

Holme Valley Parish Council

To all Members of the Council

You are hereby summoned to attend a Special Meeting of the **Council** to be held on **MONDAY, 17th JUNE 2019** at **HOLMFIRTH CIVIC HALL, HUDDERSFIELD ROAD, HOLMFIRTH, HD9 3AS** at **07:30 PM or at the close of the previous meeting**, 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.

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| 1 | Public Bodies (Admission to Meetings) Act 1960 amended by Openness of Local Government Bodies Regulations 2014 | 7.30 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 | To accept apologies for absence | 7.31 PM |
| 3 | To receive Members' personal and disclosable pecuniary interests in items on the agenda and to consider any written requests for new DPI dispensations | 7.32 PM |
| 4 | To consider whether items on the agenda should be discussed in private | 7.35 PM |
| 5 | Upperthong Ward Vacancy | 7.36 PM |
| | Co-option to the Upperthong Ward Vacancy | |
| 6 | Committee membership | 7.50 PM |
| | Clerk to report | |
| 7 | Council accommodation in the Civic Hall | 7.55 PM |
| | Creation of working group | |
| 8 | Grants | 8.00 PM |
| | Creation of working group for review the process for awarding grants | |
| 9 | Councillor Training | 8.10 PM |
| | Clerk to report | |
| 10 | Financial Accounts up-date | 8.15 PM |
| | Clerk to report | |
| 11 | Freedom of Information Act 2000 – to agree what information will be made available to the public | 8.25PM |
| | - To determine availability, or not, of supporting papers – under the Council's Publication Scheme | |

Liz Bennett

Elizabeth Bennett
Locum Clerk to the Council

Holme Valley Parish Council

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