



## To all members of the Ripponden Parish Council

You are hereby summoned to attend the 1254<sup>th</sup> Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 16th 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 elect the Chairman of the Parish Council.
3. To receive the Declaration of Acceptance for Office from the newly elected Chairman.
4. To elect the Vice Chairman of the Parish Council.
5. To receive the Declaration of Acceptance for Office from the newly elected Vice-Chairman.
6. 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.*
7. Public Participation - An opportunity for members of the public to address the Parish Council on any issues concerning them about the Parish.
8. To accept the minutes of the 1253rd Meeting held on Thursday 2nd May 2024.
9. To receive Parish Councillors' declarations of interest.
10. To consider and agree arrangements and the time and place for holding full council meetings after 16 May 2024.
11. To accept the terms of reference for the committees.
  - 11a - Standards and Finance Committee
  - 11b - Employment Committee
  - 11c - Environment Committee
  - 11d - Disciplinary Committee
  - 11e - Grievance Committee
12. To appoint Members and Chairmen for the Ripponden Parish Council Committees.
  - 12a - Standards and Finance Committee: 5
  - 12b - Employment Committee: 5
  - 12c - Environment Committee: 6
  - 12d - Disciplinary Committee: 3
  - 12e - Grievance Committee: 3
13. To decide upon the next committee meeting dates:
  - 13a - Standards.
  - 13b - Employment.
  - 13c - Environment.
14. To review and agree Parish Council representation on external bodies and arrangements for reporting back.
15. To appoint a Representative to the Town and Parish Council Liaison Group.
16. To appoint a Councillor to attend the Ryburn Valley Ward Forum

17. To appoint a Representative to the Safer Cleaner Greener Group
18. To review and adopt Standing Orders and Financial Regulations.
19. To authorise the reviewed Risk Assessment policy.
20. To discuss and decide upon a system for the review of Council policies throughout the year.
21. To receive information on any on-going items identified in these and previous Minutes and decide further action where necessary.
22. To receive reports from the Chairman, Committees, Councillors and Outside Bodies by Council Representatives:
23. To receive reports from Calderdale Councillors who represent Ryburn Ward.
24. To receive on going report about Rishworth War Memorial and discuss quotations for work.
25. To receive an update that the council no longer holds the General Power of Competence (GPC).
26. To note that the S137 expenditure limit for 2024-25 is £10.81.
27. To agree Accounts for payment and note payments made.
28. To discuss any updates on CAT of the Ripponden Library.
29. To receive Correspondence
  - i. Information only
  - ii. Invitations
  - iii. Correspondence received after the agenda went out
30. 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.
31. To discuss Planning Applications.
32. To discuss and authorise the purchase of a new dog poo bag dispenser for Barkisland.

Cllr K Naylor  
Acting Proper Officer

Dated 11.05.2024