

Stainland & District Parish Council
Clerk: Mrs L Peckover
Tel: 07493231380. E-mail: parish.clerk@sdpc.uk

20th January 2024

Dear Councillors & Members of the public

You are summoned to attend the 64TH meeting of Stainland & District Parish Council, to be held on THURSDAY 25th 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)

AGENDA

- 24.64.01. Reminder by the Chair of the Council's expectations for the audio recording of this meeting
- 24.64.02. Apologies
 - 2.1 To receive apologies for absence and record these in the minutes
 - 2.2To consider the approval of reasons for absence given by councillors
- 24.64.03 . Dispensations
 - 3.1 To receive, consider and decide upon any applications for dispensation
 - 3.2 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
- 24.64.04 To confirm the minutes of meeting held on 4TH January 2024, as a true and correct record.
- 24.64.05. Co- option of new councillors
- 24.64.06. To discuss and make comment on planning applications within the parish.
- 24.64.07. To discuss and agree budgets for 2024/5
- 24.64.08 To discuss and agree precept for 2024/5

- 24.64.09 Agree response to consultation on proposed electoral boundary changes
- 24.64.10 To Agree new banking signatory
- 24.64.11 To discuss and if appropriate make decision on TOL Grant application
- 24.64.12 To discuss and make resolution on Graveyard maintenance Is SDPC able to commit to taking on the graveyards for HGURC
- 24.64.13 To discuss the bus reform in West Yorkshire.
- 24.64.14. To authorise work by approved contractor to remove rubbish from the allotments to skip off site.

Quotation received £778.80 incl vat

- 24.64.15. Authorise skip hire for above rubbish removal cost of Calder Valley £302.40incl vat / Myers £300incl vat
- 24.64.16 To receive an update on the allotments and tenant group meeting
- 24.64.17 To receive an update on the Orchard
- 24.64.18 To receive an update on graveyard maintenance options following an informal request from HWG URC elders
- 24.64.19 To receive an update on the loss of HWG UR Church Hall as a community asset
- 24.64.20 To discuss the use of notice boards
- 24.64.21 To receive an update on Grit boxes
- 24.64.22 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 24.64.22 to being prejudicial to the public interest
- 24.64.23 To notify the clerk of matters for inclusion on the agenda of the next meeting
- 24.64.24 To confirm the date of the next meeting as Thursday 29th February 2024.