

You are hereby summoned to attend a meeting of **Wadsworth Parish Council** at 7.30pm on Tuesday **27 June 2023** in the Terrace Room at Hebden Bridge Town Hall

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



Parish Clerk

## AGENDA

- 1 **Apologies and reasons for absence.**
- 2 **Procedural matters:**
  - a) **Members Interests** - to remind members of the need to declare any interests they might have in relation to items on this agenda.
  - b) **General Power of Competence:**
    - i) that the council confirm that the number of councillors elected at the last election exceeded two thirds (rounded up) of the total number of seats of the council.
    - ii) that the clerk holds CiLCA (Certificate in Local Council Administration).
    - iii) therefore, the council can confirm its eligibility to use the General Power of Competence.
    - iv) the Council further confirm that eligibility will be reconfirmed at every annual council meeting after ordinary elections (every 4 years).
- 3 **Resolution to re-order remainder of the agenda.**
- 4 **Public Discussion Time.**
- 5 **Approval of the minutes:**
  - a) **Annual Meeting** of the full Council held on: 16.05.2023
- 6 **Matters arising from the above minutes.**
- 7 **Local Plans**
  - a) Calderdale Council Local Plan update.
  - b) Neighbourhood Plan update.
  - c) Calderdale Climate Action Plan update.
- 8 **Clerk's Report:** All covered under existing agenda items.
- 9 **Financial Matters:**
  - a) **Items for payment:**

i) Salaries/PAYE including back pay	£662.57
ii) Allowance and reimbursement:	
- computer allowance	£20.83
- home working allowance	£18.58
- Travel	£2.70
Total:	<u>£42.11</u>
iii) SLCC annual membership	£139.00
iv) Jim Peterkin – Carr Head woodland management	£325.00
v) Greg Sculthorpe – Internal Auditor	£120.00
vi) Pennine Playgrounds – maintenance works balance	£3,008.28
  - b) **Financial reporting**
    - i) Bank statements and reconciliations (monthly)
    - ii) Budget monitoring (quarterly)
    - iii) VAT Return (quarterly)
  - c) **Local Community Grants:** to consider:
    - i) CROWS: Annual grant request £500
    - ii) Pecket Well Defibrillator £300
  - d) **Annual Governance and Accountability Return (AGAR) 2022-23**

- i) To note the Annual Internal Audit Report for 2022-23 included as part of the AGAR 2022-23.
- ii) To approve Section 1 - Annual Governance Statement 2022-23 for Wadsworth Parish Council, AGAR 2022-23.
- iii) To approve Section 2 - Accounting Statements 2022-23 for Wadsworth Parish Council, AGAR 2022- 23.

**10 Correspondence:**

- a) Calderdale Council: Community Ownership Fund

**11 Planning:**

- a) **New Applications:** None
- b) Applications received after agenda issue.
- c) **Decisions made by Calderdale Council:**
  - i) **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**
  - ii) **22/01164/HSE** Construction of a double garage with ancillary accommodation - Martin Mill Cottage Walker Lane Old Town Hebden Bridge Calderdale HX7
  - iii) **22/00403/FUL** Construction of a detached 4 x bed dwelling with associated parking and amenity space including demolition of a garage - White Cliff Midgehole Road Hebden Bridge HX7 7AA **PENDING**
  - iv) **22/00369/FUL** Glen farrow biomass boiler. Far Shawcroft Farm Akroyd Lane Pecket Well HX7 8TE **PENDING**
  - v) **22/00768/FUL** Rebuilding existing barn using the original materials Nook Height Road Mytholmroyd Hebden Bridge Calderdale **PENDING**
  - vi) **22/01024/CON** Conversion of dilapidated garage to form dwelling. The Coach House Boston Hill Old Town HX7 8SS **PENDING**
- d) **Other:**
  - i) **2101270FUL** Far Nook house and barn – access during works
  - ii) **20-00321FUL** Multi-purpose equestrian and agricultural building - groundworks at incorrect location (above Nook Lane)

**To consider:**

**12 Road and Footpath Matters:**

- a) Maintenance of footpath to Smeekin Hill
- b) Tyre dumping on Keighley Rd
- c) Local resident - Speed camera at Pecket Well
- d) Parking at Haworth Old Road

**13 Allotments, Parking Spaces and Garages:**

**14 Playgrounds:**

- a) Bi-weekly inspections
- b) Pennine Play Annual playgrounds inspections package quote

**15 Council Land Matters:**

- a) Access at Old Town Green
- b) Carr Head tree works update

**16 Representatives at outside meetings:**

**17 Date of next meeting & apologies in advance: 25.07.2023**