

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

You are hereby summoned to attend the 1245th Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 14th December 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 1244th Meeting held on Thursday 30th November 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:
10. To receive reports from Calderdale Councillors who represent Ryburn Ward
11. To agree Accounts for payment and note payments made
12. To receive Correspondence
	1. Information only
	2. Invitations
	3. Correspondence received after the agenda went out
13. 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.
14. To receive an update on the forming of a Business and Tourism Committee.
15. To discuss The Library Lease.
16. To discuss the Library Joint Working Agreement.
17. To receive the revised Standing Orders.
18. To receive the revised Financial Regulations.
19. To authorise the Publication Scheme.
20. To authorise the Scheme of Delegation.
21. To discuss and authorise the Reserves Policy for 2024-2025.
22. To discuss and authorise the Budget for 2024-2025.
23. To receive a report on Sharepoint Directory data and decide upon action to be taken.
24. To authorise the removal of Ray Nicholls and Leah Webster from the bank mandate.
25. To appoint a new Safer Cleaner Greener representative.
26. To reinstate Standing Order 4d (iv) and appoint two members to the Employment Committee.
27. To appoint a member to the Environment Committee.
28. To discuss Planning Applications.
29. To discuss the appointment of Parish Council Staff.



Chairman

Cllr A Naylor Dated 25th November 2023

Tel: 0791 8693 383