



To all members of the Ripponden Parish Council

You are hereby summoned to attend the 1255th Meeting of the Ripponden Parish Council to be held at Ryburn United Football Club Ripponden on Thursday 30th 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 1254th Meeting held on Thursday 16th May 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 authorise the minutes of the Environment Committee of 30 April 2024.
10. To accept the minutes of the Environment Committee of 30 April 2024 into the legal record.
11. To authorise the minutes of the Annual Assembly of 23 May 2024.
12. To elect a new flag master for 2024-25.
13. To consider the excess copies of the Annual Report for 23-24, and agree upon action to be taken.
14. To consider the matter of the Chairman receiving short-notice invitations to community activities and agree upon necessary action.
15. To receive on going report about Rishworth War Memorial and discuss quotations for work.
16. To discuss Ripponden Memorial Gardens.
17. To note the Annual Internal Audit Report for 23/24 included at page three of the Annual Governance and Accountability Return 23/24.
18. To approve Section 1 - Annual Governance Statement for 23/24 for Ripponden Parish Council on page 4 of the Annual Governance and Accountability Return 23/24.
19. To approve Section 2 - Accounting Statements for 23/24 for Ripponden Parish Council on page 5 of the Annual Governance and Accountability Return 23/24.
20. To consider the Internal Auditor's detailed written report and agree necessary action arising from it.
21. To agree Accounts for payment and note payments made.

22. To discuss the purchase of a noticeboard for Redan Corner and decide upon action to be taken.
23. To note that NALC have published new Model Financial Regulations and discuss what action to take.
24. To discuss speeding issues in the parish:
 - 23a - the request for a 20mph limit through Ripponden village centre.
 - 23b - the situation on Oldham Road from Excelsior Close to Boothwood.
25. To discuss approaching WYCA about the public conveniences on Halifax Road and agree what action to take.
26. To discuss Mill Fold play area.
27. To discuss the health and safety checking, and cleanliness, of playground equipment in the parish, and decide upon action to be taken.
28. To decide upon the communications schedule items over the next fortnight.
29. To discuss any updates on CAT of the Ripponden Library.
30. To receive Correspondence
 - i. Information only
 - ii. Invitations
 - iii. Correspondence received after the agenda went out
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 Planning Applications.

Cllr K Naylor
Acting Proper Officer

Dated 24.05.2024