

MINUTES OF THE MONTHLY MEETING OF HEPTONSTALL PARISH COUNCIL

HELD AT HEPTONSTALL J I & N SCHOOL, 7 JANUARY 2019

Present : Councillors M Edwards (Chairman) A Baldwin J Dunford
M Hughes N James S Slater & B Stott
+ Ward Councillor S Courtney

Prior to the formal meeting, 30 minutes were allocated for members of Council as well as public to afford the opportunity of discussing relevant issues with Calderdale Ward Councillor Sarah Courtney.

125/18 APOLOGIES OF ABSENCE

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

126/18 DECLARATIONS OF INTERESTS

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

127/18 PUBLIC PARTICIPATION

There was no Public Participation.

128/18 The **minutes of the Monthly Meeting** of Heptonstall Parish Council held 3 December 2018 were approved as a correct record.

129/18 STANDING ORDERS & FINANCIAL REGULATIONS

It was resolved to implement revised Standing Orders and Financial Regulations.

130/18 REVIEW OF POLICIES & PROCEDURES

It was resolved to review the Council's Policies & Procedures with a view to implement changes from April 2019.
Councillors Hughes and James volunteered to scrutinise the Clerk's drafts.

131/18 TRAINING/DEVELOPMENT

The Clerk was able to confirm he had secured bookings for upcoming YLCA Planning Training events as follows :
Councillor Edwards to attend Wakefield on 5 April 2019.
The Clerk to attend Ilkley on 12 April 2019.

132/18 APPROVAL OF FINANCIAL REPORT : 9 MONTHS TO 31 DECEMBER 2018

It was resolved to approve the Financial Report for the 9 months to 31 December 2018, following the opportunity for questions.

133/18 APPROVAL OF ACCOUNTS

The Clerk reported there were no accounts for payment.

134/18 PLANNING

(a) Planning Decisions : Decisions made by the Planning Authority were reported to members.

(b) Planning Applications :

PA 18/0426/HSE : Demolishing of existing conservatory to facilitate 2 storey extension to rear and new first floor window openings – 23 Becketts Close, Heptonstall.

No objections arose.

135/18 ARISING FROM CORRESPONDENCE RECEIVED

GAS SUPPLY, DRAPER CORNER : The Clerk was able to supply details of the final arrangements for the proposed connections to the mains supply at Draper Corner, Heptonstall Slack.

REPAIRS TO HEBBLE HOLE BRIDGE : It was resolve to thank Jan Gibson of Calderdale Council for his work in ensuring the repair to Hebble Hole Bridge. As regards the possible provision of a plaque at this site it was agreed to suggest the various contributing organisations be acknowledged .

136/18 ROLLING PROGRAMME OF COUNCIL ACTIONS

An updated list of actions was provided to members.

It was resolved to follow up the issues relating to flooding on Widdop Road and at Slack Bottom.

137/18 NEIGHBOURHOOD PLANNING

Councillor Slater provided an update on the progress of this matter and advised that she would be unable to attend the next Joint Committee meeting to be held 14 January. Councillor Hughes volunteered to deputise for which he was thanked.

124/18 DATE & TIME OF NEXT MEETINGS

The Clerk confirmed that the next monthly meeting would be held at 7.30 pm on Monday 04 February 2019.

He also confirmed timings of the Committee Meetings to be held at Hebden Bridge Town Hall on 14 January :

At 7.00 pm attendance by representatives of organisations requesting a Grant in excess of £250. There would be two representations.

The Staffing Committee would be held at 7.30 pm.

The Finance Committee would be held at 7.45 pm

The Clerk was able to hand out the necessary papers to the relevant Committee members.

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(Chairman)

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(Date)