

Holme Valley Parish Council

To: All Members of the Council

You are hereby summoned to attend an **EXTRAORDINARY MEETING OF THE COUNCIL** to be held on **MONDAY 14 APRIL 2025** in **THE EXHIBITION ROOM, THIRD FLOOR, THE CIVIC, HUDDERSFIELD ROAD, HOLMFIRTH, HD9 3AS.**

This meeting has been called in accordance with **Holme Valley Parish Council Standing Order 6(a)** 'The Chair of the Council may convene an extraordinary meeting of the council at any time' (*HVPC Standing Orders* approved 13-5-2024 minute 2425/12).

The following business is to be transacted -

- AGENDA – (A)

WELCOME FROM THE CHAIR

2425 207 Public Question Time 7.00pm

In accordance with *Standing Orders 3 e to g* members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

The period of time designated for public participation at a meeting shall not exceed 15 minutes unless directed by the Chair of the meeting. A member of the public shall not speak for more than 3 minutes.

A question shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given.

PROCEDURAL MATTERS

2425 208 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014 on 6 August 2014 7.15pm

Local (Parish and Town) **HOLME VALLEY PARISH COUNCIL** meetings can now be recorded. This meeting is being recorded in video format for the [HOLME VALLEY PARISH COUNCIL YouTube Channel](#).

Chair to ask if any member or member of the public wishes to record the meeting in addition to the arrangements referred to above.

TO NOTE: any other recordings being made of the meeting in addition to the recording made by the Clerk.

2425 209 Items to be heard in private session 7.16pm

Any recording to be halted during such items and members of the public asked to leave the meeting.

TO CONSIDER: agenda items to be heard in private session.

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2425 210 Apologies and reasons for absence

7.18pm

Apologies and reasons to be circulated prior to the meeting starting.

Clerk to report.

TO CONSIDER: apologies and reasons for absence.

2425 211 Receipt of written Declaration of Pecuniary and Other Interests

7.20pm

Revised written Declaration of Pecuniary and Other Interests are shared by email under separate cover prior to this meeting with both councillors and Kirklees Monitoring Officer.

Clerk to report further.

TO NOTE: receipt of revised written declaration of pecuniary and other interests.

Once noted, the DPI with signature and address redacted will be placed on the HVPC website.

2425 212 Declaration of interests in agenda items

7.23pm

TO RECEIVE: declarations of interests of councillors in agenda items.

TO RECEIVE: declarations of interests of officers in agenda items.

2425 213 Change of Use request from Holmfirth Civic Hall Community Trust

7.25pm

Holmfirth Civic Hall Community Trust requests a change of use for a grant awarded by Holme Valley Parish Council 27 March 2023 Minute 2223 170. The grant was originally a contribution of £30,000 towards ongoing works. The ongoing works covered were to be a refurbishment of the foyer, stairs and landing areas. It was later agreed that £7434 of the grant be used for repairs/upgrades to the fire alarm system, leaving £22,566.

The change of use requested for the remaining funds is to cover current operational expenditure.

Clerk to report further.

[Please note that a confidential briefing note will be sent out under separate cover to members only on Tuesday 8 April 2025. The briefing note will remain confidential due to commercial sensitivity unless otherwise directed by the Parish Council.]

TO CONSIDER: the confidential briefing note regarding the change of use request.

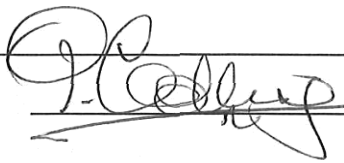
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TO CONSIDER: change of use to operational expenditure for up to £22,566 of a grant awarded by Holme Valley Parish Council to Holmfirth Civic Hall Community Trust in 2023 towards the costs of works to the foyer, stairs and landing.

TO CONSIDER: any other action with reference to the request from HCHCT to approve a change of use for an HVPC grant.

CLOSE 8.25pm

Please note that timings on the agenda are given for guidance of the Chair and Council only and should not be taken as the time at which discussion of a particular item will commence or end.

A handwritten signature in black ink, appearing to read 'P. Colling', is written over a horizontal line. The signature is cursive and somewhat stylized.

CLlr Pat Colling
Chair, Holme Valley Parish Council

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