

**HEBDEN ROYD TOWN COUNCIL**

**MEETING of the FULL COUNCIL  
held WEDNESDAY 5<sup>th</sup> OCTOBER 2005**

**MINUTES**

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

3 members of the public and 1 from the press.

**285. APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr Elder and for lateness from Cllr Fekri

It was moved by Cllr Brown

Seconded by Cllr Allison and

RESOLVED: to note the apologies

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

None declared at this point

**287. DRAFT HOUSING STRATEGY 2005-2010**

Calderdale MBC Officers, Mark Thompson, Head of Housing and Community Support and Gillian West Housing Strategy and Partnerships Officer – gave a presentation on *Decent and Affordable Homes in Safe and Sustainable Neighbourhoods* – Calderdale MBC Draft Housing Policy before responding to questions from members

The Chair thanked the officers for attending

It was agreed that members make their own responses direct to Calderdale MBC if desired

**288. REARRANGEMENT OF AGENDA**

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to consider item 11 next

**289. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**  
a) Artsmill  
David Wright spoke in support of the application  
It was moved by Cllr Press  
Seconded by Cllr Coles and  
RESOLVED: to award £750.00 towards the cost of the Big Draw Proposal

b) Calderdale Theatre School  
Gillian Garrett spoke in support of the application  
It was moved by Cllr Mrs Murty  
Seconded by Cllr Young and  
RESOLVED: to award £500.00 towards the cost of attending the International Youth Theatre Festival

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

Note  
Cllr Allison declared a personal interest in the next item only  
a) A New Heart for Mytholmroyd - presentation of plans for St Michael's Church Hall, Mytholmroyd 7<sup>th</sup> October at 6:30 pm  
Cllr Allison stated that the plans included surrounding land and not just the hall  
b) Mytholmroyd Community Leisure Centre – Request for inclusion in Base Budget  
It was agreed to defer consideration until after their next committee meeting on 11<sup>th</sup> October  
c) Hebden Royd Partnership – potential for development of Youth House to be reported to members in Minute 294  
d) Todmorden TC – Telephone Directory  
e) Hebden Bridge & District Royal British Legion – Remembrance Day Services and Parades – Sunday 13<sup>th</sup> November 2005  
f) Calderdale MBC – Schools' Prom – Royal Albert Hall - 7<sup>th</sup> November 2005  
g) Governing Body – Riverside Junior School – Proposed Logo  
The Chair and Clerk would respond  
h) West Yorkshire Police Authority – Safer Calderdale Annual Report 2004/05  
i) Clerks & Councils Direct      September 2005      Issue 41  
j) The Clerk      September 2005      Vol 35 No4  
k) Chris McCafferty MP      copy letter re CCTV  
The Clerk to respond to the questions

It was moved by Cllr Brown  
Seconded by Cllr Young and  
RESOLVED: to action and note as above

- 291. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**  
 It was moved by Cllr Young  
 Seconded by Cllr Press and  
 RESOLVED: to note the report
- 292. MINUTES OF THE TOWN COUNCIL held 7<sup>th</sup> SEPTEMBER 2005**  
 Cllrs Frederiksen and Dr Smith should not have been included as voting in the recorded vote, Minute 233  
 It was moved by Cllr Brown  
 Seconded by Cllr Allison and  
 RESOLVED: that the minutes of meeting held 7<sup>th</sup> September 2005, as amended, be accepted as a correct record
- 293. MINUTES OF THE TWINNING COMMITTEE held 28<sup>th</sup> SEPTEMBER 2005**  
 There were no questions on the minutes
- 294. REPRESENTATIVES TO OUTSIDE BODIES**  

Cllr Allison	Hebden Royd Partnership
Cllr Mrs Ward	Upper Valley Housing Ctte
Cllr Beacroft-Mitchell	Scout Road Community Group
Cllr Mrs Bampton Smith	YLCA Training Weekend

 It was moved by Cllr Young  
 Seconded by Cllr Brown and  
 RESOLVED: to note the reports
- 295. ACKNOWLEDGEMENT OF GRANTS AND REPORTS**  

a) Alice Hutt	Memorial Gardens Report
b) HB & District International Group	Twinning Gifts
c) Woodcraft Folk	Height Gate Project

 It was moved by Cllr Young  
 Seconded by Cllr Brown and  
 RESOLVED: to note the acknowledgements
- 296. APPROVAL OF CHEQUES ISSUED BY THE CLERK**  

a) Reflex Technology Group Ltd	Camera Repair	£545.53
b) David Burnop	Town Map	£1,200.00
c) Patricia Davie	German Translation	£30.00
d) C Jackson	Computer Carriage	£43.45

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

**297.**

**ACCOUNTS TO BE PAID**

a) Neat Ideas	Stationery	£5.52
b) Yorkshire Audit	Internal Audit	£250.00
c) Lambert Print & Design Ltd	Office Equip	£28.19
d) SWV Ltd	Repairs to cameras	£987.00
e) YPO	Stationery	£194.09
f) D Dempsey	Office Equip/stationery	£16.95
g) HFGL Ltd	Photocopier lease	£159.52
h) Calderdale MBC	Works	£82.25
i) Cllr Brown	St Pol sur Ternoise Twinning Visit	£193.00
j) ABS UK Ltd	Photocopies	£17.74
k) BT	Direct Line	£64.06

It was moved by Cllr Young  
Seconded by Cllr Frederiksen and  
RESOLVED: to pay the accounts

**298.**

**STATEMENT OF ACCOUNT**

a) Statement of Account up to 29<sup>th</sup> September  
It was agreed to accept the statement

b) Annual Return

It was moved by Cllr Young  
Seconded by Cllr Press and  
RESOLVED: to approve the submission, to the Auditor, of the amended  
Annual Return

**299.**

**COURSES/CONFERENCES**

Yorkshire Rural Community Council – Annual General Meeting – Thorpe  
Willoughby – 15<sup>th</sup> October 2005  
It was moved by Cllr Young  
Seconded by Cllr Mrs Bampton Smith and  
RESOLVED: to note the meeting

**300.**

**STATEMENT OF LICENSING POLICY**

Cllr Mrs Bampton Smith reported on changes to policy  
It was moved by Cllr Young  
Seconded by Cllr Frederiksen and  
RESOLVED: to note proposed amendments to the Statement of Licensing  
Policy of Calderdale MBC

- 301. TRANSFER OF JUSTICES' LICENCE**  
Marshalls Bar, Hebden Bridge  
From MICHAEL JOSEPH HUGHES to MICHAEL JOSEPH HUGHES  
and JOHN TAYLOR  
It was moved by Cllr Young  
Seconded by Mrs Beacroft-Mitchell and  
RESOLVED: to note
- 302. GREEN PLAQUE SCHEME**  
Cllr Fekri reported that comments had been received
- 303. STANDING ORDER 65**  
Any committee desiring to incur expenditure to be defrayed out the  
Council funds shall, not later than 1st of December, give to the Clerk a  
written estimate of the expenditure recommended for the coming year, and  
such estimate shall be submitted to the Council at a meeting in December.  
It was moved by Cllr Dixon  
Seconded by Cllr Frederiksen and  
RESOLVED: to note

Meeting closed at 8:55 pm