

**MINUTES OF THE MEETING OF ERRINGDEN PARISH COUNCIL**

**HELD AT HEBDEN BRIDGE TOWN HALL, 26 JANUARY 2017**

Present : Councillors F Gibbon (Chairman) R M Greenwood & A K Wright

**01/17 APOLOGIES OF ABSENCE**

Apologies of absence were received from Councillors F Blackburn and V Stuttard. It was resolved both be recorded as approved absences.

An apology of absence was also received from The Clerk – Mr A Stuttard

**02/17 ESTABLISHMENT OF CHAIRMAN AND CLERK**

In the absence of the Chairman and the Clerk it was unanimously resolved :

- Councillor Gibbon be appointed Chairman in order to preside over the meeting.
- Councillor Greenwood be appointed Clerk in order to service the meeting.

**03/17** The minutes of the previous meeting of Erringden Parish Council held 15 December 2016 were approved as a correct record.

**04/17** Arising from the minutes members were presented with a schedule of actions. It was resolved to follow up the matter of repairs to the road to Rake Head, and to advise Calderdale MB Council that Horsehold Road had not been swept despite claim to the contrary.

**05/17** Arising from correspondence received :

Details of correspondence (including e-mails) were tabled.

It was agreed the monthly editions of Upper Valley News be e-copied to Council members in the future.

**06/17 PLANNING**

There were no Planning issues to consider.

**07/17 FINANCE : 2017/18 BUDGET & 2017/18 PRECEPT**

- **BUDGET** : members were provided with necessary information to approve a budget for 2017/18 in the figures tabled.

- **PRECEPT** : It was resolved the Precept for 2017/18 be set at £1650. With the addition of a Calderdale MB Council grant of £144, and a Council Tax Reduction Grant of £88 the financial document requesting a total of £1882 on 1<sup>st</sup> April 2017 was signed by the Chairman and counter-signed by Councillor Wright.

Councillor Greenwood will provide notification to Calderdale MB Council.

**08/17** Reports were provided in respect of :

- **Neighbourhood Planning Joint Committee**
- **Yorkshire Local Councils Associations**
- **Town & Parish Councils Liaison Committee**
- **Hebden Bridge Picture House** : words of encouragement from Councillor Gibbon

**09/17 NEXT MEETING**

It was resolved the next scheduled meeting would be held at 7.30 p.m. on Thursday 23 March 2017.

*(Councillor Greenwood offered his apology of absence for the meeting)*

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(Chairman)

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(Date)