

**MINUTES OF THE MEETING OF SILSDEN TOWN COUNCIL**

held on

**Thursday 1<sup>st</sup> February 2024**

Commenced 7.31pm

Concluded 8.21pm

Present: Cllrs Croft, Walton, Jessup, Davis, Russell, O'Dwyer, Smith, Naylor, C Whitaker, Wogden, Ford and R Whitaker. Public [1]

**Cllr Croft in the chair**

1. Apologies for absence not required
2. Acceptance of reasons for any apologies not required
3. Declaration of interest on items on the agenda made by Cllrs R Whitaker, Wogden, Ford, Smith and Davis for finance item 7.2
4. Police report was circulated prior to the meeting to all councillors
5. The minutes of the meeting of Silsden Town Council held on 11th January 24 were signed as a true and accurate record.
6. ADJOURNMENT – none requested.
7. ACCOUNTS AND FINANCE.

1. Agreed payments listed below:

Defib warehouse	defib battery	1952	346.80
L Corcoran	salary	1953	878.61
Inland Revenue	tax and ni	1954	21.40
SHC	Xmas lights	1955	312.00
P Rance	lengthsman	s/o	950.00

2. Resolved to ring fence up to £1000 for the Pavilion project towards survey in the future, no approval given for the survey or the use of the crest at this point in time.
8. PLANNING:  
24/00054/CLP | First floor dormer to west elevation | 4 Townhead Silsden Keighley West Yorkshire BD20 9PS – No objections
9. To noted Information received from BMDC finance dept - The Provisional council tax base information that was sent along with the proforma back in December has been updated slightly, these have now been approved by the Council's executive board. Therefore your final 2024-25 Council Tax Base Band D equivalent for Silsden Town Council is **3237** (from 3234). This will not change your overall precept amount but will change (reduce) the cost per Band D equivalent to **£38.15** from £38.19.
10. Noted an invitation to a briefing with regards to Modality's new appointment booking system.
11. Resolved the clerk with the policy group looks to drawing up a community grit bin provision policy and criteria to be place before full council for consideration for adoption.
12. Agreed the date of the next meeting as the 7th of March 2024

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Chair 7/3/24