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

You are hereby summoned to attend the 1240th Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 5th October 2023 at 7.15pm for the purpose of transacting the following business.

**AGENDA**

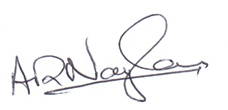
1. Reminder by the Chairman of the expectations for audio or visual recording of the meeting.
2. To receive apologies for absence and lateness
3. C*llrs are reminded of the need to tender apologies to the Acting Clerk or Chairman with the reason if they are unable to attend.*
4. **Public Participation**
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 1239th Meeting held on Thursday 21st September 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 Environment Committee Terms of Reference and the minutes of the Environment Committee meeting of 25th July 2023.

9b – To accept the minutes of the Extraordinary Meeting of The Employment Committee of 17th August 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.
5. To receive report on Parish Council Storage.
6. To receive a report about the external auditor and the status of the 22/23 AGAR and decide on action to be taken.
7. To receive the quotes of the Accounting Software and decide upon action to be taken.
8. To receive an update about Fab Spider email addresses and gov.uk url.
9. To receive the quotes for the Ripponden War Memorial Railings and decide upon action to be taken.
10. To receive correspondence about Christmas Lights and decide upon action to be taken.
11. To receive quote for the renovation and improvement of the Telephone Box on Rochdale Road and decide upon action to be taken.
12. To receive an update on the forming of a Business and Tourism Committee.
13. To discuss Planning Applications, to receive Planning Decisions and to discuss Planning and Enforcement issues.
14. To discuss the recruitment of a Clerk & Responsible Finance Officer
15. To discuss future HR Service providers.
16. To discuss on-going HR matters.



Chairman

Cllr A Naylor Dated 28th September 2023

Tel: 0791 8693 383