

Date: Monday, 31 July 2017

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 7<sup>th</sup> AUGUST 2017 AT 7:30PM.

Yours sincerely,

Clare Smith

Clerk to the Council

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

Tel: 01943 436212

clerk@parishcouncil.ilkley.org www.parishcouncil.ilkley.org

**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

# **7<sup>th</sup> August 2017**

#### **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

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 3<sup>rd</sup> July 2017 (ca).

#### 7. Minutes from Committees

- 7.1 To accept the minutes of the Plans Committee meeting held on 13<sup>th</sup> June 2017 (ca).
- 7.2 To accept the minutes of the Awards and Projects Committee meeting held on 22<sup>nd</sup> May 2017 (ca).
- 7.3 To accept the minutes of the Community Fund Committee meeting held on 22<sup>nd</sup> May 2017 (*ca*).
- 7.4 To accept the minutes of the Public Toilets Committee meeting held on 7<sup>th</sup> June 2017 (ca).
- 7.5 To accept the minutes of the Public Toilets Committee meeting held on 6<sup>th</sup> July 2017 (*ca*).

#### 8. Finance

- **8.1** To approve the Schedule of Payments (July 2017) (ca).
- **8.2** To approve Bank Reconciliations (June 2017 and July 2017)
- **8.3** To receive Budget Report at 31<sup>st</sup> July 2017 (*ca*).

# 9. Notable Decisions Made by Bradford MDC (for information only):

- **9.1** Environment & Waste Management Overview & Scrutiny Committee (25<sup>th</sup> July) Approval of the new Ilkley Moor Management Plan.
- **9.2** <u>Keighley Area Committee (13<sup>th</sup> July)</u> Approval of the Devolved Budget Safer Roads Scheme 1718
- 9.3 Keighley Area Committee (13<sup>th</sup> July) Approval of Traffic Regulation Orders 1718
- 9.4 Full Council (18<sup>th</sup> July) Implementation of a full ban on A Boards across the District
- 9.5 Full Council (18th July) Approval of the Local Plan Core Strategy.

### **ILKLEY PARISH COUNCIL**

# 7<sup>th</sup> August 2017

### 10. Friends of Riverside Gardens

To consider forming a 'Friends of the Riverside' group and to discuss the Council's objectives and priorities.

## 11. Closure of Keighley Old Road

To receive a report on the potential closure of Keighley Old Road.

## 12. Project Managers: Reports to Council and Councillors' Questions

Project Managers to report as appropriate.

## 13. Councillor Representatives: Reports on Meetings Attended

Councillor Representatives to report as appropriate.

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

8<sup>th</sup> August Plans Committee (7pm) 26<sup>th</sup> August Concert on The Grove

4<sup>th</sup> September Full Council

5<sup>th</sup> September Plans Committee (7pm)

## 15. Notification of Business for Future Agenda

The Clerk should be given seven clear days' notice of items for the Agenda of the next meeting.

The next meeting of Full Council will be held on Monday 4th September 2017.