

**Stainland and District Parish Council 8th Annual Council Meeting**  
**Agenda**  
**29th May 2025**

To all members of the Stainland and District Parish Council

You are hereby summoned to attend the Annual Meeting of the Stainland and District Parish Council to be held at St Andrew's Church on Thursday 29th May 2025 at 6.00pm for the purpose of transacting the business set out below. Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation.

**Present:** Cllr Lisa Fieldhouse (Chair), Cllr Mark Mullany (Vice Chair), Cllr Alex Lyness-Brown, Joan Bottomley, David Mitchell

**1. To appoint the Chair of the Council who, unless he or she resigns, becomes disqualified, is no longer a Councillor, or is otherwise replaced by resolution of the Council, shall continue in office until the date of the next Annual Meeting of the Council, and to allow the newly elected Chairman one calendar week to accept, sign and return the Acceptance of Office to the Parish Clerk.**

**Resolved:** LF elected as Chair

**2. To appoint a Vice Chairman of the Council who, unless he or she resigns, becomes disqualified, is no longer a Councillor, or is otherwise replaced by resolution of the Council, shall continue in office until the date of the next Annual Meeting of the Council, and to allow the newly elected Chairman one calendar week to accept, sign and return the Acceptance of Office to the Parish Clerk.**

**Resolved:** MM elected as Vice Chair

**3. Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning the Parish.**

No members of the public in attendance.

**4. To record any apologies for absence**

Cllr Laura Peckover due to work commitments.

**5. To receive and record any declarations of interest.**

None

**6. Confirmation of the accuracy of the minutes of the last meeting of the Council**

Accuracy of the 2024 AGM minutes was confirmed.

**7. Consideration of the recommendations made by a committee**

No committee recommendations made.

**8. Review of delegation arrangements to committees, sub-committees, staff and other local authorities**

**Resolved:** Staffing Committee to continue with existing terms of reference.

**9. Review of the terms of reference for committees**

See item 8

**10. Appointment of members to existing committees;**

**Resolved:** No change to members of Staffing Committee.

**11. Appointment of any new committees in accordance with Standing Order 4 regulations**

**Resolved:** No new committees or committee members appointed

**12. Review and adoption of appropriate Standing Orders and financial regulations**

**Resolved:** No changes made to Standing Orders or financial regulations.

**13 a) Review of arrangements (including legal agreements) with other local authorities, not for profit bodies and businesses.**

**b) Review of representation on or work with external bodies and arrangements for reporting back**

**Resolved:** JB to continue as Parish Council representative on Calderdale's Parish Council Liaison Committee. AL-B to continue his work with Together Housing. The Parish Council has no existing arrangements with other local authorities, not for profit organisations or businesses.

**14. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.**

Dates for these meetings were set at a previous Full Council meeting.