



STAINLAND & DISTRICT PARISH COUNCIL

Stainland & District Parish Council

Clerk: Mrs L Peckover

Tel: 07493231380. E-mail: parish.clerk@sdpc.uk

20th December 2023

Dear Councillors & Members of the public

You are summoned to attend the **63rd meeting of Stainland & District Parish Council**, to be held on
THURSDAY 4th JANUARY 2024 at 7.00pm in The Old Library.

Mrs L Peckover (CLERK)

*There will be a public session at the beginning of the meeting and this will commence at 7.00pm.
(Members of the public will adhere to the rules set by the council for this session)*

A G E N D A

24.63.01. To appoint a Chairman of the Council who, unless he or she resigns, becomes disqualified, is no longer a Councillor, or is otherwise replaced by resolution of the Council, shall continue in office until the date of the next Annual Meeting of the Council, and to allow the newly elected Chairman one calendar week to accept, sign and return the Acceptance of Office to the Parish Clerk.

24.63.02. Reminder by the Chair of the Council's expectations for the audio recording of this meeting

24.63.03 Apologies

- 3.1 To receive apologies for absence and record these in the minutes
- 3.2 To consider the approval of reasons for absence given by councillors

24.63.04. Dispensations

- 4.1 To receive, consider and decide upon any applications for dispensation
- 4.2 To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests

24.63.05. To confirm the minutes of meeting held on 14TH December 2023, as a true and correct record.

- 24.63.06. To discuss and make comment on planning application **23/01123/FUL**, Land Adjacent 18 South Parade Stainland Elland Calderdale. Construction of a dwelling.
- 24.63.07. To discuss and make appropriate amendments to the reserve policy.
- 24.63.08 To discuss and approve contractors for work
- 8.1 For Shaw park pond work
 - 8.2 For Drury Lane Allotments
 - 8.3 Other projects
- 24.63.09 To discuss and make comment on the proposed boundary changes.
- 24.63.10 To appoint a trustee to Stainland & District Community Charity (The Old Library) to replace our previous nominated Parish Councillor Trustee.
- 24.63.11 To discuss and approve the biodiversity policy.
- 24.63.12 To discuss and make resolution on Graveyard maintenance Is SDPC able to commit to taking on the graveyards for HGURC
- 24.63.13 To consider a response to the consultation on the bus reform in West Yorkshire.
- 24.63.14. To discuss and make resolution on the proposed budget for 2024/25
- 24.63.15 To discuss and make resolution on the precept for 2024/25.
- 24.63.16. To resolve to exclude members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the nature of the business to be transacted at agenda item 24.63.16 to being prejudicial to the public interest
- 24.63.17. To notify the clerk of matters for inclusion on the agenda of the next meeting
- 24.63.18. To confirm the date of the next meeting as Thursday 25th January 2024.