

Holme Valley Parish Council

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD ON MONDAY, 29 July 2019

Those present:

Chairman: Cllr T Bellamy

Councillors: Cllrs G Barker, K Bellamy, M Blacka, D Carre, P Colling, P Davies, P Dixon, T W Dixon, S N East, B Feeney, D Firth, D Gould, D Hall, M Pogson & J Roberts

Locum Clerk to the Council: Mr A Marlor

1920 53 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014

No one wished to record the meeting.

1920 54 Public Question Time

There were no members of the public present.

1920 55 To accept apologies for absence

Apologies for absence were accepted from Cllrs J Brook, J Dalton, C Greaves, R Hogley, B Lockley & S Sheard

1920 56 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.

1920 57 To consider whether items on the agenda should be discussed in private session

RESOLVED: That the items 7 & 10 should be held in private session due to the confidential nature

1920 58 Holmfirth Tech

Members discussed the current situation concerning Holmfirth Tech

RESOLVED: The Locum Clerk will write to the group expressing support for the work that they have done and offering assistance in the future.

1920 59 Governance and Audit review

The Locum Clerk and RFO advised members that the proposal from Calderdale Council was the most cost effective way to progress the issue.

RESOLVED: That Calderdale Council Internal Audit team be engaged to carry out the work as detailed in their proposal

1920 60 Holmfirth Town Access Plan

Holme Valley Parish Council

Members considered a draft response to the amended proposals for the Town Access Plan

RESOLVED: 1. That the draft response be submitted to Kirklees on behalf of the Parish Council

2. Any comments from individual Councillors will be forwarded to Kirklees

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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