



[clerk@rippondenparishcouncil.co.uk](mailto:clerk@rippondenparishcouncil.co.uk)

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## Minutes of the Extraordinary Meeting of Ripponden Parish Council

Held at Central Hall, Ripponden, on Thursday 4 July 2024 at 6pm.

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

	<p><b>1. Reminder by the Chairman of the expectations for audio or visual recording of the meeting.</b></p> <p>No audio or visual recordings made.</p>
	<p><b>2. To receive apologies for absence and lateness.</b></p> <p>Apologies were received from Cllrs <i>G Whitworth, R Thornber.</i></p> <p>Absent: <i>J Matthews.</i></p>
	<p><b>3. Public Participation: an opportunity for members of the public to address the Parish Council on any issues concerning them about the Parish.</b></p> <p>No public participation.</p>
24/25 – 19169	<p><b>4. To agree office accommodation in Central Hall for the Administration of Ripponden Parish Council.</b></p> <p><b>Proposed</b> by Cllr <i>CG</i>      <b>Seconded</b> by Cllr <i>PH</i></p> <p><b>RESOLVED</b> to rent office accommodation in Central Hall, Oldham Road, for £350 pm, inclusive of utilities excluding internet provision, on a rolling basis with a required £350 deposit.</p>
24/25 – 19170	<p><b>5. To agree a budget for office accommodation.</b></p> <p><b>Proposed</b> by Cllr <i>PH</i>      <b>Seconded</b> by Cllr <i>GC</i></p> <p><b>RESOLVED</b> for the office accommodation the rental cost to come from the 24/25 contingency budget.</p>
24/25 – 19171	<p><b>6. To agree a response to Calderdale MBC regarding the CAT of Ripponden Library.</b></p> <p><b>Proposed</b> by Cllr <i>CG</i>      <b>Seconded</b> by Cllr <i>GP</i></p> <p><b>RESOLVED</b> for the Chairman and the Acting Proper Officer to draft a reply to Calderdale MBC for consideration at the next full council meeting on 11 July 2024.</p>
<p><b>The meeting ended at: 6:35pm</b></p>	

Signature: