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The Mallards Underbank Hebden Bridge West Yorkshire HX7 6PP

SUMMONS

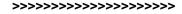
The monthly meeting of the Parish Council will be held at The School Hall, Heptonstall J I & N School on Monday 13 May 2019 commencing at 7.30 p.m.

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. Minutes of previous meeting: Monthly Meeting held 1 April 2019 *
- To consider any matters arising from the Minutes: items not specified on this agenda
- 6. Consider training/conference opportunities and approve any desired attendance
- 7. Approval of Internal Auditor's Report: 12 months to 31 March 2019
- 8. Annual Governance Statement of AGA Return: Year to 31 March 2019
 - Consider and **approve** the Governance Statement
 - Signature of Governance Statement
- 9. Accounting Statements of AGA Return Year to 31 March 2019:
 - Consider and approve the Accounting Statement
 - Signature of Accounting Statement
- 10. Signature of Certificate of Exemption from External Auditor's Limited Assurance (minute 177/18)



- 11. Pension Regulation : report of Pension Regulator
- 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. Offroad cyclists: several complaints by pedestrians traversing footpaths
- 16. Heptonstall Social & Bowling Club: possibility of becoming a Village Hall: request for advice/support
- 17. Discharge of raw sewage : Hebble Hole, Colden : to receive any updated information
- **18. Rolling Programme of Council actions :** to receive a report of further actions (The Clerk)
- 19. Neighbourhood Planning: To receive verbal report of latest meeting of Joint N/hood Planning Committee (Cllr Slater)
- 20. Councillor Dr J R Dunford: to note and record cessation of Council service
- 21. Reminder of date/time of next meeting: 1 July 2019 @ 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 is available in the playground or, as an alternative, in the car park north of the school.

This meeting will be preceded by the Annual Meeting of Council which will commence at 7.00 p.m.

^{*} Copy enclosed