MINUTES OF THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL HELD ON Thursday 11th May 2023

Commenced 7.30pm

Concluded 8.09pm

Present: Cllrs Croft, R Whitaker, Smith, Davis, Wogden, O'Dwyer, Naylor, Russell, C Whitaker. Ford and Walton after item 4, Public [2]

Cllr Croft in chair to open

1. [a]ELECTION OF MAYOR resolved to elected Cllr M Croft to remain an Mayor <u>Cllr Croft remained in the chair</u>

[b]ELECTION OF DEPUTY MAYOR resolved to elected Cllr R Whitaker to remain as Deputy Mayor

- 2. Apologies for absence were received from D Jessup
- 3. Reasons for apologies were accepted
- 4. Resolved to co-opt L Walton back onto the council
- 5. No declaration of interests received
- 6. ADMINSTRATION :
 - Confirmed meeting dates as the 1st and 3rd Thursday of each month.
 - Confirmed that the complaints committee and planning committee remain as full council.
 - Resolved the following representatives Youth Council – Cllr Croft YLCA – Cllrs R Whitaker and Cllr Naylor Parish Liaison – Cllrs R Whitaker and Cllr C Whitaker Christmas Lights – Cllr Walton, Cllr Smith and Cllr Davis Defibs – Cllr Walton and Cllr Smith Neighbourhood plan – Cllr R Whitaker, Cllr Naylor, Cllr O'Dwyer and Cllr Russell.
 - Website working group with the remit to present updates and additions to the website for council agreement to then be given to the clerk to arrange publishing – Cllr C Whitaker, Cllr Russell, Cllr Smith, Cllr Walton, Cllr Wogden and Cllr Davis.
 - CIL Cllr Croft, Cllr R Whitaker, Cllr Wogden, Cllr Davis, Cllr Ford, Cllr Russell and Cllr C Whitaker
- 7. The minutes of the meeting of Silsden Town Council held on 6th April 2023 were signed as a true and accurate record.
- 8. Adjournment None requested
- 9. ACCOUNTS AND FINANCE.
 - 1.Agreed payments

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Zurich	Insurance	1904	673.52
L Corcoran	salary	1905	878.41
Inland Revenue	tax and ni	1906	12.20
YLCA	annual subscription	1907	1118.00
L Chew	internal audit	1908	150.00
P Rance	length may	s/o	950.00

10. PLANNING:

23/01313/CLP | Works to facilitate the conversion of the detached garage to living space | 43 Woodside Road Silsden Keighley West Yorkshire BD20 OBN -No objection

23/01344/HOU | Two storey side extension, new parking area and garage conversion | 38 Hawkcliffe View Silsden Keighley West Yorkshire BD20 OBS – Incomplete documents on the planning portal do not allow for considered comments. Request that application form, ground floor proposed floorplan along with information of the proposed hardstanding be added and statutory consultants reconsulted.

23/01529/HOU | Single storey side extension | 41 Waterside Silsden Keighley West Yorkshire BD20 OLQ – No objection

11. Confirmed the date of the next main meeting as the 1st of June 2023 and that the planning an finance be held on 25th May 2023.

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Chair 01/06/23