

# 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, 25 MARCH 2019** at **HOLMFIRTH CIVIC HALL, HUDDERSFIELD ROAD, HOLMFIRTH, HD9 3AS** at **08:00 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 8.00 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 8.01 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 8.16 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 8.17 PM**
- 5 To consider whether items on the agenda should be discussed in private 8.18 PM**
- 6 To confirm the Minutes of Council Meeting 8.19 PM**  
- held on 4<sup>th</sup> February 2019, numbered 1819 94 – 1819 110 inclusive – copy enclosed
- 7 To confirm the Minutes of Special Council Meeting**  
- held on 18<sup>th</sup> March 2019
- 8 To confirm the Committee Minutes under delegated powers 8.20 PM**
  - (1) To confirm the Minutes of the Publication and Communications Committee meeting held on 12<sup>th</sup> February 2019
  - (2) To confirm the Minutes of the Planning Committee meeting held on 25<sup>th</sup> February 2019
  - (3) To confirm the Minutes of the Special Community Asset Support Committee meeting held on 4<sup>th</sup> March 2019
  - (4) To confirm the Minutes of the Special Staffing Committee meeting held on 4<sup>th</sup> March 2019
  - (5) To confirm the Minutes of the Finance & Management Committee meeting held on 4<sup>th</sup> March 2019
  - (6) To confirm the Minutes of the Community Asset Support Committee meeting held on 11<sup>th</sup> March 2019
  - (7) To confirm the Minutes of the Service Provision Committee meeting held on 11<sup>th</sup> March 2019
  - (8) To confirm the Minutes of the Planning Committee meeting held on 18<sup>th</sup> March 2019
- 9 Reference from a Committee 8.28 PM**  
Community Asset Support Committee – Holmfirth Public Conveniences - Potential lease of part of the building.

# Holme Valley Parish Council

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| <b>10</b> | <b>Motion proposed by Councillor P Davies</b><br>Holmfirth Parish Council should declare a Climate Emergency details circulated   | <b>8.30 PM</b> |
| <b>11</b> | <b>Holmfirth Town Centre Access Plan</b><br>Update on consultation on the proposed Major Road Improvements scheme   | <b>8.35 PM</b> |
| <b>12</b> | <b>To appoint Chairman-Elect and Vice Chairman-Elect for the Civic Year 2019-20</b>   | <b>8.40 PM</b> |
| <b>13</b> | <b>Review of Standing Orders and Financial Regulations</b>  | <b>8.45 PM</b> |
| <b>14</b> | <b>Staffing Matters</b><br>To receive update on various staffing matters and to consider any further action required – Chairman of Staffing Committee and Locum Clerk to report                               | <b>8.47 PM</b> |
| <b>15</b> | <b>To receive Chairman’s Report</b>   | <b>8.52 PM</b> |
| <b>16</b> | <b>Freedom of Information Act 2000 – to agree what information will be made available to the public</b><br>- To determine availability, or not, of supporting papers – under the Council’s Publication Scheme | <b>8.55 PM</b> |

*Tony Marlor*

Anthony S Marlor  
Locum Clerk to the Council

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