**To all members of the Council, you are hereby summoned to attend a Full Council Meeting of Baildon Town Council, to be held in the Epworth Room at Wesleys Methodist Church at 7pm on Monday the 24th July 2023.**

***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.***

***Any member of the public wishing to attend this meeting should contact the Clerk for joining instructions.***

Helen Thornton, Town Clerk 18th July 2023. Tel. 01274 593169 Email: clerk@baildontowncouncil.gov.uk

**AGENDA**

**1. Chair’s opening remarks**

**2. Approve reasons for absence**

**3. Disclosures of interest**

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

**4. Minutes of the previous meeting**

To approve the Minutes of the Additional Full Council meeting 26th June 2023

**5. Clerk’s report**

**6. Public participation**

**7. Important information from Councillors and staff**

**8. Baildon Walkers are Welcome – 10th Anniversary Baildon Walking Festival (26th August – 2nd September 2023)**

Baildon Walkers are Welcome will present their programme for the Festival and respond to any questions.

**9. Proposal for Jenny Lane Play Area refurbishment and presentation**

a. George Corbett and Emily Jones have been invited to attend from Parks and Greenspaces, Bradford Council to present a report about the proposed refurbishment and early design proposals for Jenny Lane Play Area. Councillors are requested to resolve any key priorities which they wish to submit.

b. To consider and resolve the financial contribution from BTC to the project (£10,000 from Greenspaces Reserve as recommended by Environment Committee ENV2223/64 February 2023).

**10. To co-opt a new Town Councillor according to the Baildon Town Council’s Co-option Policy**

Of note: Any appointments will require a declaration of acceptance of office to be signed by the new Councillor before they are asked to join the meeting and exercise their power to vote.

**11. To consider and approve the spending from reserves for additional festive light decorations for Baildon.**

To consider the purchase of additional lighting to support festive and other celebration events in Baildon and resolve the spending of up to £7,010.40. Of which £3,010.40 from Economy Reserve and £4,000 from General Reserve.

**12. Consultation on new council wards and ward boundaries for Bradford.**

To resolve the Town Council’s submission comments to this consultation and delegate to the Clerk to make these comments by the deadline of 4th September 2023.

**13.** **Consultation on Ticket Office Closures**

To resolve the Town Council’s submission comments to this consultation and delegate to the Clerk to make these comments by the deadline of 28th July 2023.

**14. Baildon Town Council Action Plan**

To resolve to adopt the Action Plan as recommended by Governance Committee (2324/22).

**15. Promotional opportunities**

**16. To notify the Clerk of any item for future agenda**

**17. Next meeting date**

The next meeting of the Full Council will be on 9th October 2023

*The council welcome public participation at their meetings. Under Standing Orders 1 (c) (d) (e) & (f) the members will determine whether to refer matters arising to in this session to be referred to a future ordinary council meeting, committee or Clerk. There is no requirement in law for an immediate response to be made at the meeting. Under Public Participation, no member of the public, councillor or officer, may speak for more than three minutes on one item unless agreed by the Chair.*