

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

You are hereby summoned to attend the 1249th Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 7th March 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. C*llrs are reminded of the need to tender apologies to the Acting Clerk or Chairman if they are unable to attend.*
3. Public Participation - An opportunity for members of the public to address the Parish Council on any issues concerning them about the Parish.
4. To accept the minutes of the 1248th Meeting held on Thursday 22nd February 2024.
5. To receive Parish Councillors’ declarations of interest.
6. To receive information on any on–going items identified in these and previous Minutes and decide further action where necessary.
7. To receive reports from the Chairman, Committees, Councillors and Outside Bodies by Council Representatives:
8. To receive reports from Calderdale Councillors who represent Ryburn Ward.
9. To agree Accounts for payment and note payments made.
10. To authorise the following direct debits, standing orders and regular payments for the financial year 2024-2025. (Note: room hire, insurance, internal and external audit fees and HMRC payments are no longer included here).
11. ICO: £45 annually
12. YLCA: £1,100 annually
13. Storage: £320 monthly
14. 365: £85 monthly
15. Bank charges: £7 monthly
16. Vodafone: £25 monthly
17. Antivirus: £30 annually
18. Website SSL: £60 annually
19. Website domain name: £30 annually
20. Website hosting: £75 annually.
21. To discuss and decide upon whether to move the general and earmarked reserves out of the operational business account, and whether to open into an interest-bearing account (either notice or fixed term) with Lloyds Bank (35 days - 2.6% or 95 days- 4%) or fixed term (3 months to 2 years - 2% to 4.37%) for the general reserve and earmarked reserves.
22. To decide whether to renew the SLCC Membership.
23. To receive an update about the internal auditor, an decide whether to accept the quotation.
24. To discuss the insurance Policy with Zurich, and authorise payment.
25. To discuss the Biodiversity Policy, and accept it.
26. To receive on going report about Rishworth War Memorial and discuss quotations for work.
27. To discuss any updates on CAT of the Ripponden Library.
28. To discuss Christmas lights and the purchase of replacements (Budget of £12000).
29. To receive Correspondence
	1. Information only
	2. Invitations
	3. Correspondence received after the agenda went out
30. To discuss correspondence from Calderdale MBC regarding the application For Modification Order To Add A Public Bridleway.
31. 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.
32. To discuss and decide upon the grant application from 2nd Ripponden Rishworth St John's Brownies.
33. To discuss Planning Applications.
34. To discuss the appointment of Parish Council Staff.

Cllr K Naylor

Acting Proper Officer Dated 02.03.2024