

# Holme Valley Parish Council

## MINUTES OF MEETING OF THE COUNCIL HELD ON MONDAY, 4 FEBRUARY 2019

Those present:

Chairman: Cllr D Hall

Councillors: Cllrs S Baggott, DK Bellamy, J Brook, JG Cropper, TW Dixon, SN East, DM Firth, CR Greaves, R Hogley, M Pogson, J Roberts and T Walshaw

Locum Clerk to the Council: Mr A Marlor

### **1819 94 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014**

As Council meetings can now be recorded, the Chairman checked if anyone wished to do so, to enable reasonable facilities to be provided if necessary. One member of the public and Councillor Cropper indicated that they wished to record the meeting.

### **1819 95 Public Question Time**

One member of the public raised concerns about the agenda item concerning staffing issues and discussions that took place at the previous Council meeting. Councillor Brook advised members that he had information about Neighbourhood Watch and associated issues.

### **1819 96 To accept apologies for absence**

Apologies for absence were accepted from Cllrs K Bellamy, T Bellamy, E Bunbury, G Christofi, P Davies, R Rogers and JB Sweeney.

### **1819 97 To receive Members' personal and disclosable pecuniary interests in items on the agenda and to consider any written requests for new DPI dispensations**

None received.

### **1819 98 To consider whether items on the agenda should be discussed in private session**

RESOLVED: That Item 13 (Staffing Matters) be taken in private session, owing to the confidential nature of the matters to be discussed.

### **1819 99 To confirm the Minutes of Council Meetings**

RESOLVED: That the minutes of the Council meeting held on 17 December 2018, numbered 1819 78 to 1819 93 inclusive, be approved.

### **1819 100 To confirm the Committee Minutes under delegated powers**

(1) RESOLVED: That the Minutes of the Community Asset Support Committee meeting held on 28 January 2019, numbered 1819 74 to 1819 85 inclusive, be confirmed.

(2) RESOLVED: That the Minutes of the Finance & Management Committee meeting held on 21 January 2019, numbered 1819 46 to 1819 67 inclusive, be confirmed.

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(3) RESOLVED: That the Minutes of the Planning Committee meeting held on 14 January 2019, numbered 1819 122 to 1819 135 inclusive, be confirmed.

(4) RESOLVED: That the Minutes of the Service Provision Committee meeting held on 14 January 2019, numbered 1819 72 to 1819 88 inclusive, be confirmed.

## **1819 101 Reference from a Committee**

Finance & Management Committee (Minute No. 1819 61): Members considered a recommendation regarding the Anchor Tenancy at Holmfirth Civic Hall that representatives from the Committee should meet with the Trust to discuss future usage of the Hall.

RESOLVED: That the Councillors T Dixon and D Bellamy meet with the Trust.

## **1819 102 Appointments to Committees**

Members were advised that Councillor Young had resigned from the Council

## **1819 103 Annual Parish Meeting**

The Locum Clerk reminded Members that the Annual Parish Meeting (a meeting of the electorate) was to be held on Monday, 25 March 2019.

RESOLVED: (1) That the Locum Clerk be authorised to make the necessary arrangements for the Annual Parish Meeting, to be held in the Reception Room, Holmfirth Civic Hall at 7pm on Monday, 25 March 2019.

(2) That the meeting be publicised in the next Holme Valley Review column (i.e. at no additional cost for a separate advert) as well as on the Council's own website, noticeboards, the Holmfirth community events website and other social media.

## **1819 104 Community Grants**

Members considered a report from the Locum Clerk on the eligibility criteria for grants and the method of payment of the grant.

RESOLVED: That all Councillors should be informed when grants are approved and that organisations can only apply to one committee in a Council cycle.

Payments of grants will continue to be made by cheque

## **1819 105 Budget/Precept 2019-20**

Members considered a report from the Locum Clerk outlining the current budget, anticipated out-turn and original budget for 2019-20.

RESOLVED : That the budget and precept of £274,970 be approved. The Locum Clerk to liaise with Kirklees Council on the text to be included in the Council Tax leaflet.

## **1819 106 Exclusion of Public and Press**

RESOLVED: That the business of the Council now to be transacted be not open to the public or press on the grounds that the matters to be considered are of a confidential nature.

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## **1819 107 Staffing Matters**

(1) The Chairman of the Staffing Committee updated Members on various staffing matters.

RESOLVED: That representatives of the Staffing Committee would interview the two candidates and if one was considered suitable they would be asked to attend the next Council meeting, to allow all Members to met them before a final decision was made.

(2) Authorised signatories:

RESOLVED: That the Locum Clerk be added to the list of authorised signatories

## **1819 108 Re-admittance of the Public and Press**

RESOLVED: That the public and press be re-admitted to the meeting.

## **1819 109 To receive Chairman's Report**

The Chairman reported on Council business and civic events undertaken since the last full Council meeting including ...

RESOLVED: That the above be noted.

## **1819 110 Freedom of Information Act 2000 – to agree what information will be made available to the public**

RESOLVED: That, under the Council's Publication Scheme, supporting papers for any item within the public session of the meeting be made available, if requested, after confirmation of the minutes.

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Chairman