

## **MINUTES OF THE MONTHLY MEETING OF HEPTONSTALL PARISH COUNCIL**

**HELD AT HEPTONSTALL SOCIAL & BOWLING CLUB, 4 OCTOBER 2022**

**Present** : Councillors A Baldwin J R Dunford M V Edwards  
N James S Slater & B Stott

### **83/22 ELECTION OF MEMBER TO PRESIDE OVER THIS MEETING**

In the absence of the Chairman and Vice Chairman, The Clerk invited a nomination from those present to preside over this meeting.

Councillor Edwards volunteered and he was unanimously elected to preside over this meeting..

***84/22 In opening the meeting The Chairman asked for one minute's silence on the sad passing of Her Majesty Queen Elizabeth 11 (21 April 1926 to 8 September 2022)***

### **85/22 APOLOGIES (AND REASONS) OF ABSENCE**

Apologies of absence were received from Councillors Hughes, Crowther & Cutts. No requests were made for the reasons of absence to be considered Approved Reasons. An apology for lateness was received from Councillor Slater.

### **86/22 DECLARATIONS OF INTERESTS**

No Declarations were made.

### **87/22 PUBLIC PARTICIPATION**

There was no Public Participation.

**88/22 Minutes of previous meeting of Heptonstall Parish Council** were approved as a correct record in respect of the following :

- Monthly Meeting held 4 September 2022

### **89/22 Ratification of actions taken by The Clerk following the death of Queen Elizabeth 11**

It was resolved to ratify the actions taken by The Clerk.

### **90/22 TRAINING/WEBINAR/CONFERENCE OPPORTUNITIES**

The Clerk provides regular details of the availability of training and conferences and invites members to request bookings via himself as already authorised.

### **91/22 APPROVAL OF ACCOUNTS TO PAY**

The following accounts were approved for payment :

Lambert Print & Design Ltd	Newsletter Publication	£	192.00
R M Greenwood	Ink Cartridges	£	94.26
	Travel	£	31.50

## **92/22 TRANSFER OF FUNDS FROM TERM DEPOSIT TO CURRENT ACCOUNT**

The Clerk confirmed the actions required to move £4,000 to the Current Account on 20 October 2022 had been taken.

## **93/22 PLANNING**

**(A) Planning Decisions :** Details of Planning decisions made by Calderdale Metropolitan Borough Council were provided to members.

**(B) New Applications :** There were no new Planning Applications for members to consider.

## **94/22 Arising from correspondence received :**

The Clerk confirmed all items of correspondence relevant to this meeting had already been separately allocated to this agenda.

## **95/22 PENSIONS REGULATOR : CONFIRMATION OF RE-DECLARATION OF COMPLIANCE**

The Clerk provided members with documentation confirming that the required actions of Re-declaration of Compliance had been completed (*a three year requirement*).

*Councillor Slater joined the meeting*

## **96/22 WATER SUPPLY AT SUNNY BANK, HEPTONSTALL SLACK**

Councillor Baldwin reported on his visit to this site, and his discussions with residents. It was clear to him that the issue was one which required to be taken up directly by the householders with Yorkshire Water, and he had provided advice to that effect. He was thanked for his actions and report. Additionally Councillor Edwards confirmed his conversation with a resident at Black Dyke.

## **97/22 PAVEMENTS IN TOWNGATE & SMITHWELL LANE, HEPTONSTALL**

Being aware that the resident at no. 41a Towngate was under notice by Calderdale MBC to rectify the unauthorised changes to the paving obstruction outside the property, it was agreed this matter be brought back to the agenda of the December meeting of this Council.

## **98/22 THE FUTURE OF THE HB & DISTRICT OAP COMMITTEE**

Councillor Slater explained there was uncertainty as to the future of this Committee. The AGM will take place in a few days' time.

#### **99/22 DISRUPTIONS CAUSED BY GASWORKS**

Councillor Edwards confirmed the current Gasworks had ended and the site has been left. There is, however, more work still to do but it is not known when this will take place. It is likely to be next year and it is suggested this should take place in school holidays in order to minimise disruption, inconvenience and in the interests of safety – this to be conveyed to Ward Councillors.

#### **100/22 BUSINESS CONTINUITY**

Councillor Dunford confirmed he would be meeting with The Clerk again shortly to further their work on this issue which would be followed by a report upon review of the suggested Contract of Employment and Job Description.

#### **101/22 DATE OF UPCOMING FINANCE & STAFFING COMMITTEE MEETINGS**

The Clerk confirmed he had arranged the change in date of the Staffing and Finance Committee meetings from 31 January to 17 January 2023 with Heptonstall Social & Bowling Club. (To commence at 7.00 pm.)

#### **102/22 JOINT NEIGHBOURHOOD PLAN**

Councillor Slater confirmed she was substituted by Councillor Crowther at the recent meeting of the Joint Committee, and a report had been circulated to all members of the Council.

#### **103/22 DATE & TIME OF NEXT MEETING**

The Clerk advised the next meeting would be held :

- Monthly Meeting at Heptonstall Social & Bowling Club at 7.30 pm on Tuesday 01 November 2022

.....  
(Chairman)

.....  
(Date)