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## Agenda for the 1270th Meeting of Ripponden Parish Council

## Held at The Ripponden Parish Council Office, Central Hall, Ripponden, on Thursday 23rd January 2025 at 7:15pm.

You are hereby summoned to attend the 1270th Meeting of the Ripponden Parish Council to be held at The Ripponden Parish Council Office, Central Hall, Ripponden on Thursday 23rd January 2025 at 7.15pm for the purpose of transacting the following business.

**Councillors summoned**: Cllrs A Naylor (Chair), C Johnson (Vice-Chair), G Carter, K Naylor, C Green, J Crossley, A Greenwood, P Hunt, G Potts, G Whitworth, J Matthews, R Thornber.

1.	Reminder by the Chairman of the expectations for audio or visual recording of the meeting.
2.	To receive apologies for absence and lateness.
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 1269th Meeting held on Thursday 9th January 2025.
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. (See attached schedules).
	To authorise the Environment Committee minutes of 19 November 2024 and accept them into the legal record.
11.	To authorise the Extraordinary Meeting minutes of 14 January 2025 and accept them into the legal record.
12.	To authorise the Buildings Maintenance Committee TORs.
13.	To review the employment contract from Optimal HR and decide action to be taken.
14.	To discuss the on-going requirement for HR Support.

Signature:

16. To receive an update on the Memorial Bench.
17. To receive an update on the Soyland Defibrillator.
18. To discuss Barkisland Stone Cross and decide on action to be taken.
19. To discuss and authorise the purchase of 12 plaques at £300+VAT.
20. To receive an update on the CAT of the Ripponden Library.
21. To discuss and review documents from Calderdale MBC regarding the Expression of Interest of the Brig Royd Public Conveniences and decide on next steps to be taken.
22. To discuss the purchasing of equipment for an office.
23. To receive Correspondence
<ul><li>i. Information only</li><li>ii. Invitations</li><li>iii. Correspondence received after the agenda went out.</li></ul>
24. To decide upon the communications schedule items over the next fortnight.
25. To discuss Planning Applications.

## Cllr K Naylor

Acting Proper Officer

17.01.25