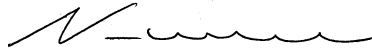


You are hereby summoned to attend the **Meeting of Wadsworth Parish Council** 7.30pm in the Terrace Room on Tuesday **27 August 2024** at Hebden Bridge Town Hall – to be held in the Greenwood Room

**NOTE:** Please enter the building by the side entrance on Hangingroyd Lane by 7.25pm (after 7.25pm for security reasons the entrance door may be locked).



Parish Clerk

## AGENDA

- 1 **Apologies and reasons for absence.**
- 2 **Procedural matters:**
  - a) **Members Interests** - to remind members of the need to declare any interests they might have in relation to items on this agenda.
  - b) **Cllr vacancies:** Currently 2 vacancies.
- 3 **Resolution to re-order remainder of the agenda.**
- 4 **Public Discussion Time**
- 5 **Approval of the minutes:**
  - a) **Meeting of the full Council:** held on: 23.07.2024
- 6 **Matters arising from the above minutes.**
- 7 **Local Plans**
  - a) **Climate Action Plans** update:
    - i) Calderdale Climate Action Plan: Zero Carbon Calderdale email 09.08.24
    - ii) Greening Wadsworth Initiative:
    - iii) Neighborhood Plan:
- 8 **Clerk's Report:**
- 9 **Financial Matters:**
  - a) **Items for payment:**

i) Salaries/PAYE	£694.20
ii) Allowance and reimbursement:	
- computer allowance	£20.83
- home working allowance	£18.58
- Travel	£2.70
Total:	<u>£42.11</u>
iii) Condolence card	£2.95
iv) Cartridge People - Print cartridge	£28.85
  - b) **Financial reporting**
    - i) Bank reconciliations and bank statements (monthly)
    - ii) To agree/note bank transfers
    - iii) Budget monitoring (quarterly)
    - iv) VAT Return (quarterly)
  - c) **Grants:**
    - i) Wadsworth Environment Group insurance invoice £157
- 10 **Correspondence:**
  - a) Hebden Royd Town Council: Civic service invite
- 11 **Planning:**
  - a) **New Applications:**
    - i) **24/00641/FUL** Construction of three glamping pods. Land adjacent to Sunny Royd, Keighley Road, Pecket Well.

- b) **Applications received after agenda issue.**
- c) **Decisions made by Calderdale Council:**
  - i) **22/01280/192** Construction of outbuilding. (Certificate of lawfulness) - Martin Mill Cottage Walker Lane Old Town Hebden Bridge Calderdale HX7 8SJ  
**PENDING**
  - ii) **24/00615/HSE** Merging of 2-3 and 1 New Delight with new internal connecting doors, removal of staircase and new external door and window opening to gable end of 1 New Delight to match existing. 1, 2-3 New Delight Keighley Road Hebden Bridge Calderdale HX7 8RE **PENDING**
- d) **Other:**
  - i) **23/06010/EIA** Scoping opinion. Wind farm proposal. Walshaw Moor Estate Widdop Road Heptonstall Hebden Bridge Calderdale.
  - ii) **National Planning Policy Framework** - proposed changes to the consultation.

**To consider:**

- 12 Road, Footpath and Transport Matters:**
  - a) **Fly-tipping at Mount Ship**
- 13 Allotments, Parking Spaces and Garages:**
  - a) **Resident** - garage over payment
- 14 Playgrounds:**
  - a) **Bi-weekly inspections.**
  - b) **Access to recreation area at Pecket Well**
- 15 Council Land Matters:**
  - a) **Wadsworth Community Association lease update**
  - b) **Pecket Well Memorial Garden maintenance**
- 16 Representatives at outside meetings:**
- 17 Date of next meeting & apologies in advance: 24.09.24**

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Date of issue 20.08.2024