

Holme Valley Parish Council

MINUTES OF THE EXTRAORDINARY MEETING OF THE SERVICE PROVISION COMMITTEE HELD ON THURSDAY, 18 FEBRUARY 2021 (On the zoom platform)

Those present:

Chairman: Cllr M Pogson

Councillors: Cllr K Bellamy, Cllr M Blacka, Cllr T Dixon, Cllr S East, Cllr Feeney,

Officers: Ms E Bennett (Clerk)

Public Open Session

There were no members of the Public present.

2021 53 **Public Bodies (Admissions to Meetings) Act 1960 amended by Openness of Local Government Bodies Regulations 2014**

The meeting was recorded on the Clerk's computer and will be published on You Tube with a link from the website.

2021 54 **To accept apologies for absence**

Apologies for absence were accepted from Cllr Brook. Cllr Firth and Cllr Roberts were not present.

2021 55 **To receive Members' personal and disclosable pecuniary interests in items on the agenda**

There were no interests declared.

2021 56 **To consider written requests for new DPI dispensations**

None received.

2021 57 **To consider whether items on the agenda should be discussed in private session**

It was agreed that no items required to be taken in private session.

2021 58 **To approve the minutes of the Service Provision Committee held on Monday 25 January 2021 Numbered 2021 32 to 2021 52 incl.**

Resolved to approve these minutes as a correct record.

There was a brief discussion to identify members of the CCTV working party as Cllrs Pogson, Blacka, East and Firth. Thursday 18 March was identified as the date for the first meeting.

Grant Requests

2021 59 **To consider a grant Application form Honley Business Association for £5000 towards the replacement of the CCTV system in Honley.**

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The applicant representative had spoken at length about the need for a replacement CCTV system at the previous Service Provision Meeting on 25 January 2021.

Resolved to award the grant of £5000 towards the purchase of a replacement CCTV system.

Close of meeting at 19:30 hrs.

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Chairman