

## SUMMONS

The **monthly** meeting of the Parish Council will be held at **Heptonstall Social & Bowling Club**, Acre Lane, Heptonstall on **Tuesday 05 September 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. **Public Toilets: to receive updates and consider next steps**
5. **Minutes of previous meeting: Monthly Meeting held 01 August 2023\***
6. **To consider any matters arising from the Minutes: items not specified on this agenda**
7. **To hold an election to appoint 2 co-opted Council Members: 4 applications received\***
8. **Consider training/webinar/conference opportunities**
9. **Approval of Accounts to Pay per schedule (to be tabled)**
10. **Business Term Deposit: to approve a transfer of £5,000 from Business Term Deposit A/c to Current A/c**
11. **Newsletter: to receive an update**
12. **Planning: (a) To receive Decisions made by Calderdale MB Council  
(b) To make recommendations in respect of Planning Applications**
13. **To receive Correspondence and address and matters arising**

- 14. To approve the purchase of a new laptop and Microsoft Business Basic (£4.90 per month) for the Clerk**
- 15. To consider signing the Civility & Respect Pledge\***
- 16. To receive Reports from representation meetings etc.**
- 17. Neighbourhood Planning**
  - To receive verbal report of latest meeting of Joint N/hood Planning Committee (Cllr Slater)**
- 18. To notify the Clerk of matters for inclusion on the agenda of the next meeting by 21<sup>st</sup> September**
- 19. Confirmation of date/time of next meeting to be held:**
  - Monthly Council Meeting @ 7.30 pm Tuesday 03 October 2023**

\*See attached documents