

Holme Valley Parish Council

To all Members of the Council

You are hereby summoned to attend a Meeting of the **Council** to be held on **MONDAY, 4 FEBRUARY 2019** at **HOLMFIRTH CIVIC HALL, HUDDERSFIELD ROAD, HOLMFIRTH, HD9 3AS** at **07:00 PM**, to transact the following business -

- AGENDA -

Please note that timings on the agenda are given for guidance of the Chairman and Members only and should not be taken as the time at which discussion of a particular item will commence. The Council may agree to defer (in whole or part) any items on the Agenda, if necessary.

- 1 Public Bodies (Admission to Meetings) Act 1960 amended by Openness of Local Government Bodies Regulations 2014 7.00 PM**
As Local (Parish & Town) Council meetings can now be recorded, the Chairman to check if anybody wishes to record the meeting, to ensure reasonable facilities can be provided.
- 2 Public Question Time 7.01 PM**
Prior to the commencement of the business session of the Council, there will be an open session lasting 15 minutes, for members of the public to speak to the Council.
- 3 To accept apologies for absence 7.16 PM**
- 4 To receive Members' personal and disclosable pecuniary interests in items on the agenda and to consider any written requests for new DPI dispensations 7.17 PM**
- 5 To consider whether items on the agenda should be discussed in private 7.18 PM**
- 6 To confirm the Minutes of Council Meetings 7.19 PM**
- held on 17 December 2018, numbered 1819 78 – 1819 93 inclusive – copy enclosed
- 7 To confirm the Committee Minutes under delegated powers 7.20 PM**
(1) To confirm the Minutes of the Community Asset Support Committee meeting held on 28 January 2019, numbered 1819 74 – 1819 85 – copy enclosed
(2) To confirm the Minutes of the Finance & Management Committee meeting held on 21 January 2019, numbered 1819 46 – 1819 67 – copy enclosed
(3) To confirm the Minutes of the Planning Committee meeting held on 14 January 2019, numbered 1819 122 – 1819 135 inclusive – copy enclosed
(4) To confirm the Minutes of the Service Provision Committee meeting held on 14 January 2019, numbered 1819 72 – 1819 88 inclusive – copy enclosed
- 8 Reference from a Committee 7.25 PM**
- Finance & Management – Min No 1819 61 refers – Anchor Tenancy – Holmfirth Civic Hall – Representatives from the Finance & Management Committee should meet with the Trust to discuss future usage of the Hall
- 9 Appointments to Committees 7.27 PM**
- To consider any changes to Membership of Committees – Clerk to report
- 10 Annual Parish Meeting 7.30 PM**
- To consider arrangements for Annual Parish Meeting to be held on 25 March 2019 – Clerk to report
- 11 Community Grants 7.35 PM**
- To consider the current grant criteria - Clerk to report

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| 12 Budget/Precept 2019-20 | 7.40 PM |
| - To agree Precept and Budget for 2019-20 – Clerk’s report and recommendations enclosed | |
| 13 Staffing Matters | 8.10 PM |
| (1) To receive update on various staffing matters and to consider any further action required – Chairman of Staffing Committee to report | |
| (2) Authorised signatories – Clerk to report | |
| (3) Openness & Transparency | |
| 14 To receive Chairman’s Report | 8.30 PM |
| 15 Freedom of Information Act 2000 – to agree what information will be made available to the public | 8.35 PM |
| - To determine availability, or not, of supporting papers – under the Council’s Publication Scheme | |

Tony Marlor

Anthony S Marlor
Locum Clerk to the Council

Holme Valley Parish Council
Holmfirth Civic Hall, Huddersfield Road, Holmfirth HD9 3AS
Telephone: 01484 687460 Email: clerk@holmevalleyparishcouncil.gov.uk