

## SUMMONS

The **monthly** meeting of the Parish Council will be held at **Heptonstall Social & Bowling Club**, Acre Lane, Heptonstall on **Tuesday 04 April 2023** 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 meeting : Monthly Meeting held 07 March 2023 \***
5. **To consider any matters arising from the Minutes : items not specified on this agenda**
6. **Consider training/webinar/conference opportunities**
7. **Environmental Grant : to consider allocation of this budgeted item**
8. **Approval of Accounts to Pay per schedule (to be tabled)**
9. **Business Term Deposit : Confirmation of investment for 6 months from April 2023(Recommended addition for 6 months to October 2023 = £4,000)**
10. **Newsletter : to consider its future : format, compilation, distribution & costing**
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. Widdop Road : lack of gritting regime (Cllr Slater)
14. Dog Fouling (Cllr Baldwin)
15. Defibrillators & Accessories : establish and advertise a Protocol (Cllr Crowther)
16. Visitor Experience to Heptonstall Village (Cllr Cutts)
17. Lottery Grant Application re Heptonstall Methodist Sunday School : request for supportive comment
18. To receive Reports from representation meetings etc.
19. Business Continuity :
  - Staffing Committee (Chairman) to report outcome of interviewing process in respect of the role of replacement Clerk/RFO and report decisions made by the Staffing Committee
20. Neighbourhood Planning :
  - To receive verbal report of latest meeting of Joint N/hood Planning Committee (Cllr Slater/The Clerk)
21. Elections 2023 :
  - To affirm position re the Nomination process
  - To remind ALL members their current term of office expires on 7 May 2023 (except the Chairman)
  - Statement by The Clerk giving thanks to retiring members
22. Confirmation of date/time of next meetings to be held :
  - Annual Assembly of the Parish Meeting @ 7.00 pm Tuesday 16 May 2023
  - Annual Parish Council Meeting @ 7.30 pm Tuesday 16 May 2023
  - Monthly Council Meeting @ 7.30 pm Tuesday 23 May 2023

*RMGreenwood*

Clerk

\* Copy enclosed