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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 2 March 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. **Minutes** of previous meeting : Monthly Meeting held 3 February 2020 *
5. **To consider any matters arising from the Minutes** : items not specified on this agenda
6. **Consider training/webinar/conference opportunities and approve any desired uptake**
7. **Flood Relief Fund : Consider making a financial contribution**
8. **Business Term Deposit** : Establish level of investment for 6 months from April 2020
(Recommended addition for 6 months to October 2020 = **£7,000**)
9. **Funding of Heptonstall.org website : to consider taking responsibility**

[illegible]

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 consider associated organisations with whom to pursue liaison

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

15. Flooding effects within Heptonstall Parish

16. Weavers Square : Slippery & uneven condition of surface : already reported to Calderdale MBC

17. To receive Reports from Committee & Representative Meetings

18. Rolling Programme of Council actions : to receive a verbal 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. Compilation of Parish Newsletter : to note retirement of Jacky Kelly, and welcome of Pauline Walker, & provision of laptop for the purpose.

21. To note the retirement of Councillor Dr J R Dunford from the position of Vice Chairman of Council, and to elect a replacement to this position until 18 May 2020 (Annual Meeting)

22. Confirmation of date/time of next meeting : Monday 6 April 2020 @ 7.00 pm (to commence with address by Cllr Scott Patient on Environmental issues)

RMGreenwood

Clerk

** Copy enclosed*

Please note this meeting will be preceded by the Annual Assembly of the Parish Meeting, which will commence at 7.00 p.m.

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.