

**DRAFT MINUTES
ANNUAL PARISH MEETING
MONDAY 28 MARCH 2022
HADE EDGE BAND ROOM 19:00 HRS**

THOSE ATTENDING: Cllr Pogson (Chairman), Cllr K Bellamy, Cllr T Bellamy, Cllr Blacka, Cllr Brook, Cllr Bustard, Cllr Carré, Cllr Colling, Cllr Dalton, Cllr Davies, Cllr T Dixon, Cllr East, Cllr Firth, Cllr Greaves, Cllr Hogley, Cllr Sheard, Cllr Wilson

ABSENT: Cllr Paul Dixon, Cllr Sweeney

OFFICERS PRESENT: Jen McIntosh (Clerk), Rich McGill (Deputy Clerk/RFO)

The Chairman welcomed councillors and the 27 members of the public present.

2122 01 Recordings of meetings

Council meetings can now be recorded. The Deputy Clerk/RFO recorded the meeting in audio format for subsequent upload to the HOLME VALLEY PARISH COUNCIL's YouTube channel.

There were no other requests to record the meeting.

2122 02 To accept apologies and reasons for absence

Apologies and reasons for absence were shared with councillors prior to the start of the meeting.

APPROVED: apologies and reasons for absence from Cllr Gould, Cllr Hall, Cllr Lockley and Cllr Roberts.

APPROVED: a request for a further 6 month dispensation from Cllr Roberts.

2122 03 To confirm the minutes of the previous Annual Parish Meeting

The ANNUAL PARISH COUNCIL meeting in 2021 was held via Zoom due to the Coronavirus pandemic and the resulting restrictions on meeting in person.

APPROVED: The minutes for the ANNUAL PARISH COUNCIL Meeting 22 March 2021.

2122 04 Chairman's Report

The Chairman, Councillor Pogson, gave a brief verbal report on the activities of HOLME VALLEY PARISH COUNCIL in the past year, referring to the use of the precept, the adoption of the *Neighbourhood Development Plan* and looking forward to the asset transfer of Honley Library. He thanked Cllr Hogley for her work as Chairman in the preceding year. Committee Chairs will be emailed following the meeting and asked to prepare reports to a deadline of 30th April 2022 so that an *Annual Report* can be tabled at the meeting on 16th May 2022.

2122 05 Presentation of Community Champions Awards 2021-22

Holme Valley Parish Council

The PARISH COUNCIL welcomed Community Champions Award winners and their supporters to the ANNUAL PARISH COUNCIL Meeting. The winners were a mixture of individuals and community groups who had made an outstanding contribution to the community life of residents of the Holme Valley.

Cllr Pogson introduced each award winner and presented recipients with their personalised awards.

Presentations were made to the following community groups

- Full Life Church Food Bank
- Hepworth Village Focus Magazine
- Holme Valley COVID Mutual Aid
- Holmfirth Christmas Team

The individuals who received awards were:

- Eileen Broadbent
- Joy Fieldsend
- Sylvia Sellen
- Asghar Khan

Finally, a special Memorial Award for Steve Sykes was presented to Steve's wife, Lesley and his daughter, Ellen

All award winners were applauded.

Photographs and information about each award winner were placed on the HVPC Facebook page following the meeting.

2122 06 Parish Council Accounts

The Deputy Clerk/ RFO reported that the PARISH COUNCIL was not quite at the end of the Council Year and therefore the submitted accounts were up to the end of February with one month to come before the end of the Financial Year. The final accounts would be available in April and submitted to FULL COUNCIL in May 2022.

NOTED: Detailed Income and Expenditure Report by budget heading.

NOTED: Cash and Investment Reconciliation Report.

NOTED: Earmarked Reserves Report.

2021 07 Public Question Time

No members of the public remained for the Public Question Time and no questions were asked.

The meeting closed at 7.45pm.