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## Agenda for the 1268th Meeting of Ripponden Parish Council

## Held at The Ripponden Parish Council Office, Central Hall, Ripponden,

## on Thursday 12th December 2024 at 7:15pm.

You are hereby summoned to attend the 1268th Meeting of the Ripponden Parish Council to be held at The Ripponden Parish Council Office, Central Hall, Ripponden on Thursday 12<sup>th</sup> December 2024 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.  |
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| 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 1267th Meeting held on Thursday 28th November 2024.  |
| 5. To receive Parish Councillors' declarations of interest.  |
| <ol> <li>To receive information on any on–going items identified in these and previous Minutes and<br/>decide further action where necessary.</li> </ol> |
| 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).   |
| 10. To discuss Lloyds Treasurers account changes and charges and decide on action to be taken.   |
| 11. To receive an update on the HR support enquiries and agree a supplier if quotations have been received.  |
| 12. To receive an update on the recruitment of a new clerk and responsible financial officer.  |
| 13. To receive an update on the new website.   |
| 14. To receive an update on the mobile phone contract.   |
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Signature:

| 1! | 5. To decide upon a date for the next Standards and Finance Committee meeting to review the new NALC model Financial Regulations.                                   |
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| 10 | 6. To discuss and decide upon the creation of a Buildings Committee.  |
| 11 | 7. To discuss and authorise the revised Records Management policy, based on the YLCA model policy plus a line for competition entries.                              |
| 18 | 8. To discuss the Scaffolding Tower and decide upon action to be taken.   |
| 19 | 9. To discuss and authorise a new addition to the Redan Crossroads Stone.   |
| 20 | 0. To discuss Barkisland Stone Cross and decide on action to be taken.  |
| 2  | 1. To discuss the revamping of the five play areas in the parish.   |
| 22 | 2. To discuss the preventative measures at Mill Fold Park and decide upon action to be taken.   |
| 23 | 3. To authorise the purchase of two winter hanging baskets for the Rishworth war memorial.  |
| 24 | 4. To confirm the arrangement for the disposal of waste for the office at Central Hall.   |
| 25 | 5. To authorise the purchase of an office bin.  |
| 20 | 6. To authorise the purchase of batteries for the battery powered festive lights.   |
| 2. | 7. To discuss and authorise the disposal of the old hanging baskets.  |
| 28 | 8. To discuss and authorise the donation or disposal of the glo sticks and legacy Christmas gifts.  |
| 29 | 9. To receive an update on the CAT of the Ripponden Library.  |
| 30 | 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. |
| 3. | To discuss the purchasing of equipment for an office.   |
| 3: | 2. To receive Correspondence  |
|    | <ul><li>i. Information only</li><li>ii. Invitations</li><li>iii. Correspondence received after the agenda went out.</li></ul>                                       |
| 33 | 3. To decide upon the communications schedule items over the next fortnight.  |
| 34 | 4. To discuss Planning Applications.  |

Cllr K Naylor

Acting Proper Officer

06.12.24

Signature: