MINUTES OF THE MONTHLY MEETING OF HEPTONSTALL PARISH COUNCIL HELD AT HEPTONSTALL SOCIAL & BOWLING CLUB, 6 DECEMBER 2022

Present: Councillors M Hughes (Chairman) J Crowther B Cutts J R Dunford M V Edwards N James S Slater & B Stott

118/22 APOLOGIES (AND REASONS) OF ABSENCE

Apologies of absence were received from Councillor Baldwin. It was resolved to Approve his Reason for Absence.

119/22 DECLARATIONS OF INTERESTS

No Declarations were made.

120/22 PUBLIC PARTICIPATION

There was no Public Participation.

121/22 Minutes of previous meeting of Heptonstall Parish Council were approved as a correct record in respect of the following :

Monthly Meeting held 1 November 2022

122/22 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.

123/22 APPROVAL OF FUNDING APPLICATION: HEPTONSTALL PLAYGROUP

It was resolved to approve a Grant to Heptonstall Playgroup in the sum of £250. It was also resolved to place on the agenda of the next meeting consideration of paying the group's rental costs from January to March 2023 inclusive.

124/22 APPROVAL OF ACCOUNTS TO PAY

The following accounts were approved for payment:

R M Greenwood	¼ Salary (incl arrears) net¼ BroadbandTravel	£1771.20 £ 118.68 £ 11.80
H M Customs & Excise	PAYE	£ 442.80
Open Spaces Society	Annual Subscription	£ 45.00

Heptonstall Playgroup Grant £ 250.00

Fiona Gibbon Catering for South Pennine meeting £ 100.00

SLCC Annual Subscription £ 139.00

Received HM Revenue & Customs Vat reclaim 2021/22 £126.79

125/22 INTERNAL AUDITOR'S REPORT: 6 MONTHS TO 30 SEPTEMBER 2022

It was resolved to receive and accept the Independent Internal Auditor's favourable Report for the 6 months ended 30 September 2022.

126/22 PLANNING

- **(A) Planning Decisions**: There were no Details of Planning decisions made by Calderdale Metropolitan Borough Council to provide to members.
- **(B) New Applications :** There were no new Planning Applications to be considered by members.

127/22 Arising from correspondence received:

Removal of damaged Post Box at the top of Longfield/Hepton Drive, Heptonstall: The Clerk reported he had now received an acknowledgement of the request from this Council, and would pass on a full response to members once received.

Request to approve siting of a memorial seat at junction of Murkin Lane: It was resolved to approve the suggested siting of the proposed seat and to remind the applicant to seek landowner's permission and notify Calderdale Highways.

128/22 CREATION OF A 'WARM SPACE'

Councillor Edwards reported he had held discussions with organisations concerned about peoples' welfare and said he had not identified so far any need to create such a facility.

129/22 REPRESENTATIVE REPORTS

Councillor Slater (as Council representative to Calderdale's Safer Cleaner Greener Committee) reported she had already been in contact with officers/Ward Councillors regarding blocked drains in the Widdop Road and Slack vicinity. She asked members to report to her any other locations which are in need of attention.

130/22 CREATION OF A 'SCHOOL STREET' IN HEPTONSTALL

Councillor Edwards reported on a joint meeting which had been held with himself, Councillor Dunford and The Clerk representing this Council with officers of Calderdale Council, Ward Councillor Courtney and the Head Teacher of Heptonstall J I & N School.

He highlighted the issues which were considered to be most important before such a scheme might be imposed, and read from his detailed notes of the meeting which would be distributed to all members for information.

He was thanked for his detailed report.

131/22 DEFERRED BUSINESS

It was resolved to defer the following business items until the next meeting of this Council .

BUSINESS CONTINUITY

JOINT NEIGHBOURHOOD PLAN

132/22 DATE & TIME OF NEXT MEETING

The Clerk advised the next meetings would be held:

- Monthly Meeting at Heptonstall Social & Bowling Club at 7.30 pm on Tuesday 3
 January 2023
- Finance & Staffing Committees on **Tuesday 17 January 2023** (Presentation by Grants claimants exceeding £250 at **7.00 pm**, Staffing Committee to commence at **7.15 pm**, Finance Committee to resume at **8.00 pm**)

(Chairman)	(Date)