

Holme Valley Parish Council

To all Members of the Council

You are hereby summoned to attend an Extraordinary Meeting of the **Council** to be held on **MONDAY 1 JUNE 2020 on-line. Hosted by the clerk clerk@holmevalleyparishcouncil.gov.uk at 19:00 PM** to transact the following business -

- AGENDA – (A)

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.

	Public Question Time	7 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.	
2021 01	Public Bodies (Admission to Meetings) Act 1960 amended by Openness of Local Government Bodies Regulations 2014 As Local (Parish & Town) Council meetings can now be recorded. The meeting will be recorded by the clerk.	7.15 PM
2021 02	To accept apologies for absence	7.16 PM
2021 03	To receive Members' interests in items on the agenda and to consider any written requests for new DPI dispensations.	7.17 PM
2021 04	To receive any Officers' interests in items on the agenda.	7.18 PM
2021 05	To consider whether any items on the agenda should be discussed in private	7.19 PM
2021 06	To formally adopt the standing orders for remote meetings. (B)	7.20 PM
2021 07	To approve the new schedule of on-line meetings up to August 2020. (C)	7.25 PM
2021 08	To consider whether the council approves of the suggestion from NALC that councils can continue in the current year, 2020/21, with the same Council Chairmen and committees as were constituted last year.	7.30 PM
2021 09	Under Section 14 a) of the Council's Standing Orders The Council is informed that that a member of the public has made a complaint about one of our councillors under the Code of Conduct. This matter has been referred to the Monitoring Officer at Kirklees Council.	7.35 PM
2021 10	Grants	7.36 PM
	1) To note ; The grant application from The Hepwoth Junior and Infant School has been refused on the grounds that the Council is not permitted to make grants to schools. They have been advised of alternative funding bodies such as the Bright Green Energy Trust.	
	2) To Note that the grant application for £560 to the Honley Under 15's Football Club for the training costs attached to a trip to Spain will be refused as the trip was cancelled.	
2021 11	Payments.	

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Referral from the Publication and Communications Committee **7.38 PM**

1) To consider the payment of £1076.10 to purchase three HVPC Plaques for the Civic Hall, The Holmfirth Toilets and the Honley Library. (D)

2021 12 To confirm the Minutes of the previous Council Meeting **7.42 PM**
- held on 23 March 2020 numbered 1920 170 to 1920 185 . (E)

2021 13 To Confirm the minutes of the Planning Committee on 9 March 2020. **7.45 PM**
Numbered 1920 177 to 1920 191 . (F)

2021 14 To confirm the decisions submitted by the Deputy Clerk under delegated powers to Kirklees Council Planning Department, regarding applications that have been received since the last formal meeting on 9 March 2020 . Planning Lists (G) **7.47 PM**

2021 15 To note payments made to support the community during the Coronavirus emergency form budgets made available by the Council on 23/3/2020. **7.50 PM**

a) £4,000 paid to the Holmfirth Civic Hall Community trust on towards the running costs of the hall.

b) £6,300 paid to the Full Life Church Food Bank to support 35 local families for one month until funds were transferred from Kirklees Council.

2021 16 To Consider the payment of £30 towards a joint membership of the 'Yorkshire Community First' organisation, alongside the Holmfirth Civic Hall Community Trust. This will help with fundraising efforts for all sorts of local activities. **7.55 PM**

They describe themselves thus.

'We are an independent charity and membership body and a rural community council, part of the national ACRE Network (Action with Communities in Rural England), helping communities improve the quality of life for all people living and working in rural Yorkshire. Support from our members helps us to continue enabling and empowering voluntary organisations, community buildings, social enterprises and Parish Councils with practical support and gives you a voice that is heard by policy makers and service providers on a local, regional and national scale.

We're here to help your organisation or project to succeed. Our membership packages have been designed to offer you the support you need to make a difference in your North, South or West Yorkshire community.

Organisation £42 (£35 + VAT) / Joint Organisation £60 (£50 + VAT)*

Benefits:• Weekly e-newsletter,• Monthly Funding Bulletin,• Online members only resources,• Training, event and consultancy discounts,• 1-1 email and telephone support,• Free Rural Evidence Data Reports,• Free half hour employment advice consultation,• Voting rights through Community First Yorkshire,• Have your say and represent the sector
Community buildings and village hall members also benefit from:

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Village hall support service and networks• Village hall factsheets and case studies.'

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| 2021 17 | To approve the new version of the Financial Regulations, updated to the 2019 regulations and approved by the Finance and Management Committee on 2 March 2020. (H) | 8.00 PM |
| 2021 18 | To Note the addition of Financial Information for the Year 2019/20 on the council website in accordance with the requirements of the Transparency Code , 2019. (Follow links form the Home page to Financial Information). | 8.05 PM |
| 2021 19 | To approve the payment Schedule for August 2019 (I) | 8.15 PM |
| 2021 20 | To approve the Councillor Attendance Log for publishing on the Council Website (J)
YLCA advise this is entered onto the Council Website as ‘ best practice’ and is listed on the checklist of Policies. | 8.20 PM |
| | Close of meeting | 8.30 PM |

Councillor Trevor Bellamy

Chairman

Holme Valley Parish Council

Holmfirth Civic Hall, Huddersfield Road, Holmfirth HD9 3AS

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