



Ilkley Town Council

Date: Monday, 25 March 2019

To: All Members of Ilkley Town 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 TOWN COUNCIL which will be held in the Council Chamber of Ilkley Town Hall on **MONDAY 1st APRIL 2019 AT 7:30PM.**

Yours sincerely,

Louise Close
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 TOWN COUNCIL

1st APRIL 2019

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.

Members are to ensure that their Register of Interests form is kept up to date.

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 allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Each member of the public is entitled to speak for 3 minutes.

- West Yorkshire Police
- Area Co-ordinator report
- 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 4th March 2019 (ca).

7. Minutes from Committees

7.1 To accept the minutes of the Plans Committee meeting held on 20th March (ca)

8. Finance – March 2019

8.1 To approve the Schedule of Payments

8.2 To approve and initial the Bank Reconciliations

8.3 To receive and note Budget Report

9. West Yorkshire Combined Authority

Motion from Councillor Butler: Ilkley Town Council seek to become a formal Consultee in any proposals related to transport in Ilkley being proposed by West Yorkshire Combined Authority.

10. Town Hall

To advise of any further developments with regard to the use of the Town Hall by BDMC

11. Update from the Chairman of the Neighbourhood Plan Steering group

To receive a report from Councillor Mann.

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12. Business Improvement District

To note the result of the ballot announced on the 29th March and if appropriate to decide the terms upon which the BID should repay the payment of £5000 allocated by the Town Council.

13. Ilkley IT – Email addresses

Motion from Councillor Butler: To provide individual email addresses for all Councillors and office staff after the election in May 2019.

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

15. Councillor Representatives: Reports on Meetings Attended

16. Diary dates

11th April 3pm Coutances Choir reception, Ilkley Town Hall

28th April 2.30pm St Georges Day parade, Ben Rhydding

9th April 4pm Plans Committee

30th April 4pm Plans Committee

2nd May Town Council Elections

9th May Induction and welcome meeting for new Council

17. 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 Annual Meeting of the Council will take place on Monday 13th May 2019, 7:30pm.