

Holme Valley Parish Council

PUBLICATIONS AND COMMUNICATIONS COMMITTEE – SPECIAL MEETING
MONDAY 6 FEBRUARY 2023 6.30pm
HONLEY LIBRARY

Present: Cllr Kath Bellamy (Chair), Cllr Trevor Bellamy, Cllr Jason Brook, Cllr Chris Green (latter part of the meeting), Cllr Rachel Hogley

Apologies and reasons approved: Cllr Mark Bustard - dispensation in place

Absent: none

The Clerk, Jen McIntosh, was in attendance to minute the meeting.

DRAFT MINUTES

PROCEDURAL MATTERS

2223 51 Recording of public meeting

There were no members of the public present and the meeting was not recorded as this was a special meeting with the main item to be heard in private session.

2223 52 Items to be heard in private session

RESOLVED: Agenda item 2223 57 Community Champions to be heard in private session.

The main agenda item was discussion of 2223 57 Community Champions nominations, the outcomes of which were to be partially embargoed until Monday 27 March when awards were to be presented at the Annual Parish Council meeting.

2223 53 Apologies and reasons for absence

The Clerk reported that Cllr Mark Bustard had a continuing dispensation in place.

Cllr Green joined the second part of the meeting, after the FULL COUNCIL meeting had concluded. He had not attended the earlier meeting as the Clerk had omitted to include him in the distribution list for the PUBLICATIONS AND COMMUNICATIONS COMMITTEE agenda and papers and so he had not received a summons.

The Clerk apologised for this.

2223 54 Receipt of written Declaration of Pecuniary and Other Interests

No new DPI dispensations had been received prior to the meeting commencing.

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2223 55 Declaration of interest in agenda items

NOTED: Cllr Jason Brook declared an interest in item 2223 57 Community Champions as he was now a member of the Committee of an organisation nominated for an award.

THE COMMITTEE MINUTES UNDER DELEGATED POWERS

2223 56 The Minutes of the Meeting of the PUBLICATIONS AND COMMUNICATIONS COMMITTEE on 14 November 2022

NOTED: The Minutes of the Meeting of the PUBLICATIONS AND COMMUNICATIONS COMMITTEE on 14 November 2022, numbered 2223 32 to 2223 50 incl, APPROVED at the FULL COUNCIL meeting on 12 December 2023.

COMMITTEE BUSINESS

2223 57 Community Champions Awards 2023

Consideration was given to the report from the Clerk on Community Champions nominations.

RESOLVED:

- i. Approval of 6 group winners and 5 individual winners of the awards from the list of nominees.
- ii. Approval of using trophies and inscriptions which mirror those used in 2022.
- iii. Approval of arrangements for the awards ceremony mirroring those used in 2022.

Clerk to order trophies and liaise with award winners ahead of 27 March 2023.

First session of the meeting closed 6.49pm, second session commenced after the conclusion of the FULL COUNCIL meeting at 8.36pm and ended at 8.50pm.