MINUTES OF THE MONTHLY MEETING OF HEPTONSTALL PARISH COUNCIL HELD AT HEPTONSTALL J I & N SCHOOL, 4 MARCH 2019

Present: Councillors M Edwards (Chairman) A Baldwin J Crowther J R Dunford M Hughes N James S Slater & B Stott

155/18 APOLOGIES OF ABSENCE

There were no absentees from the meeting.

156/18 <u>DECLARATIONS OF INTERESTS</u>

Councillor James declared a Disclosable Pecuniary Interest in respect of Minute No. /18 (Planning Application 19/00122/LBC).

157/18 PUBLIC PARTICIPATION

There was no Public Participation.

158/18 The **minutes of the Monthly Meeting** of Heptonstall Parish Council held 4 February 2019 were approved as a correct record.

159/18 APPROVAL OF ACCOUNTS

The following accounts were approved for payment:

R M Greenwood	Salary (net: ¼ to 03/19) Postage – year to 03/19 Telephone/Broadband: ¼ to 03/19)		,312.00 179.11 90.00
HM Revenue & Customs	PAYE	£	328.00
Lambert Print & Design Ltd	Newsletter Publication	£	150.00

160/18 BUSINESS TERM DEPOSIT

It was resolved to transfer £5,500 from Current to Term Deposit for 6 months from 18 April 2019.

161/18 PLANNING

(a) Planning Decisions: Decisions made by the Planning Authority were reported to members.

(b) Planning Applications:

Councillor James left the mmting room before discussions commenced in respect of the following item, following his previous Declaration of Disclosable Interest

PA 19/00122/LBC : Repair roof (Listed Building Consent) – Old Edge, Edge Lane, Colden, Heptonstall

No objections arose.

Councillor James returned to the meeting.

162/18 ARISING FROM CORRESPONDENCE RECEIVED

DISCHARGE OF RAW SEWAGE TOWARD HEBBLE HOLE BRIDGE, COLDEN: Following several copied items of correspondence on this urgent matter, members wondered whether the problem identifying the source of the discharge stemmed from a private septic tank below Smithy Lane estate. It resolved to put this to the Environmental Agency, Calderdale's Environmental Health and to Craig Whittaker MP seeking his assistance to bring about a speedy solution to the long standing issue. Copies to Weard Councillors, Calderdale's highways, Blackshaw Parish Council plus the original complainants. Several members of this Council had inspected the site to verify the extent of the problem.

REFUSED PLANNING PERMISSION FOR DEVELOPMENT AT HIGH STREET, HEBDEN BRIDGE: It was agreed TO ASK Calderdale Planning Services to provide a full document detailing the reasons why this application was yurned down.

163/18 ELECTIONS MAY 2019

The Clerk reminded members that the next meeting this Council would be the last within this Council's current 4 year term. All members would retire and a new 4year term would commence following the election date. Any member intending to seek re-election would need to submit Nomination papers to Calderdale Electoral Services by 4.00 pm on Wednesday 3 April 2019.

The Clerk offered to supply a document pack to any member requiring a copy as well as to supply Electoral Roll numbers to any member upon request.

The Council's office (The Mallards) could be used as a contact address for any member desirous of this facility.

Finally Mr Greenwood iterated that submission of Nomination papers should be made BY HAND to the Electoral Services office at Mulcture Hall Road, Halifax by the date and time above, and invited any questions arising in the intervening period.

164/18 WEAVERS SQUARE, HEPTONSTALL: SLIPPERY & UNEVEN SURFACE

Following the reported dangerous condition of the surface of this publicly used site, and with the Pace Egg Play being imminent, it was resolved to ask Andrew Pitts of Calderdale MBC to institute urgent remedial action (copied to Ian Hughes Head of Legal and D Burnop).

165/18 CELEBRATING THE RE-OPENING OF HEBBLE HOLE BRIDGE

Members were accepting of the proposals suggested by the Chairman of Blackshaw Parish Council, and agreed to consider any funding aspect at the next meeting of Council on 1 April 2019.

166/18 ROLLING LIST OF COUNCIL ACTIONS

The Clerk provided members with an updated list of actions. A couple of resolved items were identified for deletion. Additionally it was agreed to add the actions relating to the raw sewage discharge at Colden to the document.

167/18 NEIGHBOURHOOD PLANNING

Councillor Slater provided an update from the last meeting of the Joint Neighbourhood Plan Committee, when a draft of the layout of the emerging plan had been presented. She reported a deficiency of photographs of key views within the parish and encouraged members to provide any images which would enhance the documents. She was thanked for her report and confirmed the next meeting of the Joint Committee would be held on 11 March.

168/18 DATE & TIME OF NEXT MEETING

The Clerk confirmed that the next monthly meeting would be held at 7.30 pm on Monday 01 April 2019.

(Chairman)	(Date)	