

**To all members of the Ripponden Parish Council**

You are hereby summoned to attend the 1241th Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 19th October 2023 at 7.15pm for the purpose of transacting the following business.

**AGENDA**

1. Reminder by the Chairman of the expectations for audio or visual recording of the meeting.
2. To receive apologies for absence and lateness
3. C*llrs are reminded of the need to tender apologies to the Acting Clerk or Chairman if they are unable to attend.*
4. **Public Participation**
5. **An opportunity for members of the public to address the Parish Council on any issues concerning them about the Parish**
6. To accept the minutes of the 1240th Meeting held on Thursday 5th October 2023
7. To receive Parish Councillors’ declarations of interest
8. To receive information on any on–going items identified in these and previous Minutes and decide further action where necessary
9. To receive reports from the Acting Clerk, Chairman, Committees, Councillors and Outside Bodies by Council Representatives:

To include:

9a - To accept the minutes of the Environment Committee of 26th September 2023.

9b – To accept the updated TOR’s for the Standards Committee.

9c – To accept the TOR’s for the Employment Committee, Disciplinary Committee, Grievance Committee & Appeals Committee.

9d – To receive oral report from Cllr Carter of Employment Committee of 12th October 2023.

1. To receive reports from Calderdale Councillors who represent Ryburn Ward
2. To agree Accounts for payment and note payments made
3. To receive Correspondence
	1. Items received after the Agenda went out
	2. Information only
	3. Invitations
4. To consider any updates regarding premises for use as a storage facility and office for the Parish Council including any update on the current storage facility.
5. To accept the Q2 Bank Reconciliation and Cashbook and authorise for web publication with redacted details as to salary recipients.
6. To discuss the Reserves Briefing and decide upon action to be taken.
7. To discuss the required website calendar update and decide upon action to be taken.
8. To discuss the publication of Councillors’ Register of Interests and decide upon action to be taken.
9. To receive update on the Ripponden War Memorial railings and any additional funding.
10. To receive correspondence about Christmas Lights and decide upon action to be taken.
11. To receive an update on the forming of a Business and Tourism Committee.
12. To discuss email from Calderdale and Memorandum of Understanding in respect of play areas in the Parish Council remit.
13. To discuss and decide future HR Providers – Cllr Nicholls to lead.
14. To discuss Remembrance Sunday planning including update from Police regarding road closures, official invitations to be sent, Stewards and correspondence with band.
15. To discuss grant application from Yorkshire Air Ambulance.
16. To discuss Planning Applications, to receive Planning Decisions and to discuss Planning and Enforcement issues.
17. To discuss on-going HR matters.



Chairman

Cllr A Naylor Dated 14th October 2023

Tel: 0791 8693 383