

Clerk: Roger M Greenwood Tel: 01422 844283

Email:heptonstallpc@aol.co.uk

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 4 January 2016 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 meeting: Monthly Meeting held 7 December 2015 *
- 5. Matters arising: items not specified on this agenda
- 6. Consider training/conference opportunities and approve any attendance
- 7. Request for Emergency Funding : Hept Lights & Planting Group
- 8. Accounts to pay
- 9. Presentation & Approval of 2015/16 Financial Report: 9 months to 31/12/15
- 10. Planning : (a) Decisions made by Calderdale MB Council
 - (b) Planning Applications
 - (c) Planning Appeal re caravan site at Cross Hill
- 11. Correspondence and matters arising
- 12. Reports from Committee etc. Meetings

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- **13. Rolling Programme of Council actions :** to receive updated report (enclosed).
- 14. Neighbourhood Planning: progress report (Cllr Slater)
- 15. Excessive water on road : Slack Bottom (Cllr Crowther)
- 16. Parish Council representation on Hebden Bridge Partnership (The Clerk)
- 17. Report of progress of activity of Traffic Group (Cllr Scarborough) including Decorative Village Signage
- 18. Telephone Box @ Hepton Drive : consider its future (Cllr Dunford)
- 19. Public Consultation : Community Land Trust : Heptonstall Road/Bridge Lanes (Cllr Dunford)
- 20. Reminder of date/time of next meetings : 18 January 2016 @ 7.00 pm (Finance and Staffing Committees) + 1 February 2016 (Monthly)

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