



## Stainland and District Parish Council 30th Ordinary Meeting Agenda

18<sup>th</sup> February 2021

**To all members of the Stainland and District Parish Council**

You are hereby summoned to attend the 30th Ordinary Meeting of the Stainland and District Parish Council to be held remotely on Thursday 18<sup>th</sup> February 2021 at 19.00 Hrs for the purpose of transacting the following business. Members of the public and press are invited to attend and may address members of the Council, during the item set aside for public participation.

*Janette Pashley* Clerk

	Item
20.30.01	<b>To note the apologies</b> and accept the reasons for absence or lateness. The Clerk should be informed of any reasons for lateness/ absence.
20.30.02	<b>To accept the</b> minutes of the Meeting held on Thursday 28 <sup>th</sup> January 2021.
20.30.03	<b>To receive</b> Parish Councillors' declarations of interest.
20.30.04	<b>Public Participation.</b> An opportunity for members of the public to address the Parish Council on any issues concerning them within the Parish.
20.30.05	<b>To welcome</b> the new Councillor Peter Lassey to the meeting.

<p><b>20.30.06</b></p>	<p><b>To discuss the</b> future of the Library and a way forward.</p> <p>Link to documents received from CMBC</p> <p><a href="https://www.calderdale.gov.uk/v2/residents/community-and-living/community-facilities-and-activities/assets-available-community">https://www.calderdale.gov.uk/v2/residents/community-and-living/community-facilities-and-activities/assets-available-community</a></p> <p><a href="https://www.calderdale.gov.uk/v2/residents/community-and-living/community-facilities-and-activities/community-management-assets">https://www.calderdale.gov.uk/v2/residents/community-and-living/community-facilities-and-activities/community-management-assets</a>.</p> <p>Is the Parish Council going to take on the Library if so CMBC require a Draft Business Plan by 31<sup>st</sup> March 2021 (Copy template in the link above).</p> <p><b>To note</b> correspondence from residents in regards to the Library.</p>
<p><b>20.30.07</b></p>	<p><b>To receive reports from the Clerk. Chairman, Committees and Councillors:</b></p> <ul style="list-style-type: none"> <li>• <b><u>Clerk:</u></b></li> </ul> <p style="padding-left: 40px;"><b>To note:</b> - In May 2021, there are scheduled elections for Local Government Councillors, some Parish/Town by elections and our first Combined Authority Mayor for West Yorkshire. These elections are planned to go ahead despite coronavirus pandemic.</p> <ul style="list-style-type: none"> <li>• <b>Chairman</b></li> <li>• <b>Environmental Committee</b></li> <li>• <b>Events &amp; Communications Committee</b></li> <li>• <b>Policy &amp; Finance Committee</b></li> <li>• <b>Councillors</b></li> </ul>
<p><b>20.30.08</b></p>	<p><b>To note</b> the following key dates:  20<sup>TH</sup> April 2021 – Events and Communications Meeting  4<sup>th</sup> March 2021 – Environmental Meeting  18<sup>th</sup> March 2021- General Meeting  1<sup>st</sup> April 2021– Policy &amp; Finance</p>
<p><b>20.30.09</b></p>	<p><b>To note any</b> other business raised by councillors.</p>
<p><b>20.30.10</b></p>	<p><b>To note the</b> report from Ward Councillors.</p>

Finance				
20.30.11		To note the listed payments made by the committees during January 2021		
RPC REF	SUPPLIER/COMMODITY	Net Amount	VAT	Total
20/21-062	Warden Salary/Car Milage Claim/DBS Period 30/11/20 to 27/12/20	£227.85	£0.00	£227.85
20/21-062A	Warden Work Wear Expenses (36 Pairs Socks/Hoodie/Thermal Tops)	£31.94	£5.33	£26.61
20/21-063	Clerk Salary JP Period 23/11/20 to 27/12/20 5 weeks	£951.72	£0.00	£951.72
20/21-064	T Kirk Forestry Deposit for Wardens Strimmer Course Holmfirth	£41.25	£6.88	£34.37
20/21-065	ICO Registration Yearly Registration from 16/01/2019 to 15/01/2022	£35.00	£0.00	£35.00
20/21-066	HMRC	£17.15	£0.00	£17.15
20/21-067	Vodafone Mobile £11.00 +£1.00 Secure Net	£12.00	£2.00	£10.00
20/21-068	SLCC Membership	£126.00	£0.00	£126.00
20/21-069	YLCA Course Role of Clerk - Attended by Cllr Weeks	£15.00	£0.00	£15.00
20/21-070	Go Local Ad February Issue	£108.00	£18.00	£90.00
20/21-071	Warden Salary/Car Milage Claim 28/12/20 to 24/01/21	£217.00	£0.00	£217.00
20/21-071A	Warden Work Wear/Equipment Expenses	£83.41	£13.91	£69.50
20/21-072	HMRC	£21.79	£0.00	£21.79
20/21-073	Clerk Salary JP Period 28/12/2020 to 24/01/2021	£778.80	£0.00	£778.80
20/21-074	Reimburse Cllr Weeks - Purchase Brush/Rake/Fork for Warden	£16.97	£2.83	£14.14
20/21-075	TR Landscape Contracting - work carried out at Stainland M Park	£1,507.20	£251.20	£1,256.00
20/21-076	YLCA Course Conducting Appraisals- Attended by Cllr Fieldhouse	£15.00	£0.00	£15.00
	<b>TOTAL</b>	£4,206.08	£300.15	£3,905.93
20.30.12		To note the attached updated Cash Book/Bank Reconciliation/Budget and Inventory update as at 30 <sup>th</sup> January 2021.		
20.30.13		To receive any Correspondence		

<b>20.30.14</b>	<b>To agree Agenda items for the next meeting.</b>
<b>20.30.15</b>	<b>Date of Next Meeting</b> Thursday 18 <sup>th</sup> March 2021 at 19.00Hrs