

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, 1st JULY 2019** at **HOLMFIRTH CIVIC HALL, HUDDERSFIELD ROAD, HOLMFIRTH, HD9 3AS** at **07:00 PM**

- 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 To accept apologies for absence 7.01 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 7.02 PM**
- 4 To consider whether items on the agenda should be discussed in private 7.05 PM**
- 5 Annual Accounts and Governance 7.06 PM**
Locum Clerk to report
- 6 Council accommodation in the Civic Hall 7.36 PM**
Locum Clerk to report
- 7 Staffing update 7.41 PM**
Locum Clerk to report
- 8 Freedom of Information Act 2000 – to agree what information will be made available to the public 7.46 PM**
- To determine availability, or not, of supporting papers – under the Council's Publication Scheme

A S Marlor

A S Marlor
Locum Clerk and Responsible Finance Officer

Holme Valley Parish Council
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