1. Apologies for absence were received and accepted from Cllrs Walton and Phillips.

2. No declaration of interest on items on the agenda was made.

3. West Craven tasking update was given by Stg Beecroft as well as handing out the police newsletter which contains all the crime figures for Silsden. Request was made for partnership working during a door knocking exercise for a survey of an area highlighted on reassurance mapping. Request that the survey had both police and council logo on the top was made by WYP. Clerk informed the meeting that this needed to be an agenda item and as such a decision could not be taken. To be placed on the agenda for the next full council meeting.

4. The minutes of the meeting of Silsden Town Council held on 4th December 2008 were signed as a true and accurate record.

5. No adjournment requested.

6. Letter re Keighley Rd playing fields – Letter received by Cllr Bottomley regarding the playing fields. Council confirmed that they are not, not have knowledge of any councillor being a trustee of this land and advised the member of the public to take his request for information direct to the sports clubs.

7. Noted NALC – Stepping Stones training event, The Hospitium, Yorkshire Castle Museum, York on Saturday 21 February 2009 [9am - 4.30pm] at a cost of £64.00 + VAT per delegate.

8. FURNITURE REPAIR – to consider costings from Michael Holroyd Restoration – agreed to have the chair castors repaired. Cllr Bottomley to inform Mr Holroyd.

9. ACCOUNTS AND FINANCE.
   Payments agreed as listed below
   From Community Account:
   Mrs L Corcoran 804 587.94
   Ms A Colman 805 57.96
   Inland Revenue 806 83.41
   Hothfield Sch 807 150.00

   From Youth Council Account:
   Donation to Silsden All Stars 41 400.00
   Repay PB Photocopy 42 10.50

10. PLANNING: To pass comments on the following:
   08/07117/ful 14 Lower Park Green Extension to front dormer.
   08/06948/ful Lower Heights Fm, Heights lane Conversion and extension of existing outbuilding
   08/07147/ful Riddlesden Golf Club Provision of car park
   08/07032/ful 35 Low field Crescent Raised roofs, additional first floor, water solar panels, conservatory to rear and internal alternations.
   08/07078/lbc Cowburn Beck Fm, Walkers Ln Secondary door to front of existing door.

   No objections were raised on any of the above planning applications

11. REPORTS – To note any verbal reports of the following:
    YLCA Cllr Elsmore remains on finance with NALC and will keep this council up to date with developments affecting TC’s;
    Christmas lights Still awaiting reply from BMDC re meeting for next year’s display
    Youth Council Next big project now underway, youth councillors taking a much more active role in grant applications due to valuable training received from British Youth Council. Edwin Bottomley shield has been returned and an agenda item for nominations is to be made.
Road Safety Parking is an issue on Howden Rd, therefore this area to also be on the agenda when meeting with councillors and highways, requested by STC is been arranged. Ward Cllr Naylor to chase BMDC for commitment to time and date.

12. No urgent items

13. Agenda items for next meeting- Angle of signage at Toyota Garage

14. Confirmed date of the next meeting to be 5th February 2009 at 7.30pm

Chair 5/2/09