



## ILKLEY PARISH COUNCIL

Date: Wednesday, 02 August 2017

To: Councillor K Butler, Councillor S Cuthbertson, Councillor M Gibbons, Councillor H Murison, Councillor M Stidworthy and Councillor A Walbank.

Co-opted Members: District Councillor Hawkesworth and Mr D Runton

Cc: Non-Committee Members (for information only)

Dear Councillors,

You are hereby summoned to attend a meeting of the Public Toilets Committee which will be held in the Council Chamber of Ilkley Town Hall on **THURSDAY 10<sup>th</sup> AUGUST AT 6:00PM.**

Yours sincerely

*Clare Smith*

Clerk to the Council

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**Note:** Members of the public and press are invited to attend the meeting as observers. Only Councillors are entitled to vote at the meetings. A list of Councillors is available on the Council's website and notice board at Ilkley Town Hall. The Agenda papers may be examined and purchased at the Clerk's office, Ilkley Town Hall, Station Road, Ilkley (Monday – Thursday 10.00am – 1.00pm).

Please contact the Clerk's office during office hours (Monday – Thursday 10.00am – 1.00pm) if you have any queries or need further information on this Agenda.

Emergency Procedures for Meetings – Fire All visitors are requested to sign in at Ilkley Town Hall reception on the ground floor.

**A copy of the agenda is available in larger print upon request.**

# AGENDA

1. **Chairman's Remarks**
2. **Apologies for Absence**  
to accept the reason(s) for the absence of any Members from the meeting.
3. **Disclosures of Interest**
4. **Dispensations**  
To decide upon any dispensation requests from members received by the Clerk in respect of this meeting.
5. **Minutes of the Previous Meeting**  
To approve the minutes of the Meeting of the Toilets Committee held on 20<sup>th</sup> July 2017 (*ca*).
6. **Resolution to Adjourn the Meeting**  
RESOLUTION to adjourn the meeting in order to receive reports from invited guests and in order that the public be permitted to make representations, answer questions and give evidence in respect of any items of business included in the Agenda or ask questions on any other matter of relevance to the parish.
7. **To discuss:**
  - 7.1 Employment Arrangements
  - 7.2 Planning Comments
  - 7.3 Building survey
  - 7.4 Healthmatic – Footfall Counter
  - 7.5 Any Other Comments

*(Please note if any expenditure agreed/ required a recommendation must be made to Council as the Committee does not have delegated authority to spend).*

The next meeting of this Committee will take place on: **TBC**