166	MEMBERS PRESENT AND APOLOGIES FOR ABSENCE		
	Cllrs Kimber (Chair), Bradshaw, Dyson, Fowler and Walsh.		
	Apologies for Absence: Cllr Heyworth		
167	PROCEDURAL MATTERS		
	a) Members interests: None		
	b) Resignation of Cllr Rivero		
	Resolved to:		
	i) note the advert in the noticeboards asking residents to apply.		
	ii) to ask residents at the Meeting of the Parish at WCC in April.		
	iii) all to ask potential residents		
	iv) to reduce the full council meeting quorum from four Cllrs to the	ree, in line with	
	Calderdale's guorum of a minimum of one third of Cllrs present.	,	
168	RESOLUTION TO RE-ORDER THE REMAINING PART OF THI	E AGENDA:	
	None		
169	PUBLIC DISCUSSION TIME: None.		
170	APPROVAL OF THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON:		
	a) 23 January 2024 Full Council Meeting		
	Resolved: that the above minutes be approved as a true and acc	curate record.	
171	MATTERS ARISING FROM THE ABOVE MINUTES: None		
172	2 LOCAL PLANS:		
	a) Neighbourhood Plan: Final meeting to take place on 28.02.1	24	
	b) Climate Action Plans:		
	i) Calderdale Climate Action Plan:		
	It was reported that the plan was now live.		
	ii) <u>Greening Wadsworth</u> :		
	Next meeting to take place at 7.15pm at WCC on 28.02.24.		
It was reported that the heat sensitive camera domestic dwelling scheme was g			
	It was further reported that Pennine Housing had funding to insul	ate 50 households.	
	Resolved: to receive the updates.		
173	CLERK'S REPORT: All covered under existing agenda items.		
174	FINANCIAL MATTERS:		
	a) Items for payment:		
	i) Salaries/PAYE	£682.50	
	ii) WPC national insurance	£43.40 (paid Jan)	
	ii) Allowance and reimbursements:		
	- computer allowance	£20.83	
	 home working allowance 	£18.58	
	- Travel	£2.70	
	Total:	£42.11	
	iv) J Peterkin Carr Head tree works	£350.00	
	b) Financial reporting		

i) Bank reconciliations (monthly)

ii) To agree bank transfers

iii) Budget monitoring (quarterly)

iv) VAT Return (quarterly)

v) CMBC confirmation precept letter

Resolved to: approve the payments and receive the reports.

c) Local Community Grants: None received.

175 CORRESPONDENCE:

a) Hebden Bridge & District Old Peoples Welfare Committee

Resolved to: receive the correspondence.

b) Missing key correspondence

Resolved: that the matter be raised with the Mayor of Hebden Royd Town Council.

176 PLANNING:

- a) New Applications: None
- b) Applications received after agenda issue: None

c) Decisions made by Calderdale Council:

Resolved: to note the decisions.

- d) Other:
 - i) **23/06010/EIA** Scoping opinion. <u>Wind farm proposal</u>. Walshaw Moor Estate Widdop Road Heptonstall Hebden Bridge Calderdale

It was reported that the consultants were waiting to hear back from Natural England in relation to what reports should be produced.

Resolved to: receive the update.

ii) **22/40016/AGR** Land North of Mount Skip - Calderdale correspondence **Resolved** to: receive the correspondence.

177 ROAD, FOOTPATH AND PUBLIC TRANSPORT MATTERS:

a) Drain at side of Wainsgate Lane

It was noted that this had been reported to Highways and passed on to Rights of Way.

Resolved: to provide the appropriate members email address to Cllrs.

b) Overhanging foliage at Sandy Gate

It was noted that a local resident had cut the foliage back.

c) Water on Keighley Rd at Pecket Well Mill

It was reported that this is being investigated and that repairs would be carried out.

d) Broken Stile in field below Old Town Mill

Resolved: that this be reported to Rights of Way.

e) Speed camera installation at Pecket Well

It was reported that this is still awaiting installation.

f) Broken substitute glass panel at turning circle bus stop at Old Town **Resolved**: that this be reported to Metro.

g) Tyres at Keighley Rd bus turning circle

It was noted that the tyres would need to be on the Highway rather than the field edge in order to be removed by Calderdale.

178 ALLOTMENTS, PARKING SPACES AND GARAGES:

It was reported that all plots were currently let.

179 PLAYGROUNDS:

a) **Bi-weekly inspections Resolved** that: Cllrs Fowler and Kimber carry out the bi-weekly inspections.

180 COUNCIL ASSETS AND LAND MATTERS

a) Wadsworth Community Centre lease renewal update Resolved to: receive the update and further research be carried out. b) Replacement bench at Dodnaze

Resolved to: note that this bench belonged to Calderdale not the Parish Council.

c) Carr Head Tree Works

Resolved that J Peterkin carry out a further £200 of tree works.

181 REPRESENTATIVES AT OUTSIDE MEETINGS:

a) Cllr Walsh attended the Wadsworth Community Association Committee meeting.
b) Cllrs Kimber and Fowler attended Old Town School Governors meeting.
c) It was noted that Cllr Fowler would be attending the Hebden Bridge & District Old Peoples Welfare Committee meeting on Monday 4.03.24. **Resolved** to: receive the reports.

182 DATE OF NEXT MEETING & APOLOGIES IN ADVANCE

Full Council: 26.03.24

The meeting closed at 9.10 pm

Your Councillors				
Cllr Jon Kimber, Chairman	jonckimber@gmail.com	01422 844914		
Cllr Stuart Bradshaw	-	-		
Cllr Andrew Dyson	andysdyson@gmail.com	07595 944812		
Cllr Alan Fowler	alanfowler1944@btinternet.com	01422 842828		
Cllr Michael Heyworth	mheyworth@tiscali.co.uk	07802549376		
Cllr Marcella Walsh	marcellawalsh81@gmail.com	-		

If you would like to speak to a Councillor whose contact details are not listed please email the Clerk at **wparish@hotmail.com**

Have you considered becoming more involved in your local community? If so, maybe you would like to become a Parish Councillor. Please email **wparish@hotmail.com** for more details.

www.wadsworthcommunity.co.uk