



To all members of the Council

**You are hereby summoned to attend an Ordinary Meeting of Baildon Town Council
To be held in the Baildon Community Link, 35 Cliffe Avenue, Baildon, BD17 6NX
on Monday 11th July 2016**

Tom Ferry, Town Clerk, 5th July 2016

AGENDA

Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council's policy on the effective management of recording at Council meetings.

However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.

1 Apologies

2 Chair's opening remarks

3 Disclosures of interest

To receive disclosures of interest from members on matters to be considered at the meeting.

The disclosure should include the nature of the interest. An interest must also be disclosed at the meeting when it only becomes apparent to the member during the meeting.

Members may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary. If the interest is pecuniary, the member must withdraw from the meeting unless a dispensation has been obtained from the Monitoring Officer.

4 Public participation

4.1 To adjourn for public participation.

4.2 Public Participation.

4.3 To receive information from Ward Councillors and District Officers.

4.4 To consider if public participation items merit a response via an agenda item for the next meeting, to pass to a committee for an agenda item or to allow an officer to deal with the information under previous delegated authority.

4.5 To reconvene the meeting.

5 Minutes of the previous meeting

To approve as a correct record the Minutes (attached) of the Annual Meeting of the Town Council held on Monday 16th May 2016 and the Ordinary Council Meeting also held on the 16th May.

6 Clerk's report for information only

To receive the Clerk's report

7 Existing Grants Policy and Baildon at Christmas grant application

7.1 To note that until the Council adopt a new grants policy the existing policy (attached) is still in use;

7.2 To consider Baildon at Christmas grant application.

Application to follow

8 To consider filling Committee vacancies.

At the Annual Meeting of the Town Council on 16th May 2016 Members request for appointment to their preferred Committee was approved by Council. Not all vacancies were filled leaving Bracken Hall and the Community Committee with one vacancy each.

The Council is asked to fill these vacancies.

9 Appointment to external organisations

Proposed by Cllr G. Dixon, seconded by Cllr B. Lerner and Resolved to defer membership of item C to H to the next Full Council meeting.

- The Shipley Constituency Area Partners' Advisory Group (SCAPAG);
- Saltaire World Heritage Steering Group (SWHSG).

To appoint link councillors to the following outside organisations:-

- Baildon Walkers are Welcome
- Roberts Park Management Liaison Group
- Dementia Friendly Baildon.

(Note: Friends of Baildon Moor, previously on the outside organisations list no longer exists)

10 Reports from meetings attended

To receive reports from external meetings attended by councillors.

- Report on the BDMC and Local Council Liaison Meeting

11 To receive information from Town Councillors and Council Officers

11.1 To receive information.

11.2 To consider if items merit a response via an agenda item for the next meeting, to pass to a committee for an agenda item or to allow an officer to deal with the information under previous delegated authority.

12 Promotional opportunities

To agree any promotional opportunities arising from this agenda, to delegate these promotional items to the Council's appointed spokespersons for publicity, and to agree who is to provide copy.

13 To notify the Clerk of any item for future agenda

14 Next meeting date

The next meeting Ordinary of the Full Council is on the 10th October 2016 at 7.30 pm.