



Shipley Town Council

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Dear All Members of Shipley Town Council (Councillors Connors, Fielding, Hickson, Longhorn, McHugh, Parkinson, Roberts and Watson)

You are hereby summoned to the

EXTRAORDINARY FULL MEETING OF SHIPLEY TOWN COUNCIL

to be held at 7.00pm on Tuesday 27 July 2021
in the Evans Room at Victoria Hall, Victoria Road, Shipley, BD18 3JS.

Yours sincerely

Joe Ashton, Town Clerk, 22 June 2021
on behalf of Councillor Mike Connors (Chair of the Council)

PUBLIC NOTICE

Meetings of Shipley Town Council are open to the press and public in accordance with the *Public Bodies (Admission to Meetings) Act 1960*.

Meetings of Shipley Town Council may be recorded and reported upon in accordance with the *Public Bodies (Admission to Meetings) Act 1960* and the *Openness of Local Government Regulations 2014*.

Please note that the meeting will be webcast. A link to the webcast will be published at <https://shipleytowncouncil.wordpress.com/meetings/>.

A dedicated session for members of the public to address the Council is provided at Item 5. Registration to speak is not required.

A G E N D A

ITEM 1 – CHAIR

- 1.1 To receive the Chair's opening remarks

ITEM 2 – APOLOGIES FOR ABSENCE

- 2.1 To receive and note apologies for absence
- 2.2 To approve reasons for absence (if provided)

ITEM 3 – MEMBERS' INTERESTS

- 3.1 To receive disclosures of members' pecuniary and other interests
- 3.2 To agree dispensations for interests (if applicable)

ITEM 4 – DRAFT MINUTES

- 4.1 To receive the draft minutes of the meeting of the Council held 24 June 2021
- 4.2 To confirm, as a correct record for signing by the Chair, the draft minutes of the meeting of the Council held 24 June 2021

ITEM 5 – PUBLIC PARTICIPATION

- 5.1 To adjourn the meeting for a period of public participation
- 5.2 To invite district councillors and other guests to address the Council

ITEM 6 – CONFIDENTIAL SESSION

- 6.1 To agree, under the provisions of the *Public Bodies (Admission to Meetings) Act 1960*, that exclusion of the press and public is required, during consideration of business of a confidential nature and in recognition that the disclosure of the confidential business to be transacted would be prejudicial to the public interest, for the following reasons: Item 7 – personal data and staffing matters.

ITEM 7 – STAFFING MATTERS

- 7.1 To agree the recommendations of the Staffing Subcommittee (to follow) regarding the Council's arrangements for workplace pensions
- 7.2 To agree the recommendations of the Staffing Subcommittee (to follow) regarding the Clerk to the Council's contract of employment

Confidential session ends

ITEM 8 – CO-OPTIONS TO VACANCIES

- 8.1 To co-opt one applicant to the vacant position of councillor for Shipley Centre and Dockfield Ward
The applicants for this vacancy are:
 - North, Rhona
 - Place, Stephen
 - Temkow, Maria

- 8.2** To co-opt two applicants to the vacant positions of councillors for Nab Wood & Moorhead Ward
The applicants for these vacancies are:
- Farran, Michael
 - Place, Stephen
 - Roberson, Deborah
 - Temkow, Maria
- 8.3** To receive the Declarations of Acceptance of Office from the applicants co-opted at items 8.1 and 8.2

ITEM 9 – APPOINTMENTS TO THE STANDARDS COMMITTEE

- 9.1** To note the two vacancies for parish council representatives on the Bradford Council Standards Committee
- 9.2** To note the nominations of the following parish councillors:
- Kirby, John (Keighley Town Council)
 - Pitts, Jean (Clayton Parish Council)
 - Westerman, Michael (Keighley Town Council)
 - Whitaker, Caroline (Silsden Town Council)
- 9.3** To note that each parish council in the Bradford District can vote for the appointment of up to two of the nominees, with the winning nominees securing the most votes from those cast but that not more than one parish councillor from any one parish council can be appointed to the Standards Committee
- 9.4** To agree the use of Shipley Town Council's two votes

ITEM 10 – WYCLIFFE GREEN SPACE

- 10.1** To suspend the adopted Scheme of Delegation for the duration of Item 10, to allow for the consideration by the Full Council of the business at Items 10.2 and 10.3
- 10.2** To confirm, further to the nomination by Wycliffe Neighbourhood Association, Shipley Town Council's support for the designation of the open green space adjacent to Wycliffe Gardens as an Asset of Community Value under the terms of the Localism Act 2011
- 10.3** To agree the submission of a letter of support to the internal review of Bradford Council's decision to designate the open green space adjacent to Wycliffe Gardens as an Asset of Community Value, following a challenge from its owner, Incommunities Group

ITEM 11 – PUBLICITY

- 11.1** To agree the publicity statements arising from this meeting

ITEM 12 – CALENDAR OF MEETINGS

- 12.1** To note the date of the next ordinary meeting of the Council as Thursday 23 September 2021 at 7.00pm (venue to be confirmed)