**All members of the Council, you are hereby summoned to attend an Ordinary Full Council Meeting of Baildon Town Council, to be held at St James' Church, Kirklands Lane at 7.00pm on Monday the 23rd September 2024.**

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.

**Helen Thornton** , Helen Thornton, Town Clerk 17th September 2024

**AGENDA**

**1.Chair’s opening remarks**

**2. Receive and 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 meeting of the Full Council held on the 22nd July 2024.

**5. Clerks’ report**

**6. Public participation**

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

**8. MacCarthy Stone Revised Planning Application for the former Ian Clough Hall site.**

To receive a report from Cllr Dixon summarising the changes made to the application and to resolve the position of BTC prior to the Regulatory and Appeals Panel of Bradford Council. To further resolve who will represent BTC at this meeting.

**9. Co-option of Councillors**

To interview prospective Co-opted councillors to fill the vacancy in the Jenny Lane and Ladderbanks Ward (East Ward) as per Baildon Town Council’s Co-Option Policy.

To exclude the public in accordance with Public Bodies (Admissions to Meetings) Act 1960 S1(2) for discussion of candidates.

**10. General Power of Competence**

To receive a report from the Clerk regarding the General Power of Competence.

To resolve: that pursuant to the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 and Section 1(1) of the Localism Act 2011 Baildon Town Council declares that it meets the eligibility criteria for the General Power of Competence.

1. **Notice of Conclusion of Audit and External Auditors Report and Certificate**.

In accordance with BTC Financial Regulation 2.10, to note the conclusion of the Audit and the External Auditor’s report which has been published under the requirements of Accounts and Audit Regulations 2015 Reg 16.

**12. Supporting Volunteering in Baildon**

To note the recommendations of Governance Committee 2nd September (GOV2425/27) to approve the use of General Reserves to create an earmarked reserve of £2,245 called Volunteering Project (Salary) and delegate its spending to the Clerk.

**13. West Yorkshire Mass Transit Phase One.**

To agree BTC’s response to the consultation (which closes 30th September).

**14. Bracken Hall Countryside Centre (BHCC) Update.**

To receive an update report from Cllr Turner and Cllr Shaw on the situation at BHCC.

**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 2nd December 2024

Town Clerk Tel. 01274 593169 Email: clerk@baildontowncouncil.gov.uk

*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.*