

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

You are hereby summoned to attend the 1250th Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 21st 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 1249th Meeting held on Thursday 7th March 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 discuss the insurance Policy with Zurich, and authorise payment for £943.88.
11. To discuss progress of CCTV:
12. To discuss and authorise the creation of an earmarked reserve of £6500 for the Ripponden CCTV camera from the projected underspend of the financial year 2023-24.
13. To purchase a CCTV camera for no more than £6500.
14. To authorise the CCTV annual running cost of no more than £1000.
15. To revoke the commitment to spend £10,000 of the capital reserves on the CCTV camera for Ripponden, and for that money to be reallocated to uncommitted capital reserves.
16. To receive on going report about Rishworth War Memorial and discuss quotations for work.
17. To discuss any updates on CAT of the Ripponden Library.
18. To discuss Christmas lights and the purchase of replacements (Budget of £12000).
19. To receive Correspondence
	1. Information only
	2. Invitations
	3. Correspondence received after the agenda went out
20. 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.
21. To discuss Planning Applications.
22. To discuss CROWS grants.
23. To discuss the appointment of Parish Council Staff.

Cllr K Naylor

Acting Proper Officer Dated 16.03.2024