

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 July 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 or other Interests relating to Agenda items for this meeting: to be declared prior to consideration of the appropriate item

- 1. Apologies of absence and reasons : consider whether any are 'Approved 'Absences'
- 2. Declarations of Interests (existence and nature) with regard to items on the agenda
- 3. To undertake a Public Participation Session with respect to items on the agenda
- **4. To approve the Minutes** of previous meetings: Planning Committees held 7 May 2016\* and 15 June 2016\*, Annual Meeting held 20 May 2016\* & Monthly Meeting held 20 May 2016 \*
- To consider any Matters arising from the Minutes: items not specified on this agenda
- 6. Consider training/conference opportunities and approve any attendance
- 7. Defibrillator:
  - To receive summary of responses from within the community of such provision
  - To receive response to funding application and approve net remaining costs, including order for heated cabinet
  - To consider next steps: familiarisation training, installations, publicity



- 8. Heptonstall Forward: to confirm receipt of residue of funds for community use
- 9. Risk Assessment: Quarterly Review (Report by Councillor Edwards)
- 10. To consider funding options in respect of possible car parking provisions on Valley View Road, Heptonstall (see also agenda item 21)
- 11. Laptop computer (gifted by Calderdale MB Council): now deceased: to approve replacement (est £290 + VAT (reclaimable)......£895 in reserve)
- 12. To approve revision to Broadband provision (cost saving = £175+ p/a) (Clerk's verbal report)
- 13. To approve Accounts for payment
- 14. Planning: (a) To receive Decisions made by Calderdale MB Council
  - (b) To make recommendations in respect of Planning

**Applications** 

(c) To provide comment in accordance with Ecclesiastical Exemption (Listed Buildings and Conservation Areas) (England)

Order 2010 in respect of Heptonstall Methodist Church

- 15. To receive Correspondence and address any matters arising
- 16. To receive Reports from Committee etc. Meetings
- 17. Rolling Programme of Council actions: to receive an updated rolling list as well as arrangements for joint meeting (6 July) with Planning/Enforcement Managers. (Councillor Scarborough + The Clerk)
- 18. Neighbourhood Planning: progress report (Cllr Slater)
- **19. Excessive water on road : Slack Bottom :** to receive a report by Cllr Crowther and make a decision of any action to be taken
- 20. Report of progress of activity of Traffic Group (Cllr Scarborough).
- 21. To consider whether to progress with the possibility of providing off-road parking on Valley View Road, Heptonstall (financial report enclosed)
- 22. Confirmation of date/time of next meeting: 1 August 2016 @ 7.30 pm (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.

<sup>\*</sup> Copy enclosed