

MINUTES OF THE MONTHLY MEETING OF HEPTONSTALL PARISH COUNCIL

HELD AT HEPTONSTALL J I & N SCHOOL, 29 OCTOBER 2018

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

101/18 APOLOGIES OF ABSENCE

Apologies of absence were received from Councillor James. Approval of absence was neither sought nor granted

The absence of Councillor Baldwin was noted.

102/18 DECLARATIONS OF INTERESTS

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

103/18 PUBLIC PARTICIPATION

There was no Public Participation.

104/18 The **minutes of the Monthly Meeting** of Heptonstall Parish Council held 1 October 2018 were approved as a correct record.

105/18 TRAINING/DEVELOPMENT

It was resolved to authorise Councillor Dunford to attend a YLCA training course (Powers & Procedures) on 18 November 2018.

106/18 PURCHASE OF 11th EDITION OF LOCAL COUNCIL ADMINISTRATION

It was resolved to approve the purchase of the 11th edition of Local Council Administration.

107/18 TERM DEPOSIT

The Clerk provided sight of the Term Deposit contact from 18 October 2018 (for six months) following the transfer of £4,000 to Current Account.

108/18 APPROVAL OF ACCOUNTS

The following accounts were approved for payment :

Mrs F R Gibbon	Meeting Refreshments (YLCA South Pennine Branch)	£ 75.00
----------------	--	---------

Heptonstall Lights & Planting Group Grant towards Christmas Tree £160.00

*Received Yorkshire Bank plc Term Deposit £ 4,000.00
xfer*

*Received Yorkshire Bank plc Term Deposit £ 127.13
interest*

109/18 INTERNAL AUDITOR'S REPORT TO 30 SEPTEMBER 2018

It was resolved to approve the Half Yearly Financial Report to 30 September 2018 by the Internal Auditor

110/18 PLANNING

(a) Planning Decisions : notification of recent decisions were received from the Planning Authority and presented to members for information.

(b) Planning Application : PA 18/01256/LBC : Conversion of existing barn and former cottage into dwelling (Listed Building Consent) – New Edge Farm, Edge Lane, Colden.
No objections arose.

111/18 REPORTS FROM MEETING

Councillor Edwards provided a report of his recent attendance with The Clerk and Councillor Dunford, at the Parish & Town Council Liaison Conference.
He was thanked for his report

111/18 ROLLING LIST OF COUNCIL'S ACTIONS

Members were provided with an updated list of Council's actions for which the Clerk was thanked.
It was agreed to follow up the issue of excess water on the road at Slack Bottom.

112/18 NEIGHBOURHOOD PLANNING

Councillor Slater provided an update on progress of the compilation of the draft plan. It was expected consultation would become available for a six week period commencing around Christmas 2018.
The next meeting the Joint Neighbourhood Planning Committee would be held mid to late November. (The Clerk, representing Erringden Parish Council, explained he would be away at that date).

113/18 DATE & TIME OF NEXT MEETING

The Clerk confirmed that the next monthly meeting would be held at 7.00 pm on Monday 03 December 2018.

.....
(Chairman)

.....
(Date)