



Ilkley Town Council

Date: Wednesday, 30 January 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 4TH FEBRUARY 2019 AT 7:30PM.**

Yours sincerely,

Clare Smith
Clerk to the Council

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

Tel: 01943 436212

clerk@towncouncil.ilkley.org
www.towncouncil.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.

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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.

- Area Co-ordinator report
- Police Report & Police and Crime Commissioner
- 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 14th January 2019 (*ca*).

7. Minutes from Committees

7.1 To accept the minutes of the Plans Committee meeting held on 18th December 2018 (*ca*).

7.2 To accept the minutes of the Community Fund Committee meeting held on 22nd October 2018 (*ca*).

8. Policing

To discuss the areas in which the Council could potentially support the police paying particular attention to the recent press reports (<https://www.thetelegraphandargus.co.uk/news/ilkleynews/17314695.ilklely-targeted-by-travelling-burglars/>).

9. Finance – January 2019

9.1 To approve the Schedule of Payments

9.2 To approve and initial the Bank Reconciliations

9.3 To receive and note Budget Report

10. Car Parking Review

To resolve that the Town Council forms a team of 3-6 members to investigate fully the proposals made by members of the Neighbourhood Plan Group for the provision of more parking spaces in Ilkley

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including contacting local landowners, parking facility providers and assessing costs; to report back to the Town Council on 4th March.

11. River Wharfe Pollution

That this Council resolves:

1. To support the installation of signs warning of the potential water quality risks in the River Wharfe, below the Ilkley Water Treatment Works
2. To adopt the following wording on the signs: "WARNING Raw sewage is discharged downstream from this point periodically and after rainfall. This river is not designated as suitable for bathing by the Environment Agency" or as modified by Council
3. That financial support for production and installation of the signs shall be sought from Yorkshire Water as previously agreed.

12. Asset of Community Value Nomination - White Wells

To note that a nomination has been submitted to Bradford MDC to list White Wells as an Asset of Community Value under the Community Right to Bid Provisions of the Localism Act 2011 (ca).

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

14. Councillor Representatives: Reports on Meetings Attended

15. Mayor Elect and Deputy Mayor Elect

14.1 To consider nominations for Mayor Elect 2019/20

14.2 To consider nominations for Deputy Mayor Elect 2019/20

16. Diary dates

5th February 2019 Plans Committee, 4pm

26th February 2019 Plans Committee, 4pm

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 next meeting of Full Council will be held on **Monday 4th March 2019, 7:30pm.**