the exception of Cllr Whitaker who will not sit on the planning committee.
  - ) Confirmed the representatives council YC – MC and RD, YLCA – RW and DR, Parish Liaison – RW and CW, Christmas Lights – LW DR RS and DE and Neighbourhood plan RW and MOD
  - ) Agreed membership for working group for the website to remain the same, but to create a website committee within standing orders with remit, membership, roles and responsibilities to be decided upon and agreed by full council at a future date.
6. The minutes of the meeting of Silsden Town Council held on 7th April 2021 were signed as a true and accurate record.
7. ADJOURNMENT – 1 taken
8. Following the proposal at the last meeting for painting the balls in commemoration for the Queen's Jubilee; the clerk has circulated an estimate with these paper. Cllr R Whitaker gave a further update confirming Bradford were looking at this idea but as yet not taken up the offer of partnership working. Due to the fast approaching deadline the clerk to chase.

9. ACCOUNTS AND FINANCE.

1. Agreed payments as per budget sheet.

L Chew	internal audit	1844	aud	120.00
L Corcoran	salary	1845	sal	860.99
Inland Revenue	tax and ni	1846	sal	39.68
M Croft	mayors allowance	1847	ma	750.00
P Rance	lengthman may	s/o	length	930.00

2. Approved and signed the Annual Governance statement 2021/22
  3. Approved and signed the Accounting statement for 2021/22
10. PLANNING:

22/01690/HOU | First floor side extension and ground floor rear extension. | 16 Waterside Silsden Keighley West Yorkshire BD20 0LQ – No objection noted loss of a garage space  
22/01218/HOU | Demolition of outbuildings in rear yard and the construction of rear single storey extensions with lean to roof, both with small verandas (joint application) | 91 And 93 Bolton Road Silsden Keighley West Yorkshire BD20 0JT – No objection  
20/00588/SUB01 | Submission of details required by condition 5 ( detailed scheme for the restoration of the site, based on the approved levels) of planning approval  
20/00588/FUL | Land At Marchup Height Bolton Road Silsden West Yorkshire – **No objection**  
11. Clerk to confirm date of the next meeting with councillors either 2<sup>nd</sup> June or the 16<sup>th</sup> of June depending on the Town Hall availability on the bank holiday .

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Chair \_\_\_2nd/ June 2022