

HEBDEN ROYD TOWN COUNCIL

**MEETING of the FULL COUNCIL
held WEDNESDAY 2nd NOVEMBER 2005**

MINUTES

PRESENT Councillors; S Brown(Chair), J T Allison, Mrs C I Bampton Smith, Beacroft-Mitchell, Mrs Beacroft-Mitchell, P Coles, R Dixon, M Elder, N Fekri, G Gabbi, P Monahan, Mrs M L Murty, S Press, E Ward, and D K Young

1 member of the public and 1 from the press.

351. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs, **Frederiksen, Dr Smith** and **Yorke** and for lateness from Cllrs, **Allison** and **Fekri**

It was moved by Cllr Brown

Seconded by Cllr Beacroft-Mitchell and

RESOLVED: to note the apologies

352. Members' Interests' relating to agenda items for this meeting.

None declared at this point

353. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK

a) Calderdale MBC Fire Warning and Evacuation procedure

b) Inter Festival Event The Imitation Game (play) little Theatre 29th October

c) Emails from Margaret Pickering re Logo

d) The Coop Bank Advantage

e) Calderdale MBC meeting to discuss outcome of consultation on Keighley Rd – 16/11/05 or 17/11/05

f) Kirsty Williams AM/AC Preservation of small shops and businesses

g) YLCA Adverse Possession Guidance Notes

In respect of e)

It was moved by Cllr Monahan

Seconded by Cllr Young and

RESOLVED: to inform Calderdale MBC that this Council was broadly in support of the amendments

In respect of c)
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED: that correspondence addressed to individual councillors
should not be placed on the agenda

354. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Elder
Seconded by Cllr Brown and
RESOLVED: to note the report

355. REARRANGEMENT OF AGENDA

It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: to consider Item 14 next

356. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Penny Eastwood spoke in support of the application
After discussion
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED: to award £500.00 towards the cost of a minibus to assist
with the operations of Treesponsibility

357. MINUTES OF THE TOWN COUNCIL held 5th OCTOBER 2005

It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: that the minutes of the Town Council meeting held
5th October 2005 be accepted as a correct record

358. MINUTES OF THE STAFFING COMMITTEE held 13th OCTOBER 2005

It was moved by
Seconded by and
RESOLVED: that the minutes of Staffing Committee meeting held
13th OCTOBER 2005 be accepted as a correct record and
recommendations noted

- 359. MINUTES OF THE TWINNING COMMITTEE held 19th OCTOBER 2005**
 It was moved by Cllr Brown
 Seconded by Cllr Elder and
 RESOLVED: that the minutes of the Twinning Committee meeting held 19th OCTOBER 2005 be accepted as a correct record
- 360. MINUTES OF THE TWINNING COMMITTEE held 26th OCTOBER 2005**
 It was moved by Cllr Brown
 Seconded by Cllr Elder and
 RESOLVED: that the minutes of the Twinning Committee meeting held 26th OCTOBER 2005 be accepted as a correct record
- 361. REPRESENTATIVES TO OUTSIDE BODIES**
 a) Mrs Beacroft-Mitchell Mytholmroyd Community Centre
 b) Cllr Elder Heptonstall Exhibition & Richard Naylor Charities
 c) Cllr Beacroft-Mitchell Scout Road community Group
 It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Mrs Bampton Smith and
 RESOLVED: to write to the group informing them that the funding from by Hebden Royd Town Council in the base budget was not provided for the land purchase
 d) Cllr Brown Hebden Royd Partnership AGM
 It was moved by Cllr Brown
 Seconded by Cllr Mrs Bampton Smith and
 RESOLVED: to note the reports
- 362. APPROVAL OF CHEQUES ISSUED BY THE CLERK**
 a) St John Ambulance Skateboard Competition Cover £42.30
 b) Mike Wright Skateboard Competition Equipment £80.00
 c) Fraser Eagle Coaching Transport to St Pol sur Ternoise £4,440.00
 It was moved by Cllr Monahan
 Seconded by Cllr Brown and
 RESOLVED: to approve the issue of cheques

363.

ACCOUNTS TO BE PAID

a) ABS UK Ltd	Photocopies	£18.02
b) D Dempsey	Antivirus software	£20.57
c) T Wright	Travel July – September	£80.13
d) D Dempsey	Travel SLCC Conference	£153.88
e) Calderdale MBC	Spring bulbs	£1,406.48
f) D Dempsey	Memorial Bouquet	£21.58
g) Mazars	Annual Audit	£775.50
h) Calderdale MBC	Street Warden charges	£4,488.41
i) Cllr Mrs Bampton Smith	Travel Exp. YLCA Training	£13.90

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to pay the accounts

364.

STATEMENT OF ACCOUNT

a) Statement of Account up to 27th October 2005

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: to accept the statement of account

b) Annual Return

The Clerk presented the report on the Annual Return from the auditor

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: to note the Auditor's report

365.

CALDERDALE MBC OWNED BUILDINGS

After discussion

It was moved by Cllr Young

Seconded by Cllr Coles and

RESOLVED: to write to Calderdale MBC emphasising the importance of the Council Office building in the town and ask the working party, in conjunction with a Calderdale MBC representative from regeneration, to identify ways of increasing the utilisation of the building

366.

WEB SITE

Members agreed to a request from Cllr Young that grants awarded be displayed on the website

Note

Cllr Monahan declared a personal interest in the next item only

367.

GREEN PLAQUE SCHEME

After discussion

It was moved by Cllr Fekri
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: that the working party would proceed with investigations to
establish requirements and cost involved in providing a plaque in the name
of John Fawcett

Note Cllr Monahan abstained in the vote

368. MEMBERS ALLOWANCES

It was moved by Cllr Brown
Seconded by Cllr Beacroft-Mitchell and
i) RESOLVED: “That in view of the confidential nature of the business
about to be transacted, it is advisable in the public interest that the public
be temporarily excluded and they are instructed to withdraw for the reason
specified in item 1 of standing order 38.”

After discussion
It was moved by Cllr Monahan
Seconded by Cllr Young and
ii) RESOLVED: not to consider the matter at the present time *but review
the situation once Quality Parish Status had been attained*
Cllr Mrs Bampton Smith withdrew the item

It was moved by Cllr Brown
Seconded by Cllr Young and
iii) RESOLVED: to readmit public and press

369. REGALIA

The provision of badges/medals for Councillors, Town Mayor and former
Town Mayors would be examined when the new logo was formally
adopted

370. COURSES/CONFERENCES

a) English historic Towns Forum – Making retail led regeneration work in
historic towns – Princesshay, Exeter – 30th November – 1 December -
£180.00 + subsistence
b) Calderdale Primary Care Trust – LOOKING INTO THE FUTURE –
workshop - Halifax – 19th November
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Young and
RESOLVED: to note the publications

Meeting closed at 8:45 pm