



DENBY DALE PARISH COUNCIL

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Chairman: Cllr J C Cook ♦ Clerk: Ms C Wadsworth



26 January 2016

Public Notice of Meeting

Meeting of the Denby Dale Parish Council to be held at 7pm on **Tuesday 2 February 2016** in the Council Chamber, Council Offices, Commercial Road, Skelmanthorpe to transact the following business:

Carole Wadsworth
Clerk to the Council

AGENDA

1. **Chair's Opening Remarks**
2. **To receive Members' declarations of interest/disclosable pecuniary interests for items on the agenda and to consider dispensations where appropriate**
3. **Open Session**
Fifteen minute open session for members of the public to raise issues and ask questions.
4. **To accept apologies for absence**
5. **Admission of the Public**
To consider whether any items require to be taken in private session
6. **Minutes**
To confirm as a correct record, if agreed, the minutes of the following meetings:
 - Full Council 5 January (*attached*)
 - Finance & General Purposes Committee 19 January (*attached*)
 - Plans Scrutiny Committee 26 January (*to be tabled*)
7. **To receive Ward Councillor's report**
8. **Report from Andy Wickham, Countryside Officer**
To receive written report (*attached*)
9. **Clerk's Report**
To receive the Clerk's report (*attached*)
10. **Rural Action Yorkshire presentation on Dementia Friendly Communities**
Presentation by Solo, commissioned by RAY.
11. **Working Party on Public Transport Report**
To receive an update from the working party
12. **Kirklees Public Rights of Way Forum**
To receive an update report from Cllr Brook
13. **Heritage Working Party/EPIP Report**
To receive an update from Cllr Brook

14. Churchfield Update

- To formally report whether the Lease Agreement document has been duly signed in accordance with Standing Order 15a by Cllrs Cook and Jewitt, and witnessed by the Clerk, using the General Power of Competence provided by the Localism Act 2011.

15. Rural District Committee Update**16. Skelmanthorpe Library Building Update**

- To formally report whether the Asset Transfer document has been duly signed in accordance with Standing Order 15a by Cllrs Cook and Jewitt and witnessed by the Clerk, using the General Power of Competence provided by the Localism Act 2011.

17. Denby Dale Community Project Update**18. Countryside Officer Post:**

To consider and make decision upon the recommendation of the Finance & General Purposes Committee to replace Andy in principle, with a Full Time employee at Grade 6 initially, with the need to establish detailed costs for doing this. The parish council should also investigate the costs of a vehicle for the post.

19. Emley Show 2016

To decide whether to take a stand at Emley Show, subject to availability at the Show at an estimated cost of £70, plus £8 for extra passes (*based on 2014 figures*)

20. Matters Raised by Councillors

- Queens 90th Birthday Beacon Feedback (*Cllr Shaw*)
- Bus Timetable Consultation Feedback (*Cllr Waites*)
- New Homes Bonus Application Feedback (*Cllr Jewitt*)
- Health Provision in Kirklees – Recommendation to write to the Secretary for Health and Chief Executive of Calderdale Health Trust to request a change in the proposals to close Huddersfield A&E and demolish HRI and replace it. (*Cllr Turner*)
- Neighbourhood Plans (*Cllr Denby – see attached paper*)

21. Finance Matters

- Orders for Payment: To approve Orders for Payment (*to be tabled*)
- Budget 2016-17: Request to increase Subscriptions budget to £1,620.00 due to increase in YLCA subscription cost, thereby increasing budget to £212,170.20 from £212,029.20 as per recommendation by F&GP Committee (*see attached*)
- Precept: To approve the Precept be raised by £212,359 as recommended by the F&GP Committee. (*see attached*)
- Donation to the Emley Millennium Green Trust for Queens 90th Birthday: Agreement sought on donation for the lighting of the Birthday Beacon (*see attached paper*)

22. March Council Meeting

To receive items for the agenda for the March Council meeting

23. Dates of next meetings

- Plans Scrutiny 23 February
- Full Council 1 March
- Finance & General Purposes 15 March