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Minutes for the 1260th Meeting of Ripponden Parish Council

Held at Ryburn United FC, Ripponden, on Thursday 22nd August 2024 at 7:15pm.

You are hereby summoned to attend the 1260th Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 22nd August 2024 at 7.15pm for the purpose of transacting the following business.

Councillors summoned: *Cllrs A Naylor (Chair), C Johnson (Vice-Chair), G Carter, K Naylor, C Green, J Crossley, A Greenwood, P Hunt, G Potts, G Whitworth, J Matthews, R Thornber.*

	<p>1. Reminder by the Chairman of the expectations for audio or visual recording of the meeting.</p> <p>No audio or visual recordings made.</p>
	<p>2. To receive apologies for absence and lateness.</p> <p>Apologies were received from Cllrs GW, KN, GC, RT, CJ (lateness).</p> <p>Absent: Cllr JM.</p>
	<p>3. Public Participation: an opportunity for members of the public to address the Parish Council on any issues concerning them about the Parish.</p> <p>None.</p>
24/25 - 19218	<p>4. To accept the minutes of the 1259th Meeting held on Thursday 8th August 2024.</p> <p>Proposed by Cllr PH. Seconded by Cllr CG.</p> <p>RESOLVED: <i>That the minutes of the 1259th meeting held on 8 August 2024. be accepted as a true and correct record.</i></p>
	<p>5. To receive Parish Councillors' declarations of interest.</p> <p>None.</p>
	<p>6. To receive information on any on-going items identified in these and previous Minutes and decide further action where necessary.</p> <p>None.</p>
	<p>7. To receive reports from the Chairman, Committees, Councillors and Outside Bodies by Council Representatives.</p>

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24/25 - 19219	<p>Cllr JC reported that the Rishworth noticeboard made by Men in Sheds is ready.</p> <p>Proposed by Cllr PH. Seconded by Cllr JC.</p> <p>RESOLVED: to authorise the payment of £500 to Men in Sheds for the new Rishworth noticeboard.</p> <p>Cllr JC also reported on the Japanese knotweed at Hirstwood, and that she will report the issue to SCG.</p> <p>Cllr CG reported on the escalating fly-tipping situation in the parish, and the festive hanging baskets scheme. He will seek prices for the supply of brackets for the hanging baskets.</p> <p>Cllr CJ reported on the fly-tipping in the lay-bys on Oldham Road up to the motorway, and also that the flag had not been flown upside down on the mast because the toggle position makes it impossible to hang the flag the wrong way.</p> <p>Cllr PH reported that Sowerby Bridge tip has “no ragwort” signs up.</p> <p>Cllr GP gave a report on the last environment committee meeting, details of which will be in the environment committee minutes. Key points were that the railings for the Ripponden War Memorial gardens must be 1.5 metres tall, not 1.2 metres, that the planters on Oldham Road have been pruned, and there are plans for festive hanging baskets.</p> <p><u>Item for next agenda: renovation of parish benches.</u></p> <p>Cllr AG reported that she required the contract for the office at Central Hall and the invoice for the chairs, that a message requesting attendance at the Rushbearing had been received, that there was a new Procurement Act coming into force in Oct, which will affect the financial regulations, that attendance information had been disseminated to the relevant parties, and that enquiries into the scaffolding tower had not received a response.</p>
	<p>8. To receive reports from Calderdale Councillors who represent Ryburn Ward.</p> <p>None.</p>
	<p>9. To agree accounts for payment and note payments made. (See attached schedules).</p> <p>No accounts for payment this meeting.</p>
24/25 - 19220	<p>10. To discuss and authorise the transfer of £64,000 into an interest-bearing deposit account.</p> <p>Proposed by Cllr CJ. Seconded by Cllr JC.</p> <p>RESOLVED: to authorise the transfer of £30,000 into a Lloyds six-month notice account at a possible interest rate of 3.4% to fulfil the recommendations within the internal auditor’s report.</p>
24/25 - 19221	<p>11. To consider and authorise the creation of an EMR for building refurbishment.</p> <p>Proposed by Cllr AG. Seconded by Cllr GP</p> <p>RESOLVED: to revisit this item in November when the year-to-date expenditure report will be generated to inform next year’s council budget.</p>
	<p>12. To decide upon the communications schedule items over the next fortnight.</p>

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24/25 - 19222	<p>Proposed by Cllr AG. Seconded by Cllr GP</p> <p>RESOLVED: to publish the ragwort notice, the garden competition winners, and the information about the festive baskets.</p>
	<p>13. To discuss the purchasing of equipment for an office.</p> <p><i>Item held over.</i></p>
	<p>14. To receive Correspondence</p> <ul style="list-style-type: none"> i. Information only ii. Invitations iii. Correspondence received after the agenda went out. <p>No correspondence received.</p>
<p>24/25 – 19223</p> <p>24/25 – 19224</p> <p>24/25 – 19225</p>	<p>15. To discuss Planning Applications.</p> <p><u>Installation of an Air Source Heat Pump (Detached from the dwelling) (Listed Building Consent)</u> Planning Application Barsey Farm Saddleworth Road Barkisland Sowerby Bridge Calderdale HX4 0BG Ref. No: 24/00736/LBC Received: Tue 23 Jul 2024 Validated: Tue 23 Jul 2024 Status: Pending Consideration</p> <p>Proposed by Cllr GP. Seconded by Cllr CJ.</p> <p>RESOLVED: no objection, provided the plans are in line with conservation policy.</p> <p><u>Demolition of gable, rear porch and kitchen, construction of two storey side extension</u> Planning Application 26 Royd Lane Ripponden Sowerby Bridge Calderdale HX6 4LX Ref. No: 24/00642/HSE Received: Tue 06 Aug 2024 Validated: Tue 06 Aug 2024 Status: Pending Consideration</p> <p>Proposed by Cllr CJ. Seconded by Cllr CG.</p> <p>RESOLVED: no objection, provided the plans are in line with planning policy.</p> <p><u>Single storey extension and raised patio to south elevation (Listed Building Consent)</u> Planning Application Lightlie Royd Lightcliffe Royd Lane Barkisland Sowerby Bridge Calderdale HX4 0BU Ref. No: 24/00603/LBC Received: Wed 24 Jul 2024 Validated: Wed 24 Jul 2024 Status: Pending Consideration</p> <p>Proposed by Cllr GP. Seconded by Cllr JC.</p> <p>RESOLVED: no objection, provided the plans are in line with conservation policy.</p> <p><u>Replacement windows and doors, internal alterations and installation of 2 solid fuel stoves, associated works and external flues. Addition of 2 x full length windows.</u></p>

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24/25 – 19226	<p>Planning Application New York Cottage Rochdale Road Ripponden Sowerby Bridge Calderdale HX6 4JU Ref. No: 24/00761/HSE Received: Wed 31 Jul 2024 Validated: Wed 31 Jul 2024 Status: Pending Consideration</p> <p>Proposed by Cllr CG. Seconded by Cllr GP.</p> <p>RESOLVED: no objection, provided the plans are in line with conservation and planning policy.</p> <p><u>Replacement windows and doors, internal alterations and installation of 2 solid fuel stoves, associated works and external flues. Addition of 2 x full length windows. (Listed Building Consent)</u></p>
24/25 - 19227	<p>Planning Application New York Cottage Rochdale Road Ripponden Sowerby Bridge Calderdale HX6 4JU Ref. No: 24/00762/LBC Received: Wed 31 Jul 2024 Validated: Wed 31 Jul 2024 Status: Pending Consideration</p> <p>Proposed by Cllr CG. Seconded by Cllr GP.</p> <p>RESOLVED: no objection, provided the plans are in line with conservation and planning policy.</p>
The meeting ended at 20.28pm	

Schedule of payments

Signature:

Ripponden Parish Council
PAYMENTS LIST

21 August 2024 (2024 - 2025)

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
44 Contingency	09/08/2024	19170	Business Account (R)		Office rental	Central Hall	Z	350.00		350.00
45 Contingency	12/08/2024	19191	Business Account (R)		Folding chairs	The Range	S	83.33	16.67	100.00
Total								433.33	16.67	450.00

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