STAINLAND & DISTRICT PARISH COUNCIL

Stainland
Holywell Green
Sowood
Jagger Green
Old Lindley
Outlane in Calderdale

Stainland and District Parish Council
5th AGM Meeting
DRAFT Minutes

4th May 2022

Present: Councillor Liddell Chaired the meeting, In attendance were Councillor Weeks, Councillor Bottomley, Councillor Knights and Councillor Fieldhouse.

Minutes taken by The Parish Clerk

	Item
22.05.01	Resolved that Councillor Liddell would chair the meeting. Resolved that Councillor Fieldhouse will Chair the Parish Council for 2022/23. It was noted that a declaration of office is to be signed.
22.05.02	Resolved that no one expressed an interest in the Vice Chairman role. It was noted that the item is deferred to the next full council meeting on 26th May 2022.
22.05.03	Resolved to note that one member of the public attended to discuss application for Parish Councillor which will be under agenda item 22.05.11
22.05.04	Resolved to note that Councillor James, Councillor Booth & Councillor Mullany have sent apologies to the Clerk ahead of the meeting.
22.05.05	Resolved to note there were no Parish Councillors' declarations of interest.
22.05.06	Resolved to note the minutes of the Annual Parish Meeting held on 26th April 2022 were presented incorrectly. Minutes from 28th Full council need to be approved at next full council meeting. Clerk to add meeting title to each agenda of which minutes need approving.
22.05.07	Resolved to note that the committees will be staffed as follows: Policy & Finance Chair- Councillor Malcolm James Councillor Lisa Fieldhouse Councillor Tony Weeks Councillor Jan Booth Councillor Jill Knights Asset Management Chair – Councillor Jan Booth Vice Chair - Councillor Tony Weeks Councillor Joan Bottomley Councillor Jill Knights Co-opted member Guy Liddell

	Staffing Chair – Councillor Tony Weeks Councillor Lisa Fieldhouse Councillor Jan Booth Councillor Malcolm James Planning Chair – Councillor Mullany Vice Chair Councillor Bottomley Councillor Fieldhouse Alex Lyness-Brown Environment Chair- Councillor Weeks Councillor Fieldhouse Councillor Bottomley Councillor Mullany Co-opted member Jacki Floyd Co-opted member Claire Eastwood Resolved to note that Chairman are required to have Vice chair as an agenda item at the next meeting.
22.05.08	Resolved that all standing orders, policy and financial regulations to be brought to P&F meeting to be reviewed. Clerk to circulate the polices and list of policies required to all council members.
22.05.09	Resolved to accept the list of payments made in April 2022.
22.05.10	Alex Lyness-Brown attended the meeting to discuss his application, explained that he was previously co-opted to the environmental committee. Alex detailed his work history and explained his is on several committees with Together Housing. He showed in interest in Planning & Communications. Councillor Liddell explained that we have two vacancies one to co-opt immediately. One to fill from 5th May 2022 via co-option or election. All resolved to accept Alex for the co-opted position. Resolved that we will invite the other applicant to the next meeting to discuss their application.

Meeting finished at 19.50pm