

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

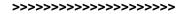
The School Hall, Heptonstall J I & N School on Monday 5 December 2016 commencing at 7.00 p.m.

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 meeting: monthly held 7 November 2016 * (to follow)
- To consider any matters arising from the Minutes: items not specified on this agenda
- 6. Consider training/conference opportunities and approve any attendance
- 7. To approve Accounts for payment
- 8. Planning : (a) To receive Decisions made by Calderdale MB Council (b) To make recommendations in respect of Planning
 - Applications
- 9. To receive Correspondence and address any matters arising
- 10. To receive Reports from Committee etc. Meetings
- 11. Rolling Programme of Council actions: to receive an updated rolling list.



- 12. Neighbourhood Planning: progress report (Cllr Slater)
- 13. Heptonstall Methodist Church Sunday School : update on recent discussions with English Heritage (Cllr Slater)
- 14. Report of progress of activity of the Traffic Group (Cllr Scarborough)
- 15. Internal Audit: consider expansion of recompense for this work
- 16. Confirmation of arrangements for Finance (Budget) & Staffing Committee meetings: HB Town Hall Chamber 16 January 2017 commencing 7.00 pm
- 17. Confirmation of date/time of next meeting : 9 January 2017 @ 7.30 pm

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