



ILKLEY PARISH COUNCIL

Date: Tuesday, 03 April 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 9TH APRIL 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

9TH APRIL 2018

A G E N D A

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 5th March 2018 (*ca*).

7. Minutes from Committees

- 7.1 To accept the minutes of the Plans Committee meeting held on 27th February 2018 (*ca*)
- 7.2 To accept the minutes of the Community Fund Committee meeting held on 29th January 2018 (*ca*)
- 7.3 To accept the minutes of the Awards & Projects Committee meeting held on 29th January 2018 (*ca*)
- 7.4 To accept the minutes of the Management & Staffing Committee meeting held on 27th November 2017 (*ca*)
- 7.5 To accept the minutes of the Management & Staffing Committee meeting held on 12th March 2018 (*ca*)

8. Finance

- 8.1 To approve the Schedule of Payments (March 2018) (*ca*)
- 8.2 To approve Bank Reconciliations (March 2018) (*ca*)
- 8.3 To receive Budget Report (at 31st March 2018) (*ca*)

9. Anti-Social Behaviour

To consider the action currently being taken by various agencies in relation to anti-social behaviour in the Ben Rhydding area.

10. Allotment Security

To consider security measures at the allotment site following instances of vandalism.

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11. Wharfedale Greenway

To receive an update on the Feasibility Study.

12. Tour de Yorkshire

General discussion around the arrangements for the Tour de Yorkshire on 4th May 2018.

13. Concert for Volunteers

To approve expenditure of up to £2,000 to cover the cost of holding a concert at the Kings Hall during Volunteers Weeks 2018 to celebrate volunteering in Ilkley.

14. Sports Volunteers Reception

To hold a Civic Reception at Ben Rhydding Sports Club on 25th April 2018 to thank all local volunteers involved in Ilkley's sports clubs.

15. Wharfedale Festival of Performing Arts

To approve a contribution of up to £1,000 towards the Parish Council evening on 11th May 2018.

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

17. Councillor Representatives: Reports on Meetings Attended

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

10 th April	Plans Committee (7pm)
1 st May	Plans Committee (7pm)
14 th May	Full Council
15 th May	Community Fund Committee (6:30pm)
15 th May	Awards and Projects Committee
21 st May	Annual Meeting of the Council

19. 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 14th May 2018**.