

Clerk: Roger M Greenwood

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The Mallards Underbank Hebden Bridge West Yorkshire HX7 6PP

Dear Councillor

The monthly meeting of the Parish Council will be held at The School Hall, Heptonstall J I & N School on Monday 3 February 2014 commencing at 7.30 p.m.

AGENDA

(This meeting is open to the public unless Members decide to exclude the public for any exempt or confidential item of business)

Members' Disclosable Pecuniary Interests relating to Agenda items for this meeting: to be declared prior to consideration of the appropriate item

- 1. Apologies of absence and reasons
- 2. Declarations of Interests (existence and nature) with regard to items on the agenda
- 3. Public Participation Session with respect to items on the agenda
- 4. Minutes of previous meetings : Monthly Meeting held 06 January 2014 * Finance Committee held 20 January 2014 *
- 5. Matters arising: items not specified on this agenda
- Consider training/conference opportunities and approve any attendances
- 7. Risk Assessment: Quarterly Review
- 8. 2014/15 Finance: Presentation of Recommendations from Finance Committee meetings of 16/12/13 & 20/01/14 including:
 - (a) Grant allocations
 - (b) Review of Insurance Cover
 - (c) Establish Level of Precept 2014/15
 - (d) Confirm Continuation of Investment Strategy
- 9. Accounts to pay



- 10. Planning
 - (a) Notification of Planning Decisions
 - (b) Planning Applications
 - (c) Report of joint meeting : Cllr Scarborough + The Clerk with Head of Development & Enforcement Manager of Calderdale Council
- **11. Rolling Programme of Council actions :** to receive updated report from Clerk, and instigate any further actions required for items not specified on agenda
- 12. Correspondence and matters arising
- **13. Tour de France/Fell Race :** consider issues arising from public meeting held 27 January
- 14. Bus Service 596: consider any issues arising from new service
- 15. Draft Parish Charter: to review and submit any recommended change(s)
- **16. Review of Standing Orders :** to initiate proceedings (MVE + JS + RMG)
- **17. Dog Fouling :** discussions/meeting with Dog Warden (David Dunbar) : verbal report by Clerk
- **18. Calderdale MBC Standards Committee :** Review of Arrangements for Appointment of Co-opted Members
- **19. Land Allocations & Designation Plan :** workshop at Hebden Bridge Town Hall 7pm 9pm on 6 February : identify attendees
- 20. Neighbourhood Planning: Report of Joint Meeting with Hebden Royd Town Council + other parishes (Cllr Slater + The Clerk):
 - Consider approval for joining with other parishes to create a joint Neighbourhood Plan
 - Appoint representative(s) to carry forward such approval
- 21. Reports from Committee etc. Meetings
- 22. Report of meeting (Cllr Scarborough, The Clerk & Mr M Hughes) with representative(s) of Hebden Bridge & Dist Self Build group
- 23. Report of progress of activity of Traffic, Parking & Road Safety Working Group
- 24. Consider items for agenda for joint meeting with National Trust + Wadsworth Parish Council (2 April 2014 @ 6.30 pm to be confirmed)
- 25. Confirmation of details of next meetings (3 March 7.00pm & 7.30pm)

RMGreenwood Clerk

Access to the School Hall will be via the door into the link corridor from the school playground.

Turn left and (using stairs or lift) proceed to the hall.

Parking will be available in the playground.

^{*} Copy enclosed