

**SUMMONS TO THE ANNUAL GENERAL MEETING OF SILSDEN TOWN COUNCIL
ON Thursday 9TH May 2024 in SILSDEN TOWN HALL 7.30PM**

AGENDA

1. [a]ELECTION OF MAYOR Cllr Davis has been proposed and seconded and as no other nominations were received he is to be elected Mayor uncontested
[b]ELECTION OF DEPUTY MAYOR Cllr R Whitaker has been proposed and seconded and as no other nominations were received she is to be elected Deputy Mayor uncontested
Handing over of Chains of Office and Mayor's opening remarks
2. Apologies for absence
3. Acceptance of reasons for any apologies
4. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA
5. 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 please state if any known ward councillors conflict.
 - To nominate representatives for Youth Council, YLCA , Parish Liaison, Christmas Lights, Defibs, Website, CIL, Policies and Neighbourhood plan.
6. MINUTES – That the minutes of the meeting of Silsden Town Council held on 11th April 2024 (previously circulated) be signed as a true and accurate record.
7. ADJOURNMENT – PUBLIC ENQUIRIES.
8. ACCOUNTS AND FINANCE.
 1. To agree payments as per budget sheet (circulated)
 2. That the council approve the annual governance statement 2023/24
 3. That the council approve the annual accounting statement 2023/24
 4. To consider grant funding for The Hive for £30,000. Please see files for councillors attached to the email
9. PLANNING and CONSULTATIONS
TDP/66666/T265 PROPOSED DIVERSION ORDER FOR A FOOTPATH AT WALTON HOLE FARM CRINGLES LANE SILSDEN KEIGHLEY BD20 9JA – please zipped file
Old Corn Mill Fold in Silsden (Planning Application 15/02772/FUL) the promotion of No Waiting At Any Time restrictions was stipulated – see attached documents 24/00877/FUL | Change of use of land to form an enlarged residential curtilage and construction of a 1.8m high boundary wall | 7 Brogden Close Silsden Keighley West Yorkshire BD20 0FG is on the portal but no documentation at the time of the agenda. Query already sent to planning enquiries
24/01196/HOU | Single storey front and side extension | Annex Foster Cliffe Farm North Low Lane Silsden Keighley West Yorkshire BD20 9JH
24/00376/FUL | Construction of two stables with tack room, hay store and improved access | Land At Grid Ref 405173 447219 Brown Bank Lane Silsden Keighley West Yorkshire
24/00681/FUL | Replacement of external ATM | 59 - 63 Kirkgate Silsden Keighley West Yorkshire BD20 0PB

24/01262/HOU | Proposed demolition of existing single storey side extension and adjacent outbuilding to be replaced by proposed two storey side extension | The Cottage Hang Goose Farm Light Bank Lane Silsden Keighley West Yorkshire BD20 0NL

24/01273/HOU | Single storey rear extension with raised patio | 19 Woodside Road Silsden Keighley West Yorkshire BD20 0BN

24/01241/HOU | Single storey extension to the rear to create shower room for disabled person | 44 Cornwall Avenue Silsden Keighley West Yorkshire BD20 0DB

24/01330/HOU | Replacement front porch | 8 Walker Place Silsden Keighley West Yorkshire BD20 0EL

10. The CIL working group would like to propose their first project to be putting an electricity supply to the band stand and request that current CIL monies are ringfenced for this. Councillors please see separate documents with regards to quotes and also the clerk's note.

11. TO CONFIRM THE DATE OF THE NEXT MEETING

Lesley Corcoran
Town Clerk 02/05/24