

# Holme Valley Parish Council

## MINUTES OF THE SERVICE PROVISION COMMITTEE HELD ON MONDAY, 14 JANUARY 2019

Those present:

Chairman: Cllr K Bellamy

Councillors: Cllrs JG Cropper, DM Firth and R Hogley

Officer: Mr Anthony S Marlor

### **1819 72 Public Bodies (Admissions to Meetings) Act 1960 amended by Openness of Local Government Bodies Regulations 2014**

As Council meetings can now be recorded, the Chairman checked if anyone wished to do so, to ensure reasonable facilities could be provided. No members of the public or press wished to do so.

### **1819 73 Public Open Session**

A representative from West Yorkshire Combined Authority (WYCA) was in attendance and addressed Members regarding Item 9(1) (Transport Matters) regarding Holme Valley Mini Bus Services.

Stotts had given notice to terminate the current minibus contract. Tenders had been sought for a replacement service. A three-year contract has been agreed with Stotts for a four-bus operation that will ensure that everywhere still gets a service. The Parish Council annual contribution will remain at the current level. A link will be provided to the Combined Authority website to publicise the service. The Pubs and Comms Committee will be asked to approve the link.

RESOLVED: That the above be noted and the representative be thanked for his efforts and communication.

### **1819 74 To accept apologies for absence**

Apologies for absence were accepted from Cllrs DK Bellamy, J Brook, G Christofi and TW Dixon.

### **1819 75 To receive Members' personal and disclosable pecuniary interests in items on the agenda**

None received.

### **1819 76 To consider written requests for new DPI dispensations**

None received.

### **1819 77 To consider whether items on the agenda should be discussed in private session**

It was agreed that no items required to be taken in private session.

### **1819 78 To confirm Minutes of the previous meeting**

RESOLVED: That the Minutes of the Service Provision Committee meeting held on 19 November 2018, numbered 1819 47 to 1819 71 inclusive, be confirmed.

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## **1819 79 To consider grant application (Service Provision Scheme/Budget)**

Members considered a grant application from Holmfirth Arts and Music Ltd for Holmfirth Arts Festival 2019 towards venue hire costs.

RESOLVED: That the above grant application be considered at the Finance & Management Committee meeting due to be held on 21 January 2019 and the applicant advised accordingly.

## **1819 80 Transport Matters**

(1) West Yorkshire Combined Authority regarding Holme Valley Mini Bus Services (Minute No. 1819 55 refers): A representative from WYCA had addressed Members during the Public Open Session.

RESOLVED: That the above be noted.

(2) Members considered correspondence received from The Holme Valley Transport Scheme, thanking the Parish Council for their financial contribution to the scheme (Minute No. 1819 58 refers).

RESOLVED: That the above be noted but an item be added to the next Service Provision agenda for a wider discussion about supporting patient transport.

(3) To consider Members concerns re potential rail disruption due to TransPennine upgrade – Cllr T W Dixon

RESOLVED: That the above item be deferred to the next meeting.

## **1819 81 Christmas Provision 2018**

RESOLVED: That correspondence from Scholes Methodist Church thanking the Council for the donation of the Christmas Tree be noted.

## **1819 82 Complaints & General Enquiries**

Picturedrome: A complaint has been received about the condition of the Picturedrome. The building is privately owned, and the Parish Council are aware of a number of improvement projects being undertaken on the site.

RESOLVED: That the complainant be advised of the above and that details of the proposed improvements are available on the Picturedrome website.

Litter picking query: A request has been made to supply litter picking equipment for a small group.

RESOLVED: That the group be advised to contact Holmepride for advice and assistance.

## **1819 83 War Memorials**

- To consider report and recommendations (if available) on Listed Building status – Clerk to report

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RESOLVED: That the above item be deferred to the next meeting.

## **1819 84 Highways & Streetscene**

The Locum Clerk reported on Public Rights of Way Problems.

RESOLVED: That the Clerk be authorised to pass the above to Kirklees Council for comment and forward the email to the Service Provision Committee.

## **1819 85 Adopted Phone Boxes**

K6 phone box adjacent to Building Society, Holmfirth (Minute Nos. 1819 08 and 1819 41(1) refer): Cllr R Hogley reported on discussions about plans to refurbish the phone box and that it would be helpful if they sought advice from the Maintenance Contractor who had refurbished K6 phone boxes for the Council. The owners had a budget for the refurbishment but may need some financial assistance from the Council.

RESOLVED: That the Clerk be authorised to ask the Maintenance Contractor to contact the owner to offer advice on the refurbishment.

## **1819 86 Policing & Security**

RESOLVED: That the PCC Newsletter for December 2018 be noted.

## **1819 87 Budget 2019-20**

The Chairman reported on this Committee's Budget requirements for 2019-20 and any recommendation to be made to the Finance & Management Committee.

RESOLVED: That £1000 for WW1 budget be deleted, the dog waste budget be reduced from £750 to £500 and a budget of £750 be created for defibrillator.

## **1819 88 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