

# 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, 22 JULY 2019 in the Exhibition Room** 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 the Annual Council Meeting 7.19 PM**  
- held on 13<sup>th</sup> May 2019, numbered 1920 01 - 1920 14 inclusive – copy enclosed
- 7 To confirm the Minutes of the Special Council Meeting 7.20 PM**  
- held on 14<sup>th</sup> June 2019, numbered 1920 15 - 1920 27 inclusive – copy enclosed  
- held on 1<sup>st</sup> July 2019, numbered 1920 28 - 1920 37 inclusive – copy enclosed
- 8 To confirm the Committee Minutes under delegated powers 7.22 PM**  
(1) To confirm the Minutes of the Special Staffing Committee meeting held on 20<sup>th</sup> May 2019 numbered 1920 01 – 1920 08 – copy enclosed  
(2) To confirm the Minutes of the Planning Committee meeting held on 20<sup>th</sup> May 2019 numbered 1920 01 – 1920 14 – copy enclosed  
(3) To confirm the Minutes of the Publications and Communications Committee meeting held on 3<sup>rd</sup> June 2019 numbered 1920 01 - 1920 15 – copy enclosed  
(4) To confirm the Minutes of the Community Assets Support Committee meeting held on 10<sup>th</sup> June 2019 numbered 1920 01 – 1920 13 – copy enclosed  
(5) To confirm the Minutes of the Finance and Management Committee meeting held on 10<sup>th</sup> June 2019 numbered 1920 01 – 1920 18 – copy enclosed  
(6) To confirm the Minutes of the Planning Committee meeting held on 17<sup>th</sup> June 2019 numbered 1920 15 – 1920 30 – copy enclosed  
(7) To confirm the Minutes of the Special Staffing Committee meeting held on 24<sup>th</sup> June 2019 numbered 1920 09 – 1920 17 – copy enclosed  
(8) To confirm the Minutes of the Service Provision Committee meeting held on 8<sup>th</sup> July 2019 numbered 1920 – copy enclosed  
(9) To confirm the Minutes of the Special Community Assets Support Committee meeting held on 15<sup>th</sup> July 2019

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(10) To confirm the Minutes of the Planning Committee meeting held on 15<sup>th</sup> July 2019

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|-----------|---|-----------------|
| <b>9</b>  | <b>Reference from a Committee</b>   | <b>7.32 PM</b>  |
|           | (1) Community Asset Support Committee – Grant to Thongsbridge Cricket Club<br>(2) Special Community Asset Support Committee – Transfer of land adjacent to Public Toilets |                 |
| <b>10</b> | <b>Holmfirth Town Access plan.</b>  | <b>7.36 PM</b>  |
|           | Update from Keith Bloomfield – Kirklees Council - Strategic Lead – Transport Strategy and Major Projects  |                 |
| <b>11</b> | <b>Appointments to Committees</b>   | <b>9.06 PM</b>  |
|           | - To consider any changes to Membership of Committees – Clerk to report   |                 |
| <b>12</b> | <b>Council Name Boards</b>  | <b>9.08 PM</b>  |
|           | To Approve expenditure to mount the Council name boards in the Exhibition Room  |                 |
| <b>13</b> | <b>Governance and Audit review.</b>   | <b>9.10 PM</b>  |
|           | To consider the report from the Monitoring Officer of Kirklees Council, previously circulated.  |                 |
| <b>14</b> | <b>Staffing Matters</b>   | <b>9.45PM</b>   |
|           | Update on staffing issues   |                 |
| <b>15</b> | <b>To receive Chairman’s Report</b>   | <b>9.55PM</b>   |
| <b>16</b> | <b>Freedom of Information Act 2000 – to agree what information will be made available to the public</b>   | <b>10.00 PM</b> |
|           | - To determine availability, or not, of supporting papers – under the Council’s Publication Scheme  |                 |

*Anthony S Marlor*

A S Marlor  
Locum Clerk and RFO

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