

## MINUTES OF MEETING DEC 5 2018

PRESENT COUNCILLORS F GIBSON (CHAIR) V STUART  
A. K WRIGHT.

APOLOGIES - COUNCILLORS P. M. BLACKBURN, R. M. GREENWOOD

MINUTES OF OCTOBER MEETING PASSED AS READ

MATTERS ARISING WHITLEY ARCHES LAND-PLANNING HAD VISITED THE SITE AND ARE TRYING TO FIND OUT THE OWNERS INTENTIONS, IT IS LIKELY THEY WILL SERVE A PEN IF NO POSITIVE RESPONSE IS RECEIVED.

A. PITT HAS CONFIRMED SALT BINS WOULD BE FILLED IF WE PURCHASED SOME BINS.

THE CHURCH REPAIRS THE FENCE AT THISTLE BOTTOM HAS NOW BEEN REPAIRED

CORRESPONDENCE DETAILS OF 'E' MAILS & LETTERS WERE TABLED AND NOTED

INFO RE PRECEPT GRANTS WILL BE AVAILABLE BY JAN 7<sup>TH</sup>

PRECEPTS TO BE SENT TO CALDERDALE BY FEB 5<sup>TH</sup>

THE CHURCH WOULD INFORM CALDERDALE IT. UNITS RE THE COUNCILS DEANS OF EQUIPMENT & W/SITE

WHILE ROSE UPDATES, NALL NEW LETTERS & CALDERDALE VALLEY NEWS FORWARDED TO MEMBERS.

PLANNING - NO PLANNING MATTERS

(2)

FINANCE - BILL TO PAY - PRINTING INK £27

CURRENT ACCOUNT £2433 - DEPOSIT £1200

IT WAS AGREED TO PURCHASE 2 SALE BINS AT  
£148.19 + VAT AND PERSONALISED LABELS X 2 AT  
£13.91 + VAT TOTAL £389.04

SUPPLIER GLASDON PUBLIC SERVICES UK LTD

THE CLERK WOULD PRODUCE BUDGET FIGURES FOR  
PRECEPT AT NEXT MEETING IN JANUARY

REPORTS. V.L.C.A. COUN GIBBON REPORTED RE THE  
MEETING AT WILBY. A VERY INTERESTING TALK ON THE  
SOUTH PENNING NATIONAL PARK. (RIPONAGEN REMARKED  
ON THE LACK OF MEAT PIES.)

TOWN - PARISH LIASON - THE CLERK ATTENDED  
AND REPORTED A POSITIVE MEETING. STAINLAND WAS APPOINTED  
TO THE CHAIRMAN AND COPIES OF THE CHARTER WOULD  
BE SUPPLIED TO MEMBERS FOR REAPPRAISAL.

IT WAS NOTED THAT PORTFOLIO MEMBERS SHOULD CHAIR  
THESE MEETINGS AS LISTED IN THE TERMS OF REFERENCE  
NEXT MEETING 5 FEB 2019 TOP MORDEN  
WARD FORUM - NO REPORT - CLASH OF MEETING

A.O.B. - NONE

DATE OF NEXT MEETING - JAN WED 23 JAN 2019