



ILKLEY PARISH COUNCIL

Date: Tuesday, 06 February 2018

To: All Members of Ilkley Parish Council (Councillors K Butler, S Butler, S Cuthbertson, M Gibbons, S MacPherson, B Mann, H Murison, L Packett, J Rickard, M Ridgway, J Souter, M Stidworthy, J Sugden and A Walbank)

Dear Councillors,

You are hereby summoned to attend a meeting of ILKLEY PARISH COUNCIL which will be held in the Council Chamber of Ilkley Town Hall on **MONDAY 12TH FEBRUARY 2018 AT 7:30PM.**

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Clare Smith'.

Clare Smith
Clerk to the Council

Ilkley Town Hall, Station Road, Ilkley, LS29 8HB

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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.

ILKLEY PARISH COUNCIL

12th FEBRUARY 2018

7pm – Presentation from Emergency Planning Manager, Bradford MDC
re: Tour de Yorkshire, Friday 4th May 2018 (Ilkley Finishing Location of Stage 2)

A G E N D A 7:30PM

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

To receive any disclosable pecuniary interests or personal interests from members on matters to be considered at the meeting. The disclosure should include the nature of the interest.

4. Dispensations

To decide upon any dispensation requests from members received by the Clerk in respect of this meeting.

5. 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.

- Area Co-ordinator report
- Police Report (*Crime Figure Charts attached*)
- Questions / observations from members of the public

6. Minutes of the Previous Meeting

To approve the minutes of the Ordinary Meeting of the Council held on Monday 8th January 2018 (*ca*).

7. Minutes from Committees (*copies attached*)

- 7.1 To accept the minutes of the Plans Committee meeting held on 18th December 2017 (*ca*)
- 7.2 To accept the minutes of the Community Fund Committee meeting held on 23rd November 2017 (*ca*)
- 7.3 To accept the minutes of the Awards & Projects Committee meeting held on 23rd November 2017 (*ca*)

8. Finance (*copies attached*)

- 8.1 To approve the Schedule of Payments (January 2018)
- 8.2 To approve Bank Reconciliations (January 2018)
- 8.3 To receive Budget Report at 30th January 2018 (*ca*).

9. Christmas Tree Sponsorship 2018

To consider letter from Bereavement & Amenity Manager, Bradford MDC seeking sponsorship of the Christmas Tree at a cost of £1100.00. (*ca*).

10. Ilkley Youth and Community Association

To consider making a contribution towards the cost of replacing the condemned boiler at Ilkley Youth and Community Association.

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12th FEBRUARY 2018

11. Events Survey

To receive the findings of the online survey carried out in partnership with Ilkley Business Forum in accordance with Minute No 1718/085 (*to follow*).

12. Civic Reception

To note that a Civic Reception will be held on Tuesday 13th February to acknowledge the enormous contribution Mr David Pyett has made to the town.

13. Motion from Councillor Murison

Ilkley Parish Council resolves to have the name of Heathcliffe Bowen removed from the list of former Chairs of the Council on the wall of the chamber as a mark of respect to his victims and to send a message that those who commit crimes against the most vulnerable have no place in the life of the town of Ilkley or this Council.

14. Project Managers/Committee Chairman: Reports to Council and Councillors' Questions

15. Councillor Representatives: Reports on Meetings Attended

16. Chairman Elect and Vice Chairman Elect (*Ballot papers will be circulated at the meeting*)

16.1 To receive and consider nominations for Chairman Elect

16.2 To receive and consider nominations for Vice Chairman Elect

17. Diary dates (7:30pm in the Council Chamber unless otherwise stated)

6th February Plans Committee (7pm)

27th February Plans Committee (7pm)

5th March Full Council

11th May Wharfedale Festival of Performing Arts Parish Council Evening

18. Notification of Business for Future Agenda

The Clerk should be given seven clear days' notice of items for the Agenda of the next meeting although the absolute statutory minimum notice period is three clear days.

The next meeting of Full Council will be held on **Monday 5th March 2018**.