

Holme Valley Parish Council

To all Members of the Service Provision Committee

You are hereby summoned to attend a Meeting of the **SERVICE PROVISION COMMITTEE** to be held on **MONDAY, 16th September 2019** at **HOLMFIRTH Civic Hall, Exhibition Room HUDDERSFIELD ROAD, HOLMFIRTH, 7: 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.

- | | | |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 14 | Public Bodies (Admissions to Meetings) Act 1960 amended by Openness of Local Government Bodies Regulations 2014 | 7.00 pm |
| | As Local (Parish and Town) Council meetings can be recorded, the Chairman to check if anybody wishes to record the meeting, to ensure reasonable facilities can be provided. | |
| 15 | Public Question Time | 7.01 pm |
| | Prior to the commencement of the business session of the Committee, there will be an open session lasting 15 minutes, for members of the public to speak to Members. | |
| 16 | To accept apologies for absence | 7.16 pm |
| 17 | To receive Members' personal and disclosable pecuniary interests in items on the agenda | 7.17 pm |
| 18 | To consider written requests for new DPI dispensations | 7.18 pm |
| 19 | To consider whether items on the agenda should be discussed in private session | 7.19 pm |
| 20 | To confirm Minutes of the previous meeting | 7.20 pm |
| | - held on 8 th July 2019, numbered 1920 01 – 1920 13 inclusive – previously distributed | |
| 21 | To consider grant applications | 7.21 pm |
| | To consider the grant application from Holmfirth Christmas Lights team for £500. The grant monies would be used to provide Christmas lights for the Civic Centre and the Holmfirth Tech. Application in supporting documents. | |
| 22 | Maintenance Contractor | 7.35 pm |
| | To review the maintenance contract for the upkeep of seats and bus shelters and phone boxes. To consider the process for renewal of the contract. | |
| 23 | To Consider the extent of the Public Liability Insurance for the maintenance contractor. | 7.45 pm |
| | Advice form YLCA attached. | |
| 24 | To Consider the request for the boundary wall of the closed churchyard to be repaired. | 7.55pm |
| | To consider requesting three quotes for the work. | |
| 25 | Transport Matters | 8.05 pm |
| | To consider the reply from WY Bus services to the committee's request that the new H5 bus service be reviewed in the light of the changes made to the connections between Holmbridge and the Memorial hospital. | |
| 26 | To Consider a letter from a visitor requesting that Compo's bench be reinstated. | 8.10 pm |

Holme Valley Parish Council

- 27** To consider future management of the Dobb Top bench which now faces a wall of trees. **8.15pm**
- 28** To consider a review of all the seats and shelters on the asset register to ensure that they are all in a satisfactory and safe condition. **8.25 pm**
- 29 To consider how the Kirklees Council's new Brown Bin collection service might be promoted to aid the aims and objectives of the Climate emergency group. 8.35 pm**
- 30 Freedom of Information Act 2000 – to agree what information will be made available to the public 8.20 pm**
- To determine availability, or not, of supporting papers – under the Council's Publication Scheme

Liz Bennett

Liz Bennett

Trainee Clerk to the Council

Holme Valley Parish Council, Holmfirth Civic Hall, Huddersfield Road, Holmfirth HD9 3AS

Telephone: 01484 687460 Email: admin@holmevalleyparishcouncil.gov.uk