MINUTES OF THE MONTHLY MEETING OF HEPTONSTALL PARISH COUNCIL HELD AT HEPTONSTALL J I & N SCHOOL, 6 JANUARY 2020

Present : Councillors S Slater (Chairman) A Baldwin B Cutts

M V Edwards M Hughes & N James

133/19 APOLOGIES OF ABSENCE

Apologies of absence were received from Councillors Dr J R Dunford, J Crowther & B Stott.

Approvals of the reasons for absence were neither sought nor granted.

134/19 DECLARATIONS OF INTERESTS

There were no Declarations of Interest at the commencement of the meeting.

135/19 PUBLIC PARTICIPATION

There was no Public Participation.

136/19 The **minutes of the Monthly Meeting** of Heptonstall Parish Council held 2 December 2019 were approved as a correct record, subject to recognising (Minute 129/19) that Councillor Cutts had spoken to a number of residents regarding 'The Green'.

137/19 TRAINING/CONFERENCE OPPORTUNITIES

The Clerk reminded members of the content of minute 125/19 concerning the availability of Webinar training from Yorkshire Local Councils Association.

It was resolved to approve The Clerk to attend YLCA Training Conference to be held 28 March 2020, and provide the opportunity to absent members.

138/19 APPROVAL OF FINANCIAL REPORT: 9 MONTHS TO 31 DECEMBER 2019

It was resolved to approve the Financial Report for the 9 months to 31 December 2019, following the opportunity for questions.

139/19 <u>APPROVAL OF FINANCIAL PROJECTED OUTTURN : 12 MONTHS TO 31 MARCH 2020</u>

It was resolved to approve the prepared Projected Outturn for the year to 31 March 2020.

140/19 APPROVAL OF ACCOUNTS

The following accounts were approved for payment:

Yorks Local Councils Assns Conference Fees x 2 (Autumn 2019) £ 240.00

141/19 PLANNING

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

(b) Planning Applications:

PA 19/01478/HSE: Replace pitched roof with flat roof, alterations and extension to existing balcony, cladding and render to external walls and new window opening - Lee Holme, Slater Bank Lane, Hebden Bridge

No objections arose.

142/19 Arising from correspondence: the surfacing of the access from Southfield to Longfield past the garages was reported to be in an extremely poor condition – uneven, potholes etc creating danger to persons walking in this area.

It was resolved to bring this to the attention of Together Housing and copy in the local Ward Councillors.

143/19 OFF-ROAD CYCLING

The Clerk confirmed he had asked for an updated strategy of management from Calderdale MB Council in respect of Popples Common, and was still awaiting information from the Countryside Officer of relevant cycling groups with whom dialogue could be appropriate.

It was resolved to pursue both of these aspects prior to focussing on specific locations.

144/19 REGISTRATION OF 'THE GREEN' BETWEEN LONGFIELD & SOUTHFIELD

Councillor Cutts confirmed this matter was still in hand.

145/19 ENVIRONMENTAL MATTERS

Verbal reports of a recent event at Blackshaw Head relating to climate change concerns were provided by Councillors Slater & James, and The Clerk.

As a consequence it was resolved:

- To invite Ward Councillor Scott Patient to (say) the April meeting of this Council to advise the actions the relevant committee of Calderdale Council on this matter, and enquire what this Council could do to assist and provide a steer for the future.
- To compose an article for the next publication of the Parish Newsletter

Members were provided with the link to the '20 point plan' created by Friends of the Earth which provides advice to Local Councils.

146/19 LEAKING OF RAW SEWAGE NEAR HEBBLE HOLE, COLDEN

Following a report from a local resident that there was a recurrence of leaking sewage, Councillor Slater volunteered to walk to the expected site to confirm the position.

147/19 ROLLING LIST OF COUNCIL ACTIONS

The Clerk provided a brief verbal update on relevant issues.

148/19 NEIGHBOURHOOD PLANNING

Councillor Slater reported that joint meetings would resume on a monthly basis from the end of January 2020.

149/19 DATES & TIMES OF NEXT MEETINGS

The Clerk confirmed that the next meetings of Council would be held:

Monthly Meeting on Monday 3 February 2020 at 7.30 p.m.

Finance Committee & Staffing Committee on Monday 20 January to be held in the Council Chamber, Hebden Bridge Town Hall commencing 7.00 p.m.

(Chairman)	(Date)