

**HEBDEN ROYD TOWN COUNCIL**

**MEETING of the FULL COUNCIL**  
held **WEDNESDAY 3<sup>rd</sup> AUGUST 2005**

**MINUTES**

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

8 members of the public and 1 from the press.

**178. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs; **Mrs Beacroft-Mitchell, Dixon, Fekri and Monahan.**

It was moved by Cllr Brown

Seconded by Cllr Beacroft-Mitchell and

**RESOLVED:** to note the apologies

**179. Members' Interests' relating to agenda items for this meeting.**

Cllr Mrs Murty declared a personal interest in item 13 a) and Cllr Allison declared a personal interest in item 13 b)

**180. REARRANGEMENT OF AGENDA**

It was moved by Cllr Brown

Seconded by Cllr Young and

**RESOLVED:** to consider item 13 next

**181. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

Note Cllr Mrs Murty declared a personal interest in next item and withdrew from the Chamber

a) Hebden Bridge Camera Club

Charles Green represented the Camera Club

It was moved by Cllr Young

Seconded by Cllr Coles and

**RESOLVED:** to award £500.00 to provide for Additional Images to Photo Library (Construction of Gorple reservoirs)

Note Cllr Mrs Murty returned to the Chamber

Note Cllr Allison declared a personal interest in the next item and withdrew from the Chamber

b) St Michael's Mytholmroyd TGI  
Emily Watts spoke in support of the application  
It was moved by Cllr Coles  
Seconded by Cllr Beacroft-Mitchell and  
RESOLVED: to award £1,560.00 towards the cost of providing a Gap Year Volunteer and inform Calderdale MBC of the measure

Note Cllr Allison returned to the Chamber

c) Hebden Bridge Alternative Technology Centre  
Polly Webber spoke in support of the application  
It was moved by Cllr Young  
Seconded by Cllr Mrs Murty and  
RESOLVED: to award £2,500.00 towards the cost of providing the Big Green Week but expect involvement of Mytholmroyd in future events

**182. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN  
MAYOR AND THE CLERK**

a) Calderdale MBC	Community Services – Database
b) Hebden Bridge Brass Band	News Letter
c) Clerks & Councils Direct	Issue 40 July 2005
d) Chorley District Chamber of Trade	Information request
e) Heptonstall Exhibitions & Richard Naylor Charities	
f) WY Police	Hebden Bridge Police Surgery
g) Creative Valley	Press release
h) Calderdale MBC	Corporate performance assessment

It was moved by Cllr Brown

Seconded by Cllr Elder and

i) RESOLVED: to note the communications, d) to be forwarded to the Business Association

Late Items

i) Audit Commission Corporate Assessment Stakeholder Survey  
j) White Rose Update Refer 573, 578 & 579, 582, and 583  
k) Calderdale MBC Council Office – meeting scheduled 8<sup>th</sup> September  
l) Planning Application 05/01080 – amended  
m) Country Air Summer 2005 No 97  
n) The Clerk July 2005 Vol 35 No 3

In respect of i) members were requested to record their individual opinions for compilation by the Clerk

In respect of j) It was moved by Cllr Young

Seconded by Cllr Beacroft-Mitchell and

ii) RESOLVED: to note the publication and ask the Clerk to attend the portfolio tutorial in Tadcaster on 25th August.

In respect of 1) It was moved by Cllr Young  
Seconded by Cllr Mrs Murty and  
iii)RESOLVED: Objection - Inappropriate design in the Conservation Area,  
concern re access and loss of archway on boundary with Bridge Gate car  
park  
It was moved by Cllr Young  
Seconded by Cllr Mrs Bampton Smith and  
RESOLVED: to note and action the above

**183. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**

It was moved by Cllr Mrs Murty  
Seconded by Cllr Young and  
RESOLVED: to note the report

**184. MINUTES OF THE TOWN COUNCIL held 6<sup>th</sup> JULY 2005**

It was moved by Cllr Brown  
Seconded by Cllr Young and  
RESOLVED: that the minutes of the Town Council held 6<sup>th</sup> JULY 2005 be  
accepted as a correct record

**185. MINUTES OF THE TWINNING COMMITTEE held 20<sup>th</sup> JULY 2005**

It was moved by  
Seconded by and  
RESOLVED: that the minutes of the Twinning Committee held 20<sup>th</sup> JULY  
2005 be accepted as a correct record

**186. REPRESENTATIVES TO OUTSIDE BODIES**

- a) Cllr Mrs Ward Upper Valley Housing Ctte
- b) Cllr Frederiksen Royd Regeneration
- c) Cllr Allison Hebden Royd Partnership

It was moved by Cllr Brown  
Seconded by Cllr Mrs Murty and  
RESOLVED: to nominate Cllr Elder to the YRCC Trustee Board

**187. APPROVAL OF CHEQUES ISSUED BY THE CLERK**

- |                    |                         |         |
|--------------------|-------------------------|---------|
| a) npower          | Energy CCTV cameras     | £51.18  |
| b) The Post Office | Stamps                  | £100.00 |
| c) Max's Jewellers | Repair to Mayoral Chain | £15.00  |

It was moved by Cllr Young  
Seconded by Cllr Elder and  
RESOLVED: to approve the issue of cheques

- 188. ACCOUNTS TO BE PAID**
- |  |                        |         |
|--|------------------------|---------|
| a) EPS Hire Centre                       | Ladderspan             | £55.11  |
| b) St John the Baptist in the Wilderness | Civic Service Catering | £300.00 |
| c) The Halifax Courier                   | Civic Service Advert   | £43.95  |
| d) Mazars                                | Audit 2004/05          | £810.75 |
- It was moved by Cllr Young  
Seconded by Cllr Elder and  
RESOLVED: to pay the accounts

- 189. STATEMENT OF ACCOUNT**
- The Clerk explained some of the features of the accounts  
Cllr Young requested quarterly review of targets and spending  
It was moved by Cllr Young  
Seconded by Cllr Frederiksen and  
RESOLVED: to approve the statement of account

- 190. ACKNOWLEDGEMENT OF GRANTS**
- |  |                                    |
|--|------------------------------------|
| a) Hebden Bridge Literary & Scientific Society Centenary Celebration |                                    |
| b) Central Street Nursery School                                     | Kenneth Kaberry Award              |
| c) Stubbings Infant School   | Kenneth Kaberry Award              |
| d) Scout Road Primary School   | Kenneth Kaberry Award              |
| e) Cragg Vale Junior & Infants School                                | Kenneth Kaberry Award              |
| f) Hebden Royd Junior & Infants School                               | Kenneth Kaberry Award              |
| g) The Calder High School  | Kenneth Kaberry/Fred Barker Awards |
| h) Halifax Lyons Club  | Message in a Bottle scheme         |
| i) Scout Road Community Group  | Base Budget Funding                |
- It was moved by Cllr Young  
Seconded by Cllr Elder and  
RESOLVED: to note the acknowledgements

- 191. ALCOHOL FREE ZONES**
- Calderdale MBC intended to apply the restriction borough-wide

- 192. AUDIT 2003/04**
- It was moved by Cllr Young  
Seconded by Cllr Mrs Bampton Smith and  
RESOLVED: To note the auditor's report

- 193. AUDIT 2004/05**
- a) It was moved by Cllr Mrs Murty  
Seconded by Cllr Elder and

RESOLVED: to appoint Ken Stephenson of Yorkshire Audit, as Internal Auditor

b) It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to approve the accounts for the financial year 2004/05

c) It was moved by Cllr Brown

Seconded by Cllr Elder and

RESOLVED: that the Council has

i) Prepared its accounts in the way prescribed by law

ii) Made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge

iii) Only done things it has the legal power to do and has conformed to codes of practice and standards in the way it has done so

iv) Considered all the risks it faces in the operation of the Council and has dealt with them properly

**194. TOWN TALK**

Cllr Press apologised for the slippage in publication date and asked for submissions to be emailed to her

**195. COUNCIL LOGO**

The working party had yet to meet

**196. GREEN PLAQUE SCHEME**

The working party had yet to meet

**197. TODMORDEN SOCIAL CAR SERVICE**

Cllr Press reported that the group was seeking European Funding to support expansion into Hebden Royd and would be holding another meeting in October

**198. WATER COOLER**

After discussion

It was moved by Cllr Mrs Murty

Seconded by Cllr Elder and

RESOLVED: to proceed with installation

**199. INTERNET SERVICE PROVIDER**

a) Richard Hull, Chair of Calder Connect Co operative (3 C), referred to the newsletter and described problems with the wireless connection in Hebden Bridge centre before responding to questions from members.

**REARRANGEMENT OF AGENDA**

Members agreed to defer consideration of b) to last item

**200. COURSES/CONFERENCES**

a) SLCC – 31<sup>st</sup> Annual Conference – Cleaner Safer Greener Communities - Stratford upon Avon – 8<sup>th</sup>/10<sup>th</sup> October - £295.00

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to ask the Clerk to attend

b) English Historic Towns Forum – Annual General Meeting - Transportation & the Historic Public Realm – Oxford – 19<sup>th</sup>/21<sup>st</sup> October - £360.00

c) Action for Market Towns – Convention – Sustaining the Impact – Hexham 6<sup>th</sup>/7<sup>th</sup> October - £225.00 plus accommodation

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

RESOLVED: to note b) and c)

**Late Items**

d) Y&H Regional Training Partnership – The What, Why, Where, When, How of the Planning Process – Goole – 8th September

e) YLCA & Y&H Regional Training Partnership – Joint Training Conference – Scarborough – 30th September to 2nd October – Reminder

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Elder and

RESOLVED: to permit attendance by two members, plus the Clerk; interest to be registered with the Clerk within 14 days

**201. STANDING ORDERS**

A proposal by Cllr Young

Seconded by Cllr Press that, Meetings of the Council and its Committees or sub Committees will close no later than 9:30 pm, did not receive support

FOR Cllrs; Allison, Mrs Murty, Press and Young

AGAINST Cllrs; Mrs Bampton Smith, Beacroft-Mitchell, Coles, Elder, Frederiksen, Gabbi, Dr Smith, and Ward

ABSTENTION Cllr; Brown

**202. TELEPHONE DIRECTORY**

Members empathised with the predicament of Todmorden Town Council but did not wish to be included under a Calderdale MBC heading

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to note the letter

**203. INTERNET SERVICE PROVIDER**

It was moved by Cllr Brown

Seconded by Cllr Young 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 2 of Standing Order 38.

Council's access to internet/email services

It was moved by Cllr Mrs Murty

Seconded by Cllr Elder to move to a wired connection provided by BT

It was moved as an amendment by Cllr Allison

Seconded by Cllr Frederiksen to move to a wired connection provided by Calder Connect Co operative (3 C)

The amendment was approved

It was moved by Cllr Allison

Seconded by Cllr Frederiksen and

ii) RESOLVED: to move to a wired connection provided by Calder Connect Co operative (3 C)

Meeting Closed at 9:25 pm