

# Holme Valley Parish Council

## MINUTES OF THE MEETING OF THE COUNCIL HELD ON WEDNESDAY 30 AUGUST 2006 -

Those present :

Chairman : Cllr A R Otterburn

Vice-Chairman : Cllr C M Kaye

Councillors : Cllr T Bellamy, Cllr M Bower, Cllr Mrs M Bower, Cllr Mrs R Bratt, Cllr C E Collins, Cllr Mrs M P Court, Cllr A L Gosslin, Cllr R N Haynes, Cllr Mrs S Hobson, Cllr Mrs R Jackson, Cllr R Oldfield, Cllr Mrs J M Osborn, Cllr P Robinson, Cllr Mrs H L Rodgers, Cllr P J Rodgers, Cllr R Rogers, Cllr Mrs H P Smith, Cllr Mrs J Spencer

Officers : Mrs MA Bewick, Mrs E Hirst

### **Public Question Time**

There were no members of the public present.

### **Apologies for Absence**

Apologies for absence were accepted from Councillors Chilton, Christofi, Dixon, Firth, Garrod, Mrs. Hall, Mrs. Kemp, Macpherson, Oldham, Mrs. Roberts and Searby.

### **06 29 Disclosure of Interests**

None were given.

### **06 30 Admission of the Public**

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

### **06 31 Chairman's Opening Remarks**

The Chairman had attended Kirkburton Civic Sunday service, and the openings of the improved play areas at Oldfield, Honley and Thongsbridge.

He also reminded Members of his forthcoming Civic Sunday and Charity Concert to be held on 17 September 2006 which he hoped as many Members and their families as possible would attend.

### **06 32 To confirm the Minutes of the Council Meeting**

RESOLVED: That the Minutes of the Council Meeting held on 24 July 2006 numbered 06 11 - 06 28 inclusive be confirmed.

### **06 33 To receive the Minutes of the Staffing Committee**

RESOLVED: that the Minutes of the Staffing Committee held on 25 July 2006 numbered 06 08 - 06 15 inclusive be received and adopted.

### **06 34 To confirm the Minutes of the Publications and Communications Committee**

RESOLVED: That the Minutes of the Publications and Communications Committee held on 31 July 2006 numbered 06 03 - 06 09 be confirmed.

### **06 35 To confirm the Minutes of the Planning Committee**

RESOLVED: That the Minutes of the Planning Committee held on 31 July 2006 numbered 06 40 - 06 51 inclusive and on 21 August 2006 numbered 06 52 - 06 63 inclusive be confirmed.

### **06 36 To receive the Minutes of the General Purposes Committee**

RESOLVED: That the Minutes of the General Purposes Committee held on 7 August 2006 numbered 06 17 - 06 31 inclusive be received and adopted.

## Holme Valley Parish Council

### **06 37 To receive the Minutes of the Finance and Management Committee**

RESOLVED: That the Minutes of the Finance and Management Committee held on 14 August 2006 numbered 06 23 - 06 37 inclusive be received and adopted with the exception of minute number 06 32 which was referred back to the Committee for further consideration.

The Editor of the Council's newsletter had indicated that whilst she was grateful to the Committee to agreeing to changes in the criteria for grants, the suggestion that reports for the newsletter be created from notes taken for the Minutes by the Clerk could cause the Clerks extra work. The reports created would not necessarily be in the language or style of the grant recipient. She felt it would be more helpful if grant recipients were expected to provide their own reports and it was on this point that the minute was referred back for further consideration.

In connection with Minute number 06 34(1) Charter Review Meeting, the Clerk informed Members of items already on the agenda, and asked that if any Member wished to add that item, that the information be given to the Clerk.

### **06 38 Audit of Accounts**

(1) RESOLVED: That the Income and Expenditure Account, Balance Sheet and Supporting Statements for the year ended 31 March 2006 be approved.

(2) RESOLVED: That the Annual Return for the year ended 31 March 2006 for Holme Valley Parish Council be approved for signature and submission to the External Auditors.

The Chairman duly signed the Annual Return in the presence of the Council.

### **06 39 Accounts for Payment**

RESOLVED: That the payment of accounts for July 2006 totalling £26,464.90 and August 2006, totalling £13,730.02 be approved.

### **06 40 Local Area Committees**

Holme Valley South Area Committee Meeting - Cllr. Bellamy reported that this had been a well attended and constructive meeting covering issues of policing, parking and anti-social behaviour. The next meeting of the Holme Valley North Area Committee was due to be held the following week. It was noted, however, that there had been some problems with the issue of papers and of flyers advertising the meetings.

RESOLVED: That Councillors be thanked for their reports and comments on the meeting, and that the Clerk be asked to check with Kirklees MC regarding the issue of papers for meetings and of flyers advertising meetings.

### **06 41 Attendance at Conferences and Seminars**

Members considered attendance at the following events:

Action for Market Towns Convention 2006 - 28-29 September 2006 - Evesham and Pershore - no representative appointed

LuptonFawcett - Risk Management Presentation - 13 September 2006 - Leeds - Cllrs. Bellamy and Rogers to attend

West Yorkshire Pension Fund - Getting to grips with the 2006 New Regulations - 20 and 28 September 2006 - Bradford - Clerk to attend.

RESOLVED: That the above Members and the Clerk be authorised to attend on behalf of the Council as indicated above; travel costs to be paid by the Council.

### **06 42 Reference from a Committee**

- General Purposes Committee Minute no 06 30 and Finance and Management Committee Minute no 06 36 (2) refer - following further investigation, the Clerk had learned that any Contractor carrying waste on behalf of a client was required to be registered with the Environment Agency for transporting and disposing of waste materials.

RESOLVED: That the Council requests its Contractor to obtain the necessary Environment Agency registration; the fee for which to be refunded by the Council, and that the Council opens an account on

Holme Valley Parish Council

his behalf at the trade waste disposal site.

**06 43 Freedom of Information Act 2000**

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 approval of the minutes.

.....  
**Chairman**