

To all members of the Ripponden Parish Council

You are hereby summoned to attend the 1253rd Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 2nd May 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. Cllrs 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 1252nd Meeting held on Thursday 18th April 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 a date for the Annual Parish Assembly. (Possible suggested date 25/05/24).
- 10. To agree Accounts for payment and note payments made.
- 11. To receive an update about financial internal controls relating to payroll Cllr Greenwood to lead.
- 12. To review and authorise the risk assessment document.
- 13. To discuss and authorise the Terms of Reference (TOR's) for the new Standards and Finance Committee.
- 14. To receive on going report about Rishworth War Memorial and discuss quotations for work.
- 15. To discuss any updates on CAT of the Ripponden Library.
- 16. To discuss any updates on Christmas lights.
- 17. To discuss issues regarding the Ripponden Bowling Club and possible CAT.
- 18. To receive Correspondence
 - i. Information only
 - ii. Invitations
 - iii. Correspondence received after the agenda went out
- 19. 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.

- 20. To discuss Planning Applications.
- 21. To discuss the grant application from Tuesday 2 O'clock Club.
- 22. To discuss the grant application from Ripponden Children's Day

Cllr K Naylor Acting Proper Officer

Dated 27.04.2024