1. APOLOGIES FOR ABSENCE.

2. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA (including financial)
   Members are reminded that under the member’s Code of Conduct they must register, within 28
   days, changes to their financial and other interests and notify the Monitoring Officer of any gifts and
   hospitality received.

3. POLICE & CRAVEN TASKING GROUP UPDATE [in applicable] – Cllr Trainor.

4. MINUTES – That the minutes of the meeting of Silsden Town Council held on 1\textsuperscript{st}
   December 2005 (circulated) be signed as a true and accurate record.

5. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING.

6. BRADFORD COUNCIL – Items for ward Cllrs. KEIGHLEY AREA COMMITTEE – Request a date for
   March for the next joint forum re parking and traffic concerns on Kirkgate/Clog Bridge.

7. MUGA – Cllr Walton wishes to clarify proposal previously not upheld by the finance committee and
   asks for full council consideration:
   That this council contributes the sum of one thousand pounds per year to the MUGA. This
   funding however will be on condition that the council receive written confirmation that the
   facility will be open at some regular time during the week for the general public to use free of
   charge

8. BENCHES- Council to decide whether they wish to place the order for 2 benches, one corner of
   Elliot street [ bearing in mind recent proposals for traffic calming] and one at the entrance to the
   reservoir. Costings for both look to be around the 900 mark.

9. ITEMS FROM Cllrs –
   1) Research into Farmers Market - propose that the Tourism Committee investigate the
      benefits and possibility of holding a regular farmers market in the town - AE

10. CORRESPONDENCE RECEIVED NOT ELSEWHERE ON THE AGENDA
    White Rose Update from YLCA

11. DRAFT CHARTER – See attached - ME

12. ADJOURNMENT – PUBLIC ENQUIRIES.

13. ACCOUNTS AND FINANCE.
   1. To agree payments as per Budget sheet enclosed.
   2. To consider quotations for a) a new Deputy Mayor Badge and chain in silver-plate £985.00
      (includes chain, badge, velvet collar and carrying case.) (Velvet collar is £145.00) and
      b) to replace the chairman's lady’s badge with mayor’s consort and to change wording to Silsden
      Town Council on both. £560.00.
14. PLANNING-To pass planning observations on the following:

- 05/09059/ful Plot 3 Land East of 2 Paddock
- 05/09069/ful Pennine Works, Highfield Ln
- 05/08502/rem Former Gas Works
- 05/08563/ful Former Police Station
- 05/09204/ful 7 Middleway
- 05/09190/ful 1 Spencer Ave

Amended siting of dwelling
Conversion workshop to 2 dwellings
9 detached dwellings
Change to offices
Front & Rear Dormers
Detached Garage

13. REPORTS – To note WRITTEN reports of the following:

- Road safety –none received
- YLCA – None received
- Christmas lights-None received
- Silsden Environmental Group- none received
- School Governors- None received
- Keighley Anti Crime Partnership-None received
- Business Watch- None received
- Youth Council-Minutes and agenda’s can now be viewed on www.silsden.net

Councillors are again reminded that any report on the above should be submitted in writing to the clerk 7 days prior to the meeting date.

14. MAYOR’S REPORT – A verbal update on functions/duties carried on by the Mayor on behalf of the council.

15. COUNCILLORS TIME TO SHARE ISSUES AND DECIDE AGENDA ITEMS FOR NEXT MEETING.

16. TO CONFIRM THE DATE OF THE NEXT MEETING.

Town Clerk
1/01/06