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The Mallards
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SUMMONS

The **monthly** meeting of the Parish Council will be held at **Heptonstall Social & Bowling Club**, Acre Lane, Heptonstall on **Tuesday 1 February 2022** 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 : to note apologies and consider whether any reasons 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 (Members of the public will only be permitted to speak during this segment of the meeting)**
- 4. Minutes of previous meetings : Monthly Meeting held 11 January 2022 *
Staffing Committee meeting held 25 January 2022 *
Finance Committee meeting held 25 January 2022 ***
- 5. To consider any matters arising from the Minutes : items not specified on this agenda**
- 6. The Clerk to grant Dispensations to all Council members in respect of permitting discussions relating to Heptonstall Post Office Grant claim.**
- 7. 2022/23 Budget : Presentation of Recommendations from Finance Committee meeting held 25/01/22 including :**

- (a) To approve Grant allocations
(b) To review level of Insurance Cover

[illegible]

- (c) To review the draft Budget per the Finance Committee
- (d) To Establish Level of Precept 2021/22
- (e) To Confirm Continuation of Investment Strategy

8. Consider training/webinar/conference opportunities
9. Approval of Accounts to Pay per schedule (enclosed)
10. Calderdale Cabinet's Consultation Budget 2022/23 to 2024/25 : to note the intention to not proceed with the Annual Grant to P & T Councils
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. Planning in an emergency (Cllr Edwards)
14. To receive Reports from representation meetings etc.
15. Commemorative Bench at Whins Lane : to receive an update (Cllr Hughes)
16. Neighbourhood Planning :
 - To receive verbal report of latest meeting of Joint N/hood Planning Committee (Cllr Slater/The Clerk)
17. Business Continuity : to receive any recommendations from the meeting of the Staffing Committee
18. Consider arrangements for meeting to be held Tuesday 10 & 17 May 2022
19. Confirmation of date/time of next meetings to be held :
 - Monthly Council Meeting. @ 7.30 pm **Tuesday** 1 March 2022

RMGreenwood

Clerk

* Copy enclosed/to follow