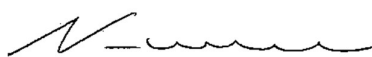


You are hereby summoned to attend a meeting of Wadsworth Parish Council to be held at 7.30pm in The Terrace Room at Hebden Bridge Town Hall on **Tuesday 22 February 2022**

NOTE: Please enter the building by the side entrance on Hangingroyd Lane by 7.25pm (after 7.25pm for security reasons the entrance door will be locked).



Parish Clerk

AGENDA

- 1 **Apologies and Reasons for Absence**
- 2 **Members Interests**-to remind members of the need to declare any interests they might have in relation to items on this agenda.
- 3 **Resolution to re-order remainder of the agenda.**
- 4 **Public Discussion Time.**
- 5 **Approval of the minutes:**
 - a) Meeting of the Council held on: 25.01.2022
- 6 **Matters arising from the above minutes.**
- 7 **Local Plans**
 - a) Calderdale Council Local Plan update.
 - b) Neighbourhood Plan update.
- 8 **Clerk's Report:**
- 9 **Financial Matters:**
 - a) **Items for payment: JANUARY**

i)	Salaries/PAYE	£551.63
ii)	Allowance and reimbursement:	
	- computer allowance	£20.00
	- home working allowance	£17.33
	- travel	£02.70
	- Total	<u>£40.03</u>
iii)	20 x 2 nd class stamps - charge card	£13.20
iv)	Viking Greenscapes – ash tree removal	£550.00
v)	Zoom – charge card payment	£11.99
 - b) **Items for payment: FEBRUARY**

i)	Salaries/PAYE	£551.63
ii)	Allowances and reimbursements:	
	- computer allowance	£20.00
	- home working allowance	£17.33
	- travel	£02.70
	- Total	<u>£40.03</u>
iii)	2 x 1 st class stamps – charge card payment	01.95
iv)	The Countryside Charity – 2022 membership	£36.00
v)	Old Town Post Office Ltd – Xmas hampers	£719.30
 - c) **Financial reporting:**
 - i) Bank reconciliations (monthly)
 - ii) Budget monitoring (quarterly)
 - d) **Grant applications:** None received
 - e) **Carr Head tree management works:** To formally approve M Taylor quote for £6000 ex VAT
- 10 **Correspondence:** None received at time of agenda issue.

- 11 Planning:**
- a) **New Applications:** None received at time of agenda issue.
 - b) **Decisions made by Calderdale Council**
 - i) **20/00738/LBC** Replacement of stone mullions previously removed and replacement of existing windows Old Town Hall Old Town **PENDING**
 - ii) **20/01026/LBC** Two storey side extension (Listed Building Consent) Lower Crimsworth Farm Crimsworth Lane Pecket Well Hebden Bridge **PENDING**
 - iii) **2100298/FUL** Conversion of former cottage into self-contained accommodation, Plumpton Farm House Keighley Road HX7 8QU **PERMIT**
 - iv) **21/00637/HSE** Conversion of barn to dwelling for visitor accommodation - Wilcroft Farm Keighley Road Hebden Bridge Calderdale HX7 8QY **PENDING**
 - v) **21/01270/FUL** New access to the highway, turning and parking to provide access to Far Nook house and barn. Temporary propping and scaffolding to roof of Far Nook House to prevent further deterioration Far Nook Dike Lane Old Town **PENDING**
 - vi) **21/01413/FUL** Alterations and change of use of outbuilding to form ancillary living accommodation to existing dwelling including listed building consent - Chiserley Hall Old Mill Ridge Old Town Hebden Bridge **PENDING**

To consider:

- 12 Road and Footpath Matters:**
 - a) Trees on the way down to Kitling Bridge
 - b) Potential location of speed awareness sign in Pecket Well
- 13 Allotments, Parking Spaces and Garages:**
 - a) Procedure for handover of garage plots update.
- 14 Playgrounds** including bi-weekly inspections
- 15 Council Land Matters:**
 - a) Track at side of Old Town Green update
- 16 Climate Crisis – Parish Council update**
 - a) to discuss the following proposals:
 - i) production of a Climate Action Plan using the Climate Action Plan for Councils template.
 - ii) to complete a carbon impact assessment.
 - iii) to link up with HRTC Climate Emergency and Biodiversity Coordinator.
 - iv) to request that the above officer speaks at a future Wadsworth Parish Council meeting.
- 17 Business Continuity plan**
- 18 Christmas Parcels update and decision for 2022**
- 19 Anne Newsome Books update**
- 20 Representatives at outside meetings:**
- 21 Date and venue of next meeting & apologies in advance:**
22.03.22 Parish Council Meeting, Hebden Bridge Town Hall