

# Holme Valley Parish Council

To all Members of the Finance & Management Committee

You are hereby summoned to attend a meeting of the **Finance & Management Committee** to be held on **MONDAY, 2<sup>nd</sup> SEPTEMBER 2019** at **HOLMFIRTH CIVIC HALL, HUDDERSFIELD ROAD, HOLMFIRTH, HD9 3AS** at **19:30 PM** to transact the following business -

## - AGENDA -

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

- |           |   |                |
|-----------|---|----------------|
| <b>19</b> | <b>Public Bodies (Admission to Meetings) Act 1960 amended by Openness of Local Government Bodies Regulations 2014</b>   | <b>7.30 pm</b> |
|           | 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.  |                |
| <b>20</b> | <b>Public Question Time</b>   | <b>7.31 pm</b> |
|           | 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.  |                |
| <b>21</b> | <b>To accept apologies for absence</b>  | <b>7.46 pm</b> |
| <b>22</b> | <b>To receive Members' personal and disclosable pecuniary interests in items on the agenda</b>  | <b>7.47 pm</b> |
| <b>23</b> | <b>To consider written requests for new DPI dispensations</b>   | <b>7.49 pm</b> |
| <b>24</b> | <b>To consider whether items on the agenda should be discussed in private session</b>   | <b>7.50 pm</b> |
| <b>25</b> | <b>To confirm the Minutes of the previous Committee meeting</b>   | <b>7.51pm</b>  |
|           | - To confirm the Minutes of the Finance & Management Committee Meeting held on 10 June 2019, numbered 1920-01 to 1920-18 inclusive – previously distributed   |                |
| <b>26</b> | <b>To receive a presentation from River Holme Connections regarding their use of Grant monies from this committee.</b>  | <b>7.52pm</b>  |
| <b>27</b> | <b>To consider a grant application from Honley Parish Church for £1000 towards the cost of repairing the Church Organ. Application attached.</b>  | <b>8.00pm</b>  |
| <b>28</b> | <b>To consider a grant application from Holmfirth Film Festival for a grant of £500 towards their Film Festival events throughout the year. Grant application attached.</b>   | <b>8.10pm</b>  |
| <b>29</b> | To consider a grant application from 'Holme Valley Sharing Memories' for £1000 towards the cost of a project called 'Welcome to the Museum of Curiosities'. Grant application attached. More financial and background information about the group is available in the Clerk's office. | <b>8.20pm</b>  |
| <b>30</b> | <b>Financial Statements</b>   | <b>8.30 pm</b> |
|           | - To approve accounting summaries – copies enclosed:<br>(1) Payment schedule April to July 2019<br>(2) Income Received April to July 2019.  |                |

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(3) Bank reconciliation of main Community Account May, June July August 2019

(4) Actual versus Budget comparison report for April, May, June, July 2019.)

**31 Freedom of Information Act 2000 – to agree what information will be made available to the public**

**9.00 pm**

- To determine availability, or not, of supporting papers – under the Council's Publication Scheme

*Liz Bennett*

Elizabeth Bennett  
Clerk to the Council

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