

Holme Valley Parish Council

Draft MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY, 1 June 2020 at 19:00 on the zoom Online platform

Those present:

Chairman: Cllr T Bellamy

Councillors: Cllrs G Barker , K Bellamy, M Blacka, J Brook, D Carré, P Colling, J Dalton, P Davies, P Dixon, T W Dixon, S East, B Feeney, C Greaves, Di Hall, R Hogley, B Lockley, M Pogson, J Roberts, S Sheard, J Sweeney

Clerk: Mrs L Bennett

Public Question Time

There were no members of the public present.

2021 01 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014

The meeting was being recorded via the Zoom technology.

2021 02 To accept apologies for absence

Cllr D Gould and D Firth were not present.

2021 03 To receive Members' personal and disclosable pecuniary interests in items on the agenda and to consider any written requests for new DPI dispensations

None received.

2021 04 To receive any Officer interests in items on the agenda.

None received.

2021 05 To consider whether items on the agenda should be discussed in private session

No items to be held in private session.

2021 06 To formally adopt the Standing Orders for remote meetings , to be used in addition to the Council's Standing Orders that already pertain.

Resolved that; the Standing Orders for remote meetings to be adopted.

2021 07 To approve the new Schedule of meetings up to August 2020.

Resolved ; to approve the schedule

2021 08 To consider whether the Council wishes to continue with the current elected Chairman through to May 2021 as allowed by NALC guidelines.

Resolved; that the Council rejects this proposal. The council then **resolved** to discuss the date for elections of Chairman and Committee chairmen at a future Council meeting. These newly elected Chairmen would hold office until the Annual Council Meeting next May,

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2021.

- 2021 09** **The Council noted that a complaint had been received from a member of the public about one of our councillors on a Code of Conduct issue.**
- 2021 10** **Grants**
The council noted that a grant request from the Hepworth Junior School for a waste composter had been refused on the grounds that the Council is not enabled to make Grants to schools.
The Council noted that a grant application from the Honley under 15's Football team was refused as the Coronavirus pandemic made the trip abroad impossible.
- 2021 11** **Payments**
The Council resolved to approve the purchase of three plaques for the transferred assets announcing that these assets are now in the management of the Parish Council. The Plaque for the Honley Library may be delayed until after the asset transfer is completed. The total, updated, quotation was for a total of £1330.20 including VAT and postage
- 2021 12** **To confirm the minutes of the Council Meeting on 23/3/2020. Numbered 1920 170 to 1920 185**
Resolved to accept the minutes as a true record.
- 2021 13** **To approve the minutes, from the Planning Committee on 9 March 2020 numbered 1920 177 to 1920 191.**
Resolved to accept these minutes as true record.
- 2021 14** **To approve the planning lists from 27/4/202 and 18/5/2020 submitted by the Deputy Clerk under delegated powers.**
Resolved that these planning lists be accepted as a true record.
- 2021 15** **To note payments made under delegated powers during the Coronavirus pandemic.**
a) £4000 paid to the Holmfirth Civic Hall Community trust towards the running costs
b) £6,300 paid to the Full Life Church Food Bank
c) £240 paid to the R2 Distillers for hand sanitiser.
d) £2000 paid to the Holme Valley Covid Mutual Aid organisation for travelling expenses for up to 450 volunteers.
These payments were noted. There was some discussion about whether the payments b), c) and d) could have been refunded from money that was distributed later by Kirklees Council. To date there has been no refund.
- 2021 16** **To consider a payment of £30 to join 'Yorkshire Community First ' , a charity that supports local community organisations and that would be advantageous to our fund- raising ability.**
Cllr Dalton advised that this charity was not registered as such. The matter would be

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deferred to a later meeting so that the veracity of this statement could be checked.

2021 17 To approve the updated version of the Financial Regulations.

Resolved; to approve these regulations which are not varied significantly from those approved last year except to note that the arrangements for contracting services up to varying limits are mandatory and that petty cash will no longer be held by the clerks

2021 18 To note the addition of Financial Information on the website for the year 2019/20 in accordance with the requirements of the Transparency Code , 2019.

Noted.

2021 19 To approve the payment Schedule for August 2019.

Approved. This schedule had never come before the council due to a poor hand- over between the Locum Clerk and the new RFO. The approval of council is required to fulfil the audit requirements.

2021 20 To approve the log of Councillor attendance at meetings in 2019/20

There were some disagreements about the accuracy of the log . It will be checked and submitted to the next Council Meeting.

Close of meeting : 8.30 PM

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Chairman