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SUMMONS

The **monthly** meeting of the Parish Council will be held at
The School Hall, Heptonstall J I & N School on **Monday 3 February 2020**
 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 Reasons for Absence'
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. **Grant Application : to receive belated representation from Heptonstall Exhibitions & Richard Naylor Charities** and make Grant allocations for 2020/21
5. **Minutes** of previous meetings :

Monthly Meeting held	6 January 2020 *
Staffing Committee meeting held	20 January 2020*
Finance Committee meeting held	20 January 2020*
6. **To consider any matters arising from the Minutes** : items not specified on this agenda
7. **Consider training/webinar/conference opportunities and approve any desired attendance**
8. **Risk Assessment : Quarterly Review (Cllr Edwards)**

[illegible]

9. **2020/21 Budget :** Presentation of **Recommendations from Finance Committee meeting held 20/01/20 including :**

- (a) To approve Grant allocations
- (b) To review level of Insurance Cover
- (c) To Establish Level of Precept 2020/21
- (d) To Confirm Continuation of Investment Strategy

10. **Approval of Accounts to Pay**

11. **Planning :** (a) To receive Decisions made by Calderdale MB Council
(b) To make recommendations in respect of Planning Applications

12. **To receive Correspondence** and address any matters arising

13. **Cycling on footpaths :**

- To report the seeking of an updated strategy for management in respect of Popples Common (The Clerk)
- To receive details of associated organisations to pursue liaison

14. **Registration of 'The Green' (between Longfield & Southfield) under the Commons Act 2006 (Cllr Cutts) : a follow up**

15. **To receive Reports** from Committee etc. Meetings

16. **Overweight lorries traversing Widdop Road (& Lee Wood Road)**

17. **Environmental issues : to note budgetary provision, and invitation to Cllr Scott Patient to the April meeting of this Council**

18. **Leaking raw sewage : report of renewed outflow near Hebble Hole, Colden**

19. **Calderdale Council's Corridor Improvement Programme**

20. **Rolling Programme of Council actions :** to receive a report of further actions (The Clerk)

21. **Neighbourhood Planning :** To receive verbal report of latest meeting of Joint N/hood Planning Committee (Cllr Slater)

22. **Confirmation of date/time of next meetings : Monday 2 March 2020 @ 7.00 pm (Annual Assembly of the Parish Meeting) followed by Monthly Meeting of Council at 7.30 pm**

RMGreenwood

Clerk

** Copy enclosed*

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.