

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held WEDNESDAY 6th JULY 2005

MINUTES

PRESENT Councillors; **S Brown (Chair), J T Allison, Mrs C I Bampton Smith, R Dixon, M Elder, N Fekri, J B Frederiksen, P Monahan, Mrs M L Murty, S Press, Dr M Smith, Mrs E Ward, N J Yorke and D K Young.**

3 members of the public.

118. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs **Beacroft-Mitchell** and **Mrs Beacroft-Mitchell** for illness and **Fekri and Monahan** for lateness. It was moved by Cllr Brown
Seconded by Cllr Dixon and
RESOLVED: to note the apologies

119. Members' Interests' relating to agenda items for this meeting.
Cllr Dixon declared a prejudicial interest in agenda item 15c)

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

It was agreed to take items b) and e) with Reports on Outside Bodies.

- a) Sculpture Trail invitation – Saturday 9th July 2005
Councillor Brown pointed out to members that the invitation to the Sculpture Trail was to all members.
- b) Global Valley – Workshops on networking the UCVR
- c) Hebden Royd Partnership – Steering Group Minutes 10/05/05
- d) YLCA – Pointers to Good Practice – Councils working with their communities
- e) Email from Cllr Young – UCVR Steering Group Meeting
- f) Smith of Derby – Millennium clock
- g) Todmorden Town Council – Town Hall Dance Floor reply
- h) Calderdale MBC - Alcohol Banning Orders
- i) Hebden Bridge International Group – Next meeting 5th July White Lion HB
- j) Yorkshire Bank – Confirmation of Closure and complaint procedure

- k) Calderdale MBC – Paul Sheehan - CCTV System funding
 - l) Calderdale MBC – Helen Rivron - CCTV System funding
 - m) YLCA – AGM 16th July 2005
 - n) Email Sandy O’Connor - Hebden Royd Planning for Real
 - o) Callow Publishing – Licensing Practice and Procedure £45.00
Club Law Manual £27.50
 - p) Shaw & Sons – Conflicts in the Countryside £9.99 plus others
 - q) Chris McCafferty MP – acknowledgement of ID Card letter
- Councillor Brown explained that the invitation to the Sculpture Trail was open to all.

It was moved by Cllr Brown
 Seconded by Cllr Frederiksen and
 RESOLVED:- to note

120.

MAYOR’S REPORT/DEPUTY MAYOR’S REPORT

Adding to his report Councillor Brown reminded members of the invitation on Saturday to the Mytholmroyd Gala and Councillor Mrs Bampton Smith asked of those attending to arrive in good time for the start at 1.00pm. Councillor Brown also informed members of his desire to strengthen twinning links and told members that he had contacted the Hebden Bridge Times and asked that they write items of local interest in order for St Pol sur Ternoise and Warstein to print in their local newspaper. Likewise St Pol and Warstein to write a similar article of their area for the Hebden Bridge Times to print. Councillor Brown informed members that he was contacting community groups inviting them to St Pol, 14th- 16th October 2005.

It was moved by Cllr Young
 Seconded by Cllr Dixon and
 RESOLVED:- to note

Councillor Young suggested bringing item 15 forward.
 It was moved by Cllr Brown
 Seconded by Cllr Elder and
 RESOLVED:- to take item 15 after agenda item 9.

121.

MINUTES OF THE TOWN COUNCIL held 8th JUNE 2005

Councillor Monahan’s name appeared twice. To delete ‘Councillor Monahan’ as voting in A Recorded Vote, For in Minute 56f)

It was moved by Cllr Brown
 Seconded by Cllr Mrs Bampton Smith and
 RESOLVED: that the minutes of the of the Town Council held 8th June 2005, as AMENDED, be accepted as a correct record

122. MINUTES OF THE TWINNING COMMITTEE held 8th JUNE 2005

It was moved by Cllr Brown

Seconded by Cllr Elder and

RESOLVED: that the minutes of the Twinning Committee held Wednesday 8th June 2005 be accepted as a correct record

123. MINUTES OF THE TWINNING COMMITTEE held 14th JUNE 2005

Councillor Brown pointed out that all references to St Pol was St Pol sur Ternoise

To amend 'Meeting of the Twinning Committee held Tuesday 14th June 2005'

It was moved by Cllr Brown

Seconded by Cllr Elder and

RESOLVED: that the minutes, as AMENDED, be approved as correct record.

124. MINUTES OF THE STAFFING COMMITTEE held 23rd JUNE 2005

To amend 'Meeting of the Staffing Committee held Thursday 23rd June 2005'

It was moved by Councillor Young

Seconded by Cllr Elder and

i) RESOLVED:- that the minutes, as AMENDED, be approved as correct record

It was moved by Cllr Young

Seconded by Cllr Elder and

ii) RESOLVED: to accept recommendations of the Staffing Committee as per Minutes 105 and 106

- a) that the Chairman and Vice Chairman of the Staffing Committee go through the documents with the two officers and draw together agreed and finalised versions – supplemented by the Personal Development Plans and
- b) to consider a mechanism for undertaking an appropriate review (with Calderdale MBC) of accommodation, together with telephone provision.

Councillor Mrs Bampton Smith asked what length of notice Clerk and Assistant Clerk gave of holidays.

Councillor Young believed a reasonable notice of holiday was required.

125.

APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

- a) Heptonstall Exhibitions & Richard Naylor Charities £500.00
To support students in FE

There was again no representative to speak to the application. Minutes 22 and 56 deferred consideration of the request.

It was moved by Cllr Brown

Seconded by Cllr Press and

RESOLVED:- that the application lie dormant until a representative can attend.

- b) Height Gate Committee Renewable Energy Provision £2,500.00

Mr Graham Heaford was present.

Height Gate legally owned by the Woodcraft Folk but run independently by a local voluntary committee.

Councillor Brown proposed that this application be deferred. Height Gate was not in Hebden Royd area and the applicants did not have a constitution.

It was moved by Cllr Brown

Seconded by Cllr Monahan and

RESOLVED:- that i) no grant is awarded and ii) the Clerk write to the applicants with the suggestion that the owners of Height Gate make application should they wish.

Cllr Allison pointed out that he had found difficulties when applying for a grant. The information given was not helpful and there were no dates of meetings given. He suggested that applicants are given support though the grants process and in starting up charities

- c) Hebden Bridge Junior Band Support for visit to St Pol £2,250.00

Mrs Sue Leaper explained that Hebden Bridge Junior Band were a self funding organization and that a tour in Switizland had been planned which had taken all the Band's funds. As the Band did not want to ask parents for more money the invitation from St Pol meant that the Band had to look for funding for the visit.

It was moved by Cllr Frederiksen and

Seconded by Cllr Mrs Bampton Smith and

RESOLVED:- to award £2,250.00, for the visit to St Pol on 15th /16th October 2005.

126. REPRESENTATIVES TO OUTSIDE BODIES

a) Reports from members

Cllr Mrs Ward Upper Valley Housing Cttee
Cllr Frederiksen Royd Regeneration

Cllr Young raised concerns re Upper Calder Valley Renaissance

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED:- that all minutes of the Upper Calder Valley Renaissance be placed on Council agendas

Cllr Allison Hebden Royd Partnership

b) Vacancies

Heptonstall Exhibitions & Richard Naylor Charities

Cllr Dr Smith agreed to represent Heptonstall Exhibition and Richard Naylor charities

127. APPROVAL OF CHEQUES ISSUED BY THE CLERK

Dell Corporation Ltd Computer/projection System £1630.89

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED:- to approve payment of cheque and congratulations to the Clerk on obtaining the equipment within the budget.

Councillor Fekri entered the room

128. ACCOUNTS TO BE PAID

a) ABS UK Ltd	Photocopies	£17.77
b) EPS Hire Centre	Tower - CCTV repair	£64.16
c) Calderdale College	CCTV Monitoring	£28,383.30
d) HFGL Ltd	Photocopier Lease	£159.52
e) Tony Wright	Travel Exp	£51.69
f) BT	Direct Line	£63.57
g) Security With Vision	CCTV repairs	£945.88
h) Calderdale MBC	Hanging Basket Brackets	£2687.81

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED:- that the accounts be paid

Cllr Mrs Bampton Smith congratulated every one on how lovely the hanging baskets looked.

129. STATEMENT OF ACCOUNT
Statement of Account up to 29th June

It was moved by Cllr Monahan
Seconded by Cllr Press and
RESOLVED:- that the Clerk update members every 4 months on the
Accounts.

130. ACKNOWLEDGEMENT OF AWARDS

- a) Hebden Bridge Arts Festival
- b) Hebden Royd United JAFC
- c) Steiner Education Initiative
- d) Riverside J & I School
- e) Mytholmroyd Lunch Club
- f) Light Lens
- g) Royd Regeneration

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Fekri and
RESOLVED:- to note

131. ALCOHOL FREE ZONES

As Chair of Calderdale Community Services Committee, Councillor Mrs Bampton Smith informed members of the recommendation of the Committee that the whole of Calderdale MBC have Alcohol free streets. A quick order to be returned in 5 weeks time when the next procedure will be looked at towards obtaining Alcohol free streets in Calderdale before Christmas.

It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED:- that Councillor Mrs Bampton Smith brings back a progress report

132. HEBDEN ROYD AND ID CARDS

To clarify Council policy
Minute 68 i) records that, Hebden Royd Town Council affiliates to the 'NO2ID' campaign and maintains a link to the 'NO2ID' campaign website from the council's website
"Affiliation", is not a feature on the NO2ID website; the options are, "Register Support", or "Join", of which the latter requires expenditure ("Individual membership starts at £15.00") not specified in the proposition and for which the Council does not have a power

It was moved by Cllr Monahan
Seconded by Cllr Press and
RESOLVED:- that this Council neither register support nor join.

A recorded vote was requested

FOR: Cllrs Monahan, Elder, Frederiksen, Dr Smith, Press,
Young and Dixon

AGAINST: Cllrs Mrs Bampton Smith, Fekri

ABSTENTION: Cllrs Mrs Murty, Brown, Allison, Mrs Ward and
Yorke

133. AUDIT 2005/06

a) To appoint member of Council as self regulating auditor

It was moved by Cllr Monahan

Seconded by Cllr Frederiksen and

RESOLVED:- that Cllr Elder be Council's self regulating auditor for the
year 2005/06

b) To consider appointment of Internal Auditor for annual audit (Person
not connected with Council who will need to be remunerated)

It was moved by Cllr Monahan

Seconded by Cllr Frederiksen and

RESOLVED:-that the Clerk draw up a short list of possible Auditors and
bring back to the next meeting.

134. COUNCIL LOGO

The attached notice of award winners was circulated.

After discussion

It was moved by Cllr Allison

Seconded by Cllr Fekri and

RESOLVED:- that the Working Party meet to discuss the development of
Logo

Councillor Mrs Ward agreed to provide enlarged photo's of the existing
badge as required.

135. GREEN PLAQUE SCHEME

It was agreed that the Green Plaque working party, membership, Cllrs Mrs
Bampton Smith, Fekri and Yorke, reform and bring a report to the next
meeting.

- 136. TODMORDEN SOCIAL CAR SERVICE**
 Councillor Press offered to attend the meeting of 14th July 2005.
 It was moved by Cllr Fekri
 Seconded by Cllr Frederiksen and
 RESOLVED:- that Cllr Press attend the meeting, inquire whether they wish a representative from Hebden Royd to attend and bring back a report to be included in the next Council agenda
- 137. WATER COOLER**
 It was moved by Cllr Fekri
 Seconded by Cllr Mrs Bampton Smith and
 RESOLVED:- to bring back costings, and details of inclusion of same contract as Calderdale and costing of fridges to next meeting.
- 138. SUBSTITUTES ON COMMITTEES**
 To name substitutes for the Council's committees and sub committees in line with Standing Order 45 c)
- It was moved by Cllr Monahan
 Seconded by Cllr Young and
 RESOLVED:- that substitutes be
- | | |
|--|---|
| a) Staffing:- | Cllrs Press and Dr Smith |
| b) Twinning Committee: | Cllrs Dixon, Fekri and Mrs Bampton Smith. |
| c) Parks and Footpaths Sub Cttee:- | Cllrs Allison, Mrs Ward and Yorke |
| d) Environmental Renaissance Sub Cttee:- | Cllrs Press, Elder and Allison. |
- 139. COURSES/CONFERENCES**
- a) Action for Market Towns – Focus on Waterside & Coastal Regeneration – Dartmouth 4th August £75.00
 - b) YLCA – AGM – Civic Hall Leeds 16th July
 - c) University of Gloucester/SLCC – Summer Seminars at the Spa – Cheltenham 13th/14th July £150.00 plus accommodation
- The Chair to attend b) if possible. Cllrs not at meeting to be asked.
- It was moved by Cllr Young
 Seconded by Cllr Elder and
 RESOLVED:- to note

140.

STANDING ORDERS

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED:- as minute 42:

To consider adopting a Standing Order for meetings to read,

“Meetings of the Council and its Committees or sub Committees will close no later than 9:30 pm” stand adjourned until the next meeting of the Council.

Meeting closed at 8.50pm