

Clerk: Roger M Greenwood Tel: 01422 844283

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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 4 February 2019 commencing at 7.30 pm.

## **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. Grant Application: to receive belated representation from Heptonstall Exhibitions & Richard Naylor Charities and make Grant allocations for 2019/20.
- 4. To undertake Public Participation with respect to items on the agenda
- Minutes of previous meetings: Monthly Meeting held 7 January 2019 \*
  Staffing Committee meeting held 14 January 2019\*
  Finance Committee meeting held 14 January 2019\*
- **6.** To consider any matters arising from the Minutes: items not specified on this agenda
- 7. Consider training/conference opportunities and approve any desired attendance.
- 8. Risk Assessment : Quarterly Review (Cllr Edwards)
- 9. 2019/20 Budget: Presentation of Recommendations from Finance Committee meeting held 14/01/19 including:
  - (a) Grant allocations
  - (b) Review of Insurance Cover
  - (c) Establish Level of Precept 2019/20
  - (d) Confirm Continuation of Investment Strategy

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- 10. To approve Accounts for payment
- To consider adequacy of list of members authorised as cheque signatories (The Clerk)
- 12. Planning : (a) To receive Decisions made by Calderdale MB Council
  - (b) To make recommendations in respect of Planning Applications
- 13. To receive Correspondence and address any matters arising
- 14. To receive Reports from Committee etc. Meetings
- **15. Rolling Programme of Council actions**: to receive an updated report of actions (The Clerk)
- 16. Neighbourhood Planning: To receive verbal report of latest meeting of Joint N/hood Planning Committee (Cllr Slater)
- 17. Confirmation of date/time of next meetings : Monday 4 March 2019 @ 7.00 pm (Annual Assembly of the Parish Meeting) followed by Monthly Meeting of Council at 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 is available in the playground or, as an alternative, in the car park north of the school.

<sup>\*</sup> Copy enclosed