

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 2 February 2015 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)

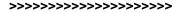
Members' Disclosable Pecuniary Interests relating to Agenda items for this meeting: to be declared prior to consideration of the appropriate item

- 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 (including 10 minute address re the Staying Well Project)
- **4. Minutes** of previous meetings: Monthly Meeting held 5 January 2015 *

Planning Committee held 19 January 2015 * Staffing Committee held 19 January 2015 *

Finance Committee held 19 January 2015 *

- 5. Matters arising: items not specified on this agenda
- To consider issues relevant to this Council in matters relating to the Staying Well Project
- 7. Consider training/conference opportunities and approve any attendance
- 8. Risk Assessment : Quarterly Review
- 9. 2015/16 Finance: Presentation of Recommendations from Finance Committee meeting held 19/01/15 including:



- (a) Grant allocations
- (b) Review of Insurance Cover
- (c) Establish Level of Precept 2015/16
- (d) Confirm Continuation of Investment Strategy
- 10. Accounts to pay
- 11. Transparency code for parish councils with an annual turnover not exceeding £25,000 : to receive information and consider implications
- 12. Planning
 - (a) Notification of Planning Decision
 - (b) Planning Applications
- 13. Correspondence and matters arising
- 14. Reports from Committee etc. Meetings
- 15. Refuse Collection problems : response from Calderdale MB Council
- 16. Condition of wall: Heptonstall Recreation Ground: Longfield, Heptonstall
- **17.** New legal right to send **electronic summons of Council meetings**: to consider implications and decide whether or not to adopt
- **18. Rolling Programme of Council actions :** to receive report from the Clerk re meeting with Enforcement Manager & Development Manager of Calderdale Council
- **19. Power supply to Weavers Square, Heptonstall**: to receive an update of information supplied by H.E.L.P.
- 20. Neighbourhood Planning: progress report (Cllr Slater)
- 21. Asset Transfer: Report of discussions held by Councillor Dunford and The Clerk with Richard Middleton of Calderdale Council
- 22. Report of progress of activity of Traffic, Parking & Road Safety Working Group (Cllr Scarborough) including Decorative Village Signage
- 23. Consider items for agenda for joint meeting with National Trust + Wadsworth Parish Council (date/time to be confirmed)
- 24. Confirmation of details of next meetings (3 March 2015 7.00pm (Annual Assembly of the Parish Meeting) & 7.30pm (monthly meeting))

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