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

You are hereby summoned to attend the 1248th Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 22nd February 2024 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 1247th Meeting held on Thursday 8th February 2024.
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 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 update about the internal auditor and decide upon action to be taken.
13. To receive an update on festive lights and decide on action to be taken – to include cost of 2023 festive lights (Ripponden £1390.98, Rishworth £330.29, Barkisland TBC).
14. To receive on going report about Rishworth War Memorial.
15. To authorise Cllr Crossley to liaise with Yorkshire Water.
16. To discuss and authorise a councillor communications lead (Including social media/ Facebook/Instagram).
17. Update on current status of the RPC Website.
18. To discuss any updates on CAT of the Ripponden Library.
19. To discuss confirming local connections for residential applications.
20. To discuss CCTV.
21. To receive Correspondence
    1. Information only
    2. Invitations
    3. Correspondence received after the agenda went out
22. 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.
23. To discuss and decide upon the grant application from 2nd Ripponden Rishworth St John's Brownies.
24. To set a date for the Standards Committee (Data retention policy and Grants policies).
25. To discuss Planning Applications.
26. To discuss the appointment of Parish Council Staff.

Cllr K Naylor

Acting Proper Officer Dated 16.02.2024