

HEBDEN ROYD TOWN COUNCIL

ANNUAL MEETING of the TOWN COUNCIL
held **WEDNESDAY 11th MAY 2005**
at the **LITTLE THEATRE, HEBDEN BRIDGE**

MINUTES

PRESENT Councillors; J T Allison, Mrs C I Bampton Smith, S Brown, P Coles, R Dixon, M Elder, 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

118 members of the public and Scout Road School Choir

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs **Beacroft-Mitchell** , and **Mrs Beacroft-Mitchell** .

It was moved by Cllr Fekri

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the apologies for absence

2. Rev S Maude said prayers

3. APPOINTMENT OF TOWN MAYOR FOR 2005/2006

The retiring Town Mayor, Revd. Cllr Allison reflected on his year in office, which he, and his family, had found most enjoyable. He had met many people representing community groups through the course of the year and was impressed by their commitment.

Cllr Allison thanked all those who had provided significant support and presented tokens of appreciation to his children, the Mayoress, the Clerk, the Mayor's Secretary and the Mayor Elect.

He had set himself three targets;

1. A level playing field for all and the Mayors Charity assisted by raising and presenting, £1,500 for Scout Road playing field as well as £598.45 for NSPCC.
2. To promote a collaborative spirit within the Council
3. To have Hebden Royd recognised as a special place seeking renewal

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: that Cllr Brown be elected as Town Mayor for Hebden Royd for the year 2005/06

The retiring Mayor, Cllr Allison, placed the Chain of Office on Cllr Brown
The newly elected Mayor, Cllr Brown, thanked members for their support and said it was an honour and a privilege to be Mayor. He regretted that his daughter was not able to be present to witness the occasion but pleased that Chris McCafferty MP was not as a result of her success at the general election. There were elements of regeneration that he wished to see in the township and that Hebden Royd become an even more pleasant place to live. The Mayor introduced Alice Hutt, community artist, who would endeavour, as the subject of the Mayors Charity improve the reflective and peaceful nature of the Memorial Gardens in Hebden Bridge.

Alice addressed persons present with her general aims and invited questions and inspection of her computer images in a more informal setting. She envisaged a period of consultation and involvement of various organisations in workshops leading to the creation of the final work

The Mayor thanked Alice for her comments

4. APPOINTMENT OF DEPUTY TOWN MAYOR FOR 2005/2006

It was moved by Cllr Mrs Murty

Seconded by Cllr Fekri and

RESOLVED: that Cllr Mrs Ward be elected as Deputy Town Mayor for Hebden Royd for the year 2005/06

5. COMMUNICATIONS FROM THE CLERK

The Clerk reported that there were still places available on the coach to celebrate the 25th Anniversary of twinning with St Pol but that people needed to respond promptly.

6. DEVELOPMENT, ENVIRONMENT AND AMENITIES COMMITTEE

It was moved by Cllr Young

Seconded by Cllr Mrs Ward and

RESOLVED: to thank Cllr Elder for ably chairing the meetings of the Development, Environment and Amenities Committee

7. STAFFING COMMITTEE

It was moved by Cllr Elder

Seconded by Cllr Monahan and

RESOLVED: to thank Cllr Young for ably chairing the meetings of the Staffing Committee

8. ADJOURNMENT OF BUSINESS

The Mayor announced the adjournment of business until **7:30 pm on 18th May 2005** at the Council Office and introduced the Scout Road School Choir who performed with three songs

HEBDEN ROYD TOWN COUNCIL

**RECONVENED MEETING of the TOWN COUNCIL
held WEDNESDAY 18th MAY 2005**

MINUTES

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

1 member of the public and 1 from the press

15. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs **Beacroft-Mitchell , Mrs Beacroft-Mitchell, Gabbi, and Dr M Smith.**

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to note the apologies for absence

16. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS FOR THIS MEETING.

Cllr Brown declared a personal interest in items 4 f) and a prejudicial interest in item 13

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

- | | |
|---------------------------------|--|
| a) Calderdale MBC | Concerts at Spring Chapel 23 rd -26 th May |
| b) Calderdale MBC | Alcohol Banning Order –
acknowledgement of request |
| c) Trafalgar Weekend | |
| d) Oddments | Funding Information |
| e) WY Police | Ward Meetings |
| f) Calderdale MBC | Pitt St Building |
| g) HB International Group | Meeting Notice |
| h) Friends of Cragg Vale School | Thank you for support of May Day Fete |

After discussion

It was moved by Cllr Allison

Seconded by Cllr Young and

RESOLVED: to write to the Chief Executive of Calderdale MBC advising of the channels of communication which should be used for the exchange of information between the two councils

It was moved by Cllr Young
Seconded by Cllr Allison and
RESOLVED: to note the remainder of the communications

18. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

Cllr Brown gave a verbal report of his visit to St Pol, deputising for Cllr Allison, and as Town Mayor, to the Old Folks Treat in Mytholmroyd

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

19. MINUTES OF THE TOWN COUNCIL held 13th April 2005

It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: that the minutes of the Town Council held 13th April 2005 be accepted as a correct record
In respect of Minute 515, Cllr Brown announced that a meeting would be convened shortly

20. MINUTES OF THE STAFFING COMMITTEE held 12th May 2005

It was moved by Cllr Young
Seconded by Cllr Elder and
i) RESOLVED: that the minutes of the Staffing Committee held 12th May 2005 be accepted as a correct record

It was moved by Cllr Young
Seconded by Cllr Elder and
ii) RESOLVED: to accept the recommendations of the Staffing Committee as per Minutes 11, 12 and 13, viz,
a) that the Acting Clerk should meet the Clerk as soon as possible to help develop the correct procedures. (Creation of Performance Agreements and completion of Personal Development Plans for each officer – minute 498 refers).

b) CLERK'S ASSISTANT

Archiving of Mayoral Activity should now become an additional objective, in accordance with Minute 495
Promotion of the Mayor should have the 'contact with HB Times Office' expanded to include postings on the Hebweb and Town Council websites.

c) THE CLERK

Council Finances should have the fifth objective expanded to read 'Seek out opportunities for the Council re. Grants, and proactively seek grants for Town Twinning events.'

A sixth objective should be created : 'Attain and maintain proactive management of the Central Street Project within the overall direction of Council policy.'

Promotion of Council should have the following objectives :

'Actively present a positive image of the Council to the public and press, as well as in the Hebweb and Town Council websites.'

'Maintain the Town Council' website.

Interaction with Calderdale MBC should contain the objective 'Strive to improve communication and relationships with Calderdale MBC officers and Ward Councillors.

Professional Development should have as an objective for achieving CiLCA qualification : 'CiLCA Portfolio to be completed and submitted by 30 June 2005.'

In recognition of the direction towards and beyond the attainment of Quality Council Status which would take the Council to the next level, the Clerk be asked to prepare a discussion document for the next Staffing Committee meeting considering the likely impact on manpower resources. The Clerk be invited to comment further on the impact of non-Council incoming telephone calls.

21. **ACKNOWLEDGEMENT OF GRANTS**
Hebden Bridge Steiner Education Initiative
It was moved by Cllr Brown
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note the acknowledgement

22. **APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**
- | | |
|---|---------|
| a) Heptonstall Exhibitions & Richard Naylor Charities | £500.00 |
| To support students in FE | |
| b) Mytholmroyd Lunch Club | £750.00 |
| Continue provision of service | |
- It was moved by Cllr Young
Seconded by Cllr Elder and
RESOLVED: to invite representatives to attend the next meeting and defer consideration of the requests

23. CONSTITUTION OF COMMITTEES AND DELEGATED POWERS

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Fekri and

RESOLVED: to establish the Development, Environment and Amenities Committee with delegated powers, and the Staffing Committee

24. COMMITTEE MEMBERSHIP

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Fekri and

i) RESOLVED: the membership of the Development, Environment and Amenities Committee be as Full Council and the Staffing Committee Cllrs; Brown, Allison, Elder, Monahan and Young

WORKING PARTIES

Quality Parish Status

It was moved by Cllr Brown

Seconded by Cllr Allison and

ii) RESOLVED: that the Staffing Committee assume responsibility for this matter

Logo & Regalia

It was moved by Cllr Brown

Seconded by Cllr Young and

iii)RESOLVED: that the membership be, Cllrs; Brown, Allison and Fekri

Green Plaque Scheme

It was moved by Cllr Brown

Seconded by Cllr Elder and

iv)RESOLVED: that the membership be, Cllrs; Mrs Bampton Smith, Fekri and Yorke

Hebden Royd Town Council Offices

It was moved by Cllr Brown

Seconded by Cllr Young and

v) RESOLVED: that the membership be, Cllrs; Brown, Allison and Dixon

Standards Board

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

vi)RESOLVED: that the membership be, Cllrs; Brown, Mrs Beacroft-Mitchell and Elder

25. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: that the representatives be as the attached list

Note Cllr Brown declared a prejudicial interest in the next item and withdrew from the Chamber

26. MAYOR'S ALLOWANCE

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to approve payment of allowance to Mayor in accordance with minute 700 of General Purposes Committee meeting held 5th April 2000

Note Cllr Brown returned to the Chamber

27. ACCOUNTS 2003/04

The Clerk drew attention to the changes in the presentation of the accounts

It was moved by Cllr Elder

Seconded by Cllr Frederiksen and

RESOLVED: to approve the accounts for the Financial Year 2003/04

28. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) HB Little Theatre Annual Meeting of Town Council (Deposit) £30.00

b) Post Office Stamps £119.02

c) rockmill webspinners Web site £625.00

d) Max's Jewellers Service to the Community Awards £100.00

e) EPS Hire Centre Ladderspan £57.74

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

RESOLVED: to approve the issue of cheques

29. ACCOUNTS TO BE PAID

a) Yorkshire Audit Accounts Inspection 2004 £250.00

b) ABS UK Ltd Toner plus photocopies £118.73

c) Smith of Derby Millennium clock maintenance £169.20

d) Lambert Print & Design Town Talk £92.00

e) Npower Floodlights (Hole in the Wall) £33.25

f) Andrea Jessen Translation of Speech into German £98.90

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to pay the accounts

30. PAYMENT OF AWARDS

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Frederiksen and

RESOLVED: To authorise payment of assistance to community groups and Kenneth Kaberry/Fred Barker awards as set in the budget

- 31. STATEMENT OF ACCOUNT**
It was moved by Cllr Fekri
Seconded by Cllr Frederiksen and
RESOLVED: to accept the Statement of Account
- 32. TWINNING**
After discussion
It was moved by Cllr Brown
Seconded by Cllr Young and
i) RESOLVED: to seek further press coverage for trip to St Pol on 4th June and the Clerk to use his discretion with travel arrangements
After discussion
It was moved by Cllr Brown
Seconded by Cllr Fekri and
ii) RESOLVED: to ask Warstein when they could visit Hebden Royd to celebrate the 10th Anniversary of twinning
- 33. LICENCE CHANGES**
a) White Lion, Burnley Road, Mytholmroyd, to LISA JANE SMITH
b) Spar, Crown Street, Hebden Bridge, to KATHRYN HOLROYD and JENNIFER ELAINE OGDEN
c) Waterson's Creperie, 14 Market Street, Hebden Bridge, to JACQUELINE WILSON
It was moved by Cllr Young
Seconded by Cllr Frederiksen and
RESOLVED: to note the changes
- 34. COURSES/CONFERENCES**
a) Action for Market Towns – two day course – “Forward Planning” – Nottingham 23-24th May - £75.00
b) English Historic Towns Forum – “Using heritage & cultural assets in regeneration” – Gateshead 8-9th June £120.00
c) YRCC – “Optimising Community Involvement” – various dates and locations - £5.88
It was moved by Cllr Young
Seconded by Cllr Frederiksen and
RESOLVED: expressions of interest should be made to the Clerk
- 35. TOWN TALK**
Cllr Press asked Working Parties to submit articles for next edition publication due end of June

Meeting Closed at 8:40 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held WEDNESDAY 8th JUNE 2005

MINUTES

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

9 members of the public and 1 from the press

52. Apologies for Absence

Apologies for absence were received from Cllrs **Elder, Gabbi** and for lateness, **Coles**

It was moved by Cllr Fekri

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the apologies

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

Cllr Brown declared a prejudicial interest in item 13 f) and Cllr Monahan declared a prejudicial interest in item 13 e)

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

a) Yorkshire Bank Notice of Branch Closure

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: to write letter of objection to Yorkshire Bank and close the account

b) Hebden Bridge Saints JAFC Invitation to Annual Gala
Presentation Cinema Sunday 12th June @ 2:30 for 3:00 pm

c) WY Police Area meetings

d) Calderdale MBC Training on Code of Conduct

e) Calderdale MBC Code of Conduct – Register of Interests

f) Calderdale PCT Looking to the Future - Cllr Fekri urged members to attend meetings – Dates were circulated

g) Todmorden Social Car Service to be item on next Council Agenda

- h) Insurance quotations from AON and Zurich
- i) YRCC Confirmation of membership
- j) Calderdale MBC Rose Wheeler – it was agreed to issue an invitation to attend a future meeting
- k) Chris McCafferty MP Surgeries – to be posted on Council notice board
- l) Mr B Lobley Town Talk response – agreed to acknowledge and forward to Todmorden Town Council
- m) Chris McCafferty MP Invitation to Forum on Affordable Housing
- n) Myholmroyd Community Centre – Base Budget

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

55. REARRANGEMENT OF AGENDA

It was moved by Cllr Brown
 Seconded by Cllr Young and
 RESOLVED: to consider Applications for Financial Assistance from the Council as next item

56. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

- a) Heptonstall Exhibitions & Richard Naylor Charities

It was moved by Cllr Press
 Seconded by Cllr Young and
 RESOLVED: to defer consideration to allow one further opportunity to attend

- b) Myholmroyd Lunch Club

Mavis Ring spoke in support of the application
 It was moved by Cllr Young
 Seconded by Cllr Fekri and
 RESOLVED: to award £750.00 to enable Continuity of provision of service

- c) Halifax Lions Club

Stewart Scholfield introduced members of the Lions Club and presented the project to Council
 It was moved by Cllr Allison
 Seconded by Cllr Mrs Murty and
 RESOLVED: to award £720.00, that being the amount considered appropriate to the population of Hebden Royd, to provide the Message in a Bottle scheme

d) Light Lens

Yvonne Lawson spoke in support of the application

It was moved by Cllr Mrs Murty

Seconded by Cllr Young and

RESOLVED: to award £281.00 towards the cost of providing the Photographic Exhibition

Note Cllr Monahan declared a prejudicial interest in the next item and withdrew from the Chamber

e) Hebden Bridge Literary & Scientific Society

Frank Woolrych and Ann Kilbey spoke in support of the application

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Fekri and

RESOLVED: to award £300.00 towards the cost of the Centenary Celebration

Cllr Monahan returned to the Chamber

Note Cllr Brown declared a prejudicial interest in the next item and withdrew from the Chamber

f) Vision Works: Community Arts Collective Ltd

Alice Hutt spoke in support of the application

It was moved by Cllr Young

Seconded by Cllr Press to award £1000.00

It was moved as an amendment by Cllr Fekri

Seconded by Cllr Allison to award £700.00

The amendment was approved

A Recorded Vote was requested

FOR Cllrs; Allison, Mrs Bampton Smith, Beacroft-Mitchell,
Mrs Beacroft-Mitchell, Brown, Coles, Dixon, Fekri,
Monahan, Dr Smith, Ward and Yorke

AGAINST Cllrs; Mrs Murty, Press and Young

ABSTENTION Cllr; Cllr Monahan

It was moved by Cllr Fekri

Seconded by Cllr Allison and

RESOLVED: to award £700.00 for the Memorial Gardens Consultation

A Recorded Vote was requested

FOR Cllrs; Allison, Mrs Bampton Smith, Beacroft-Mitchell,
Mrs Beacroft-Mitchell, Brown, Coles, Dixon, Fekri,
Press, Dr Smith, Ward, Yorke and Young
AGAINST None
ABSTENTION Cllrs; Monahan and Mrs Murty,

Cllr Brown returned to the Chamber

57. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

Cllr Brown concentrated on a report of the recent trip to St Pol and the high level of twinning activity scheduled this year

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to establish a Twinning Committee, comprising six members with delegated power to decide on all matters relating to Twinning within the budget set by Council

It was agreed that the membership of the Twinning Committee be, Cllrs; Allison, Mrs Beacroft-Mitchell, Brown, Elder, Frederiksen and Press

58. MINUTES OF THE ANNUAL MEETING of the TOWN COUNCIL held WEDNESDAY 11th MAY 2005

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: that the minutes of the Annual Meeting of the Town Council held Wednesday 11th May 2005 be accepted as a correct record

59. MINUTES OF THE RECONVENED MEETING of the TOWN COUNCIL held WEDNESDAY 18th MAY 2005

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: that the minutes of the Reconvened Meeting of the Town Council held Wednesday 18th May 2005 be accepted as a correct record

It was agreed to limit the level of published information regarding the Staffing Committee

60. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Mrs Ward Upper Valley Housing Ctte

Cllr Mrs Murty praised Cllr Mrs Ward's perseverance in achieving a successful outcome and her comments were endorsed by the Mayor

Cllr Allison WY Police Area Meeting

- 61. APPROVAL OF CHEQUES ISSUED BY THE CLERK**
Reflex Technology Group CCTV repair £643.00
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Fekri and
RESOLVED: to approve the issue of cheque but write to the Chief Executive of Calderdale MBC, Regeneration Director and party leaders, requesting the adoption of the Hebden Royd CCTV System in line with the Brighouse and Elland schemes.

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

- 62. ACCOUNTS TO BE PAID**
- | | | |
|---------------------|------------------------------|---------|
| a) J Robinson | Catering – Mayor Making | £240.00 |
| b) Cllr Allison | Balance of Mayor’s Allowance | £102.55 |
| c) Viking Direct | Office equip/stationery | 60.21 |
| d) Zurich Municipal | Insurance | £890.81 |

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

Cllr Allison returned to the Chamber

- 63. STATEMENT OF ACCOUNT**
Statement of Account up to 2 June, 2005
It was moved by Cllr Monahan
Seconded by Cllr Fekri and
RESOLVED: to accept the Statement of Account

- 64. ACKNOWLEDGEMENT OF AWARDS**
Ground Floor Project
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Fekri and
RESOLVED: to note

- 65. TRANSFER OF LICENCE**
- a) Marshalls Bar Hebden Bridge
From MICHAEL JOSEPH HUGHES to MICHAEL JOSEPH HUGHES and JOHN TAYLOR
- b) Greenwood Inn Hebden Bridge
From BRENDON FRENCH to RICHARD BROWNSWORD
- It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to note

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

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held WEDNESDAY 3rd 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 8th 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 6th JULY 2005

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

185. MINUTES OF THE TWINNING COMMITTEE held 20th JULY 2005

It was moved by
Seconded by and
RESOLVED: that the minutes of the Twinning Committee held 20th 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 – 31st Annual Conference – Cleaner Safer Greener Communities - Stratford upon Avon – 8th/10th 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 – 19th/21st October - £360.00

c) Action for Market Towns – Convention – Sustaining the Impact – Hexham 6th/7th 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

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held **WEDNESDAY 7th SEPTEMBER 2005**

MINUTES

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

4 members of the public and 1 from the press.

219. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs; **Dr Smith** and **Frederiksen**.

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to note the apologies

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

Cllr Brown declared a prejudicial interest in item 12 c)

221. REARRANGEMENT OF AGENDA

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to consider item 12 next immediately followed by item 17

222. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Friends of Nutclough Woods

Kate Berridge spoke in support of the application

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to award £350.00 towards the cost of purchase of a computer and office expenses

b) The Woodcraft Folk

Graham Heaford spoke in support of the application

It was moved by Cllr Fekri
Seconded by Cllr Mrs Murty and
RESOLVED: to award £2,500.00 towards the cost of improvements,
including renewable energy systems, at Height Gate

Note Cllr Brown declared a prejudicial interest in the next item only and withdrew
from the Chamber

c) HB & District International Group
David Parry spoke in support of the application
It was moved by Cllr Young
Seconded by Cllr Elder and
RESOLVED: to award £1,600.00 towards the cost of gifts to St Pol sur
Ternoise and Warstein

Note Cllr Brown returned to the Chamber

223. GREEN PLAQUE SCHEME

Cllr Fekri presented a report on possible operation of the scheme
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Elder and
RESOLVED: that the working party continues with its work to refine the
scheme

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

a) Blackshaw Parish Council Telephone Directory Listing
b) Ripponden Parish Council Telephone Directory Listing
c) SLCC National Conference Booking confirmation
Note Cllr Monahan declared a personal interest in the next item only
d) West Yorkshire Archive Service Hebden Royd Town Council
Minutes
e) The Local Channel Website development
f) Calderdale MBC Council Office – Condition Reports
g) The Clerk Protocol for visits
Late items h) CiLICA Tutorial Tadcaster
i) Coaches to St Pol sur Ternoise – 2 coaches now fully booked
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Young and
RESOLVED: to place further names on a waiting list to view viability of a
third coach

- 225. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
 It was moved by Cllr Elder
 Seconded by Cllr Mrs Murty and
 RESOLVED: to note the report
- 226. MINUTES OF THE TOWN COUNCIL held 3rd AUGUST 2005**
 A proposition by Cllr Brown
 Seconded by Cllr Young to amend the minutes to include details of the
 risk assessments carried out did not receive support
 It was moved by Cllr Elder
 Seconded by Cllr Mrs Bampton Smith and
 RESOLVED: that the minutes of the Town Council held 3rd August 2005
 be accepted as a correct record
- 227. REPRESENTATIVES TO OUTSIDE BODIES**
 Cllr Mrs Ward Upper Valley Housing Ctte
 It was moved by Cllr Brown
 Seconded by Cllr Young and
 RESOLVED: to note the report
- 228. APPROVAL OF CHEQUES ISSUED BY THE CLERK**
- | | | |
|--------------------------------|-----------------------------|---------|
| a) The Post Office | Stamps | £50.00 |
| b) SkillPath | Project Management Training | £116.32 |
| c) Calder Connect Co-operative | Broadband connection | £75.00 |
- It was moved by Cllr Young
 Seconded by Cllr Elder and
 RESOLVED: to approve the issue of cheques
- 229. ACCOUNTS TO BE PAID**
- | | | |
|-----------------------------|-------------------------------|-----------|
| a) ABS UK Ltd | Photocopies | £17.75 |
| b) Penny Bennett Architects | Central Street Project | £300.00 |
| c) Calderdale MBC | Hanging Baskets | £2,203.13 |
| d) Calderdale MBC | Environmental Street Ward | £4,970.83 |
| e) Npower | Floodlights – Old Bridge | £24.50 |
| f) Pennine Signs | Tourist Information Signs | £419.48 |
| g) D Dempsey | Travel exp. – CiLCA Tadcaster | £47.43 |
| h) Neat Ideas | Stationery | £22.07 |
| i) Station Coaches | Trip to St Pol sur Ternoise | £1,125.00 |
| j) ABS UK Ltd | Photocopies | £30.55 |
- It was moved by Cllr Brown
 Seconded by Cllr Young and
 RESOLVED: to pay the accounts

230. STATEMENT OF ACCOUNT
Statement of Account up to 1st September 2005
It was moved by Cllr Brown
Seconded by Cllr Elder and
RESOLVED: to approve the statement of account

231. ACKNOWLEDGEMENT OF GRANTS
a) HB Alternative Technology Centre Big Green Week
b) HB Camera Club Photographs - Gorple Reservoir

232. SLCC NATIONAL CONFERENCE
It was moved by Cllr Monahan
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to authorise the Clerk to incur expenditure of not more than
£100.00 at the conference on publications

233. LOGO
Cllr Allison introduced the image produced by Eliza Glanville
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: that Council
i) adopts the image of the winning entry, in principle, as the basis of the
new Council Logo, and
ii) authorises expenditure under Financial Standing Orders, and within
budget set by Council, for work by a graphic artist to produce 3 options
based on the winning entry

A recorded Vote was requested

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

234. TOWN TALK
It was reported that Cllr Beacroft-Mitchell was compiling the publication a
draft of which would be presented at the Development, Environment and
Amenities Committee meeting

235. CAR PARKING HEBDEN BRIDGE

After discussion

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to advise Calderdale MBC of Hebden Royd Town Council's opposition to the Garden St multi-storey car park schemes submitted and wish to promote enlargement of the Station Car Park. Clerk to liaise with chair of Transport Issues Working Party on wording of letter.

236. PUBLICATIONS

a) WY Police – nuisance/crime figures – Luddendenfoot Ward and dates of forthcoming Ward Meetings

b) Action for Market Towns email bulletin (copy enc)

Cllr Mrs Bampton Smith asked for dates of meetings with the police to be circulated

It was moved by Cllr Brown

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the publications

Meeting closed at 8:50 pm

HEBDEN ROYD TOWN COUNCIL

**MEETING of the FULL COUNCIL
held WEDNESDAY 5th 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 7th 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 11th 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 13th November 2005
f) Calderdale MBC – Schools' Prom – Royal Albert Hall - 7th 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 7th 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 7th September 2005, as amended, be accepted as a correct record
- 293. MINUTES OF THE TWINNING COMMITTEE held 28th 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 29th 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 – 15th 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

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

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held **WEDNESDAY 30th 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, J Frederiksen, G Gabbi, S Press, E Ward, N J Yorke and D K Young**

7 members of the public.

411. PUBLIC QUESTION TIME

Members were asked about the Council's attitude to the proposed Licensed Betting Office in the former Yorkshire Bank building. Council had not adopted a formal position but several members voiced their concern over the proposal and agreed to append their signatures in a letter to the Licensing Authority expressing their opposition,

412. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs; **Monahan, Mrs Murty and Dr Smith.**

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

Cllr Dixon declared a personal interest in item 13 a) i) only

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

- a) HB Literary & Scientific Society Lectern
- b) Voluntary Action Calderdale Launch 8th November
- c) Clerks & Councils Direct November 2005 Issue 42
- d) The Clerk November 2005 Vol 35 No 5
- e) British Muslim Association Earthquake Appeal
- f) 3-C Support Service
- g) Calderdale MBC Relaunch of Rural Small Grants Programme
- h) Email from Ruth Hair ecomuseum project
- i) 3-C AGM 13th November – adjourned 2 weeks
- j) HB Literary & Scientific Society Christmas Party – 8th December

- k) Calderdale MBC Youth Ensembles Concert – Todmorden – 2nd December
- l) Calderdale MBC Parish Council Toolkit (CD)

In respect of

a) It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to permit the use of the Council's Logo on the lectern

g) to place item on Development, Environment and Amenities Committee Agenda

h) Councillors Allison and Brown clarified the meaning of an ecomuseum

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to note the communications

415. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to note the report

416. MINUTES OF THE TOWN COUNCIL held 2nd November 2005

Cllr Brown stated that Minute 368 should record that the subject of allowances would be re-examined once Quality Parish Status had been achieved

It was moved by Cllr Brown

Seconded by Cllr Elder and

RESOLVED: that the minutes of meeting held 2nd November 2005, as amended, be accepted as a correct record

Cllr Fekri apologised for challenging the Clerk over the advice given to members in respect of Minute 368

417. REARRANGEMENT OF AGENDA

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to consider item 13 next and take item 7 at the end of the meeting

418.

BUDGET 2006/07

a) Requests for inclusion in base budget

David Taylor and Andrew Marsden spoke in support of and responded to questions about Mytholmroyd Community Centre

It was moved by Cllr Allison

Seconded by Cllr Fekri and

RESOLVED: to include the following new applicants in the preparation of the budget

i) Hebden Bridge Junior Band

ii) Hebden Bridge Brass Band

iii) Mytholmroyd Community Centre

Note Cllr Mrs Beacroft-Mitchell declared a personal interest in iv) of the next item only

b) It was moved by Cllr Press

Seconded by Cllr Fekri and

RESOLVED: to include the following existing applicants in the preparation of the budget

i) Arts Festival

ii) Ground Floor

iii) Royd Regeneration

iv) Scout Rd Community Group

419.

REPRESENTATIVES TO OUTSIDE BODIES

a)

i) HB & Dist. Old People's Welfare Cttee – request for support

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Fekri and

RESOLVED: to write to Calderdale MBC requesting restoration of grant to the Luncheon Club and to issue a press release with a quote from Cllr Dr Smith

ii) Hebden Royd Partnership Cllrs Brown and Allison

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to conduct tri-partite negotiations with Hebden Royd Town Council, Hebden Royd Partnership and Calderdale MBC regarding utilisation of the Council Office in Hebden Bridge

iii) Mytholmroyd Community Centre – email re progress plus emails from, and copy letter to Peter Keel

iv) HB International Group

v) UCVR email from Ruth Hair

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to note points iii) iv) and v)

- b) reports from members
- i) Cllr Beacroft-Mitchell Scout Road Community Group
 It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Mrs Bampton Smith and
 RESOLVED: to send letter of congratulation on the purchase of the land
- ii) Cllr Mrs Bampton Smith Yorkshire Local Councils' Associations South Pennine Branch
 It was moved by Cllr Mrs Bampton Smith
 Seconded by Cllr Young and
 RESOLVED: to request that the subject of *Child & Dependant Care Allowances* be an item on the Yorkshire Local Councils' Associations South Pennine Branch Agenda
- iii) Community Policing Cllr Allison
 It was moved by Cllr Young
 Seconded by Cllr Allison and
- x) RESOLVED: to ask the Clerk to liaise with CPC Julie Horner and write to Calderdale MBC requesting information on why the Salem Youth Work was not being supported and precisely where Youth Workers operate in Hebden Royd
 It was moved by Cllr Allison
 Seconded by Cllr Fekri and
- y) RESOLVED: in principle to seek to adopt Youth Work when Quality Parish Status had been achieved

420. ACKNOWLEDGEMENT OF GRANTS

- a) Calderdale Theatre School International visit
 b) Artsmill Big Draw Workshops
 It was moved by Cllr Young
 Seconded by Cllr Fekri and
 RESOLVED: to note the information

421. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) The Post Office	Stamps	£100.00
b) The White House	Twinning Saturday Lunch	£619.65
c) Halifax Joint Committee	Twinning bus hire	£140.00
d) Moyles	Twinning Sunday Lunch	£428.00
e) Patricia Davie	Translation	£22.50
f) Zurich Municipal	Additional Cover - regalia	£36.75
g) Priestley Office Equipment	Stationery	£34.11
h) ABS UK Ltd	Photocopies	£18.05
i) Calder Connect Co-operative 3-C	Broadband rental	£230.00
j) C Jackson	Postage & stationery	£31.03
k) Mooch Café Bar	Twinning reception	£250.00

It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to approve the issue of cheques
Cllr Mrs Bampton Smith requested that committees scrutinise their
expenditure

- 422. ACCOUNTS TO BE PAID**
- | | | |
|------------------------------------|--------------------------|---------|
| a) Society of Local Council Clerks | Clerks Manual and others | £71.50 |
| b) R Clayton | Clock maintenance | £90.00 |
| c) Npower | Floodlights | £35.39 |
| d) Calder Valley Skip Hire | Autumn clean up(6 skips) | £705.00 |
| e) Ebuyer (Payable D Dempsey) | Laser Printer | £75.98 |

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

- 423. STATEMENT OF ACCOUNT**
- a) Statement of Account up to 24th November

It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to accept the Statement of Account

b) Quarterly report on Council Finances
The clerk reported on the accounts and responded to questions from
members

- 424. COURSES/CONFERENCES**
- a) New Local Government Network NLGN – Building Stronger
Communities – 2nd February – London - £299.00 +VAT
- b) SkillPath Seminars – Leadership Development & Teambuilding –
1st February – Manchester - £199.00 + VAT
- c) SkillPath Seminars – How to become a Better Communicator –
8th February – Manchester - £99.00 + VAT

It was moved by Cllr Fekri
Seconded by Cllr Young and
RESOLVED: to note the information

- 425. TOWN TALK**
- Cllr Press reported that the newsletter would have to be reassessed for
imminent publication
It was moved by Cllr Fekri
Seconded by Cllr Allison and
RESOLVED: to note the information

**426. MINUTES OF THE STAFFING COMMITTEE MEETING held
16th November 2005**

It was moved by Cllr Young

Seconded by Cllr Brown 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.”

It was moved by Cllr Young

Seconded by Cllr Brown and

ii) RESOLVED: to accept the recommendation in Minute 374

It was moved by Cllr Young

Seconded by Cllr Brown and

iii)RESOLVED: to note content of Minute 375

It was moved by Cllr Brown

Seconded by Cllr Mrs Bampton Smith and

iv)RESOLVED: to readmit public and press

Meeting closed at 8:50 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held **WEDNESDAY 18th JANUARY 2006**

MINUTES

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

7 members of the public

474. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs, **Frederiksen** and **Mrs Murty** and for lateness from Cllrs, **Mrs Bampton Smith** and **Coles**

It was moved by Cllr Brown

Seconded by Cllr Gabbi and

RESOLVED: to note the apologies

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

None declared at this point

476. REARRANGEMENT OF AGENDA

It was moved by Cllr Brown

Seconded by Cllr Press and

RESOLVED: to consider Item 10 next followed by item 21 and take Item 7 as last item

477. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Kerbside (Calderdale)

Paul Brannigan and Fran Lynch Watson spoke in support of the application

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: this Council is of the opinion, that under the provision of Section 137 of the Local Government Act 1972, to award the sum £800.00 towards the cost of the Wash & Grow project is of benefit to the community commensurate with the expenditure.

b) Mytholmroyd Community Centre
Andrew Marsden spoke in support of the application
It was moved by Cllr Allison
Seconded by Cllr Elder and
RESOLVED: to award £2,731.87 towards the cost of replacement boiler

478. BUDGET 2006/07
After discussion
It was moved by Cllr Brown
Seconded by Cllr Fekri and
RESOLVED: that the budget be agreed as on the attached sheet and the
Precept be set at £162,872.00

**479. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN
MAYOR AND THE CLERK**
a) Yorkshire Local Councils' Associations – Restructure
b) Calderdale MBC Response to letter re Mytholmroyd Lunch Club
c) Calderdale MBC Civil Contingencies Act 2004 – Emergency Planning
d) Bank of Scotland Offer of banking facilities
e) Hebden Bridge International Group Newsletter
f) Warstein und das Möhnetal
g) White Rose Update Issue 6/05 (copy enc)
h) White Rose Update Issue 7/05 (copy enc)
i) Calderdale MBC Stakeholder Event – Health & Social Care
23rd January 12:00 till 2:30 pm - King Cross Fire Station

Late Items

j) Calderdale MBC Non Domestic Ratepayers Budget consultation
It was moved by Cllr Young

Seconded by Cllr Brown and
RESOLVED: that Cllr Brown attend meeting on behalf of Council

k) Calderdale MBC Keighley Road Parking
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to support the scheme as presented

l) Calderdale MBC Place Names
It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: to refer the matter to the Twinning Committee

- m) Calderdale MBC TPO C1299 2005P Trees at rear of Rose Villas, Cragg Road, Mytholmroyd
- n) Dog Trust Poster

It was moved by Cllr Young
 Seconded by Cllr Brown and
 RESOLVED: to note items not actioned as above

480. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Young
 Seconded by Cllr Monahan and
 RESOLVED: to note the information

481. MINUTES OF THE TOWN COUNCIL held 30th NOVEMBER 2005

Members apologising for absence should not have been included in the list of those present
 It was moved by Cllr Brown
 Seconded by Cllr Fekri and
 RESOLVED: that the minutes of meeting held 30th November 2005, as amended, be accepted as a correct record

482. REPRESENTATIVES TO OUTSIDE BODIES

- a) Cllr Mrs Ward Upper Valley Housing Committee
 - b) Cllr Allison Mytholmroyd Community Association
- It was moved by Cllr Young
 Seconded by Cllr Press and
 RESOLVED: to note the reports

483. ACKNOWLEDGEMENT OF GRANTS

Trees responsibility towards purchase of minibus
 It was moved by Cllr Young
 Seconded by Cllr Press and
 RESOLVED: to note

484. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) Calderdale MBC	Planning Application	£67.50
b) ABS UK Ltd	Toner	£102.17
c) ABS UK Ltd	Photocopies (November)	£18.04
d) Society of Local Council Clerks	Annual subscription	£134.00
e) Artsmill	Twinning Congress	£60.00
f) Calderdale MBC	Planters & bench	£1,486.38

g) British Telecommunications plc	CCTV Line Rental	£6,877.28
h) Angel Springs Ltd	Annual rental + services	£171.55
i) ABS UK Ltd	Photocopies (December)	£18.04
j) British Telecommunications plc	Direct Line	£61.13
k) HFGL Ltd	Photocopy lease	£159.52
l) Cotterills	Year planner & Diaries	£11.71

It was moved by Cllr Monahan

Seconded by Cllr Brown and

RESOLVED: to approve the issue of cheques

485. ACCOUNTS TO BE PAID

a) Calderdale MBC	Environmental Street Warden	£4,488.00
b) Rock Bottom Travel	Twinning minibus hire	£65.00
c) CPRE	Subscription	£26.00

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to pay the accounts

486. STATEMENT OF ACCOUNT

Statement of Account up to 12th January 2006

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to accept the Statement of Account

487. TWINNING

a) 10th Anniversary

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: that Council's delegation to visit Warstein 24th-28th February to celebrate 10th Anniversary be the Mayor and Consort

b) 25th Anniversary Celebrations

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: to issue a formal invitation to St Pol sur Ternoise to visit Hebden Royd from 27th April till 2nd May and also invite a delegation from Warstein

488. LOGO

After discussion

It was moved by Cllr Fekri

Seconded by Cllr Brown and

RESOLVED: to refer the design to the working party

- 489. GREEN PLAQUE SCHEME**
Cllr Fekri reported that the estimated cost of the plaque was £300.00 and a sample should be available at the next meeting of Full Council
- 490. LOCAL GOVERNMENT PENSION SCHEME (Amendment)(No3) REGULATIONS 2005: CONSULTATION DRAFT**
It was moved by Cllr Press
Seconded by Cllr Elder and
RESOLVED: to note
- 491. CALDERDALE MBC – COMMUNITY SERVICES GRANTS TO VOLUNTARY ORGANISATIONS**
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to note
- 492. COURSES/CONFERENCES**
a) Yorkshire Rural Community Council – cancellation of Parish Government Conference
b) SkillPath Seminars – *The Indispensable Assistant* – Locations and dates various £99.00
c) SkillPath Seminars – *Mastering Microsoft PROJECT* – Locations and dates various £399.00
d) CVAC – Management Committee Training – Acorn Centre Todmorden – Thursday 26th January 2006 – 10:00 till 3:00
It was moved by Cllr Young
Seconded by Cllr Monahan and
RESOLVED: to note
- 493. PUBLICATIONS**
a) White Rose Update December 2005 Issue 7/05 (copy enc)
b) Future Builders Investing in voluntary and community organisations
c) The Sculpture Trail AGM 10th January
d) ODPM Standards of conduct in English Local Government: The Future
e) West Yorkshire Pension Fund – Report & Accounts 2005
f) Clerks & Councils Direct January 2006 Issue 43
g) Calderdale NHS Ensuring a patient-led NHS
h) Action for Market Towns 06 Review Convention Issue
i) Community Foundation for Calderdale Local Network Fund
It was moved by Cllr Fekri
Seconded by Cllr Press and
RESOLVED: to note

494.

MOTION TO EXCLUDE PUBLIC AND PRESS

It was moved by Cllr Brown

Seconded by Cllr Fekri and

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 6 of standing order 38."

495.

**MINUTES OF THE STAFFING COMMITTEE held 11th
JANUARY 2006**

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: that the minutes of the Staffing Committee held 11th January 2006 be accepted as a correct record and the recommendations there in be approved by Council

Meeting closed at 9:20 pm

HEBDEN ROYD TOWN COUNCIL

**MEETING of the FULL COUNCIL
held WEDNESDAY 15th FEBRUARY 2006**

MINUTES

PRESENT Councillors; Mrs C I Bampton Smith, S Brown, P S Coles, R Dixon, M Elder, J Frederiksen G Gabbi, P Monahan, Mrs M L Murty, S Press, Dr M Smith, Mrs E Ward, N J Yorke and D K Young.

1 member of the press

540. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs, **Revd Allison, Beacroft-Mitchell, Mrs Beacroft-Mitchell**, and **Fekri**, and for lateness from Cllr **Press**

It was moved by Cllr Brown

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the apologies

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

Cllr Young declared a personal interest in item 20 a) only

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

a) Letter from Paul Sheehan – re District/Parish Liaison

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: that the Town Mayor and the Clerk liaise with Yorkshire Local Councils' Associations and the other parishes in the area to progress the matter

b) Letter from Paul Sheehan – re CCTV Review

c) Poster and letter – re May Elections

d) Calderdale MBC – re Community Grants scheme

Note Cllr Mrs Murty declared a personal interest in the next item only

e) The Rotary Club of HB – re invitation to Concert on 18 Feb 06

f) Hebden Royd Partnership Minutes of meeting held 30th January 2006

- g) West Yorkshire Police – HB Ward meeting held 8th February
It was reported that information about this meeting had been limited
 - h) Calderdale Music Service – Invitation to Spring Concerts – 18th and 20th –22nd March at Square Chapel, Halifax
 - i) Action for Market Towns Membership Renewal - due 1st April 2006
 - j) Environment Agency – Notice of change of Floodline telephone number
 - k) Calderdale MBC – confirmation of Parish Precept 2006/07
 - l) Chris McCafferty MP – Advice Surgery Notice
Information to be placed on Council Notice Board
 - m) SLCC – W Yorks Branch Meeting on 18th February at Pontefract.
 - n) HB & District International Group Newsletter January 2006
 - o) Hebden Bridge Arts Festival 1st - 16th July 2006
- Late Items
- p) Calderdale MBC Planning Appeal Hearing – Land off Stubbing Hall Rd – 22nd February
 - q) Calderdale MBC Planning Appeal Hearing – Thymley Bent Barn -14th March
 - r) Hebden Bridge & District Swimming Pool Association – Refund of Council Grant
It was moved by Cllr Mrs Murty
Seconded by Cllr Elder and
RESOLVED: to copy letter sent 14th June 2004 and pursue repayment of grant in the same proportion of the land value as was originally provided by the Council, the Association to deduct the value of the Co-op Grant from this figure

It was moved by Cllr Brown
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note items not actioned above

543. MAYOR’S REPORT/DEPUTY MAYOR’S REPORT

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

544. MINUTES OF THE TOWN COUNCIL held 18th JANUARY 2006

Minute 479 j) should show that Cllr Brown was requested to attend the meeting

It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: that the minutes of the meeting the Town Council held 18th January 2006, as amended, be accepted as a correct record

- 545. MINUTES OF THE TWINNING COMMITTEE held
7th FEBRUARY 2006**
It was moved by Cllr Brown
Seconded by Cllr Elder and
RESOLVED: that the minutes of the Twinning Committee meeting held
7th February 2006 be accepted as a correct record
- 546. REPRESENTATIVES TO OUTSIDE BODIES**
Cllr Mrs Ward Upper Valley Housing Committee
- 547. COURSES/CONFERENCES**
a) SLC Clerks – Partnership, Performance & the Practitioner
b) Quality Day – SLCC W Yorks Branch Training
- 548. REARRANGEMENT OF AGENDA**
The Chair proposed to consider item 14 next
- 549. ANTI SOCIAL BEHAVIOUR**
Cllr Mrs Bampton Smith reported on issues raised at a recent Local
Government Conference and their relevance to Hebden Royd including the
likelihood of an alcohol ban in public places by summer 2006
After discussion in which there was a consensus that provision for youth in
the township was at the heart of the problems
It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: to invite a senior representative from Calderdale MBC
Youth Services to address a future meeting of the Council
- 550. ACKNOWLEDGEMENT OF GRANTS**
Mytholmroyd Community Leisure Centre Gas Boiler
It was moved by Cllr Young
Seconded by Cllr Brown and
RESOLVED: to note
- 551. ACCOUNTS TO BE PAID**
- | | | |
|-------------------------------|--------------------------|---------|
| a) Angel Springs Ltd | Services | £ 21.74 |
| b) ABS UK Ltd | Photocopies (Dec/Jan) | £ 21.91 |
| c) Lambert Print & Design Ltd | Town Talk | £112.00 |
| d) Npower | Floodlights – Old Bridge | £ 33.50 |
- The Clerk advised that the amount payable for item a) be £17.63
It was moved by Cllr Young
Seconded by Cllr Elder and
RESOLVED: that the accounts, as amended, be paid

- 552. STATEMENT OF ACCOUNT**
It was moved by Cllr Monahan
Seconded by Cllr Brown and
RESOLVED: to accept the Statement of Account
- 553. PART-TIME PROJECT WORKER**
Cllr Dixon outlined the raison d'être for the post
After discussion
It was moved by Cllr Dixon
Seconded by Cllr Young and
RESOLVED: to approve the creation of the post in principle and ask the Staffing Committee to refine the details and report back to Council
- 554. CALDERDALE FUTURE PLAN 2006: Consultation Draft**
It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: to ask the Town Mayor and the Clerk to complete the questionnaire
- 555. SERVICE TO THE COMMUNITY AWARD**
After discussion
It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: nominations for the award, giving the name and a brief resume of the individual should be submitted to the Clerk by noon on Friday 24th February
- 556. COUNCIL BUILDING**
a) Civil Marriages and Civil Partnership
It was moved by Cllr Young
Seconded by Cllr Coles and
RESOLVED: that Hebden Royd Town Council write to Calderdale MBC asking them to grant a licence to the Council Offices for the purposes of carrying out Civil marriages and Civil Partnerships
- b) report from meeting of 23rd January 2006**
After discussion
It was moved by Cllr Young
Seconded by Cllr Elder that Calderdale MBC be asked to return the Council Offices to the community in the ownership of Hebden Royd Town Council

It was moved as an amendment by Cllr Press
Seconded by Cllr Frederiksen that a subtle approach be made to
Calderdale MBC to seek the return of the building to Hebden Royd

The amendment was approved

It was moved by Cllr Press
Seconded by Cllr Frederiksen and
RESOLVED: that a subtle approach be made to Calderdale MBC to seek
the return of the building to Hebden Royd

c) Use of office space on Ground Floor of Council Offices

It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: that Hebden Royd Town Council contact Calderdale MBC
asking them to permit use of the former registrar's office on ground floor
and that signage on the building be updated

557.

LOGO/REGALIA

After discussion

It was moved by Cllr Brown
Seconded by Cllr Elder and

i) RESOLVED: To adopt the coloured **hr** (chimney/bridge) as the official
Council logo

It was moved by Cllr Brown
Seconded by Cllr Elder and

ii) RESOLVED: the refined prizewinning logo be reproduced as a footer
in all future Council correspondence

It was moved by Cllr Brown
Seconded by Cllr Elder and

iii) RESOLVED: to order 1000 metal pin badges utilising the **hr** logo

It was moved by Cllr Brown
Seconded by Cllr Young and

iv) RESOLVED: not to purchase badges with the addition of terms such as
'Councillor' or 'Past Mayor'

It was moved by Cllr Brown
Seconded by Cllr Dixon and

v) RESOLVED: No other images e.g. armourial bearings be used to
represent the Council

It was moved by Cllr Brown
Seconded by Cllr Elder and

vi) RESOLVED: If possible, Fobs to be refurbished as appropriate and to
include the correct Council name and consistent nomenclature i.e. they

would in future read 'Mayor', 'Mayor's Consort', 'Deputy Mayor', and 'Deputy Mayor's Consort', all of 'Hebden Royd Town Council'

It was moved by Cllr Brown

Seconded by Cllr Elder and

vii) RESOLVED: To purchase a new Mayoral chain and a more convenient carrying case for the Mayor's regalia and a chain for the Deputy Mayor's Consort fob

It was moved by Cllr Brown

Seconded by Cllr Young and

viii) RESOLVED: To seek the assistance of appropriate bodies, e.g. the Local History Society, Calderdale MBC Museums Service, in developing an improved public display capacity to incorporate a display charting the history of the council and a display of council artifacts, e.g. redundant regalia, and gifts

558. APPLICATION FOR FINANCIAL ASSISTANCE
Northlight Art Studios Limited
Item deferred

559. PUBLICATIONS
a) West Yorkshire Pension Fund – Pension Matters – February 2006
b) The Clerk January 2006

Meeting closed at 9:18 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held **WEDNESDAY 15th MARCH 2006**

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, J Frederiksen G Gabbi, P Monahan, Mrs M L Murty, S Press, Dr M Smith, E Ward, N J Yorke and D K Young**

Calderdale MBC Cllr Batty and 3 members of the public.

591. PUBLIC QUESTION TIME

There were no questions from members of the public

592. Apologies for Absence

Apologies for Absence were received from Cllrs; Mrs Beacroft-Mitchell and Dr Smith and for lateness from Cllr Allison

593. REARRANGEMENT OF AGENDA

The Chair proposed to take item 12 next in view of the public interest

594. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Ground Floor Project

Les Siddall spoke in support of the application

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Frederiksen and

i) **RESOLVED:** to judge each application on its merits

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

ii) **RESOLVED:** to award £4,000.00 in principle, towards the cost of the creation of a toilet for the disabled

b) Gongfusion

The request for funding had been withdrawn

c) Northlight Studios

Don Myers spoke in support of the application

After discussion

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: not to make an award for this application

d) Hebden Royd United J AFC

Penny Hampson spoke in support of the application

It was moved by Cllr Young

Seconded by Cllr Dixon to award £2,000.00, in principle, towards the cost of hosting a visit from Beleke

It was moved as an amendment by Cllr Frederiksen

Seconded by Cllr Monahan to award £1,000.00, in principle, towards the cost of hosting a visit from Beleke

The amendment was not supported

It was moved by Cllr Young

Seconded by Cllr Dixon and

i) RESOLVED: to award £2,000.00, in principle, towards the cost of hosting a visit from Beleke

It was moved by Cllr Young

Seconded by Cllr Press and

ii) RESOLVED: to vire £1,800.00 from Reserves to the Grants budget to enable payment of the applications for funding

595.

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

- a) Yorkshire Local Councils' Associations White Rose Update
- b) Mytholmroyd Gala Committee Event Saturday 8th July 2006
- c) West Yorkshire Pension Fund Employer contribution rate 14.5%
- d) Country Air Winter 2006
- e) The Clerk March 2006
- f) Yorkshire Local Councils' Associations Gratuities and new taxation and pension schemes after April 2006
- g) Todmorden Social Car Service Request for member attendance at meetings and volunteer drivers
- h) Calderdale NHS PCT Board Meeting – Todmorden Town Hall - 16/03/06
- i) Clerks & Councils Direct March 2006
- j) Yorkshire Local Councils' Associations Consultation invitations x 4
- k) Calderdale MBC Council Offices Hebden Bridge + HRTC Letter
- l) National Training Strategy for T & PCs Confirmation of CiLICA Registration

m) Hebden Bridge Band (email) request for liaison with Council on musical composition

In respect of k)

After discussion

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: that the Council Offices Working Party, plus Cllr Fekri meets to decide a course of action

In respect of m)

It was agreed that council's representatives on the Hebden Bridge Band Committee action this item

596. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Young

Seconded by Cllr Beacroft-Mitchell and

RESOLVED: to note the information

597. MINUTES OF THE TOWN COUNCIL held 15th FEBRUARY 2006

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: that the minutes of the meeting held 15th February 2006 be accepted as a correct record

598. REPRESENTATIVES TO OUTSIDE BODIES

a) Cllr Mrs Ward Uppr Valley Housing Ctte

b) Cllr Frederiksen Royd Regeneration

c) Cllr Allison Mytholmroyd Community Centre

d) Cllr Elder Yorkshire Rural Community Council

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the reports

599. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) SLCC - CiLCA Registration for Clerk's Qualification £70.00

b) Land Registry Land Ownership searches £12.00

c) The Post Office Stamps £100.00

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

RESOLVED: to approve the issue of cheques

600.

ACCOUNTS TO BE PAID

a) Environmental Street Warden	Travel expenses	£50.07
b) Patricia Davie	Speech Translation	£50.72
c) Skillpath	Project Management Seminar	£468.83
d) Calderdale College	CCTV monitoring	£28,383.30
e) Information Commissioner	Data Protection Registration	£35.00
f) Cllr Brown	Travel expenses (Warstein)	£166.00
g) Briggs Priestley	Updating Honours Boards	£70.50
h) The Post Office	Stamps	£100.00
i) ABS UK Ltd	Photocopies	£18.04

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to pay the accounts

601.

STATEMENT OF ACCOUNT

Statement of Account up to 9th March 2006

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to accept the statement of account

602.

SUBSCRIPTIONS

a) Yorkshire Rural community Council	£25.00
b) Action for Market Towns	£152.75

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to renew the subscriptions

603.

GREEN PLAQUE SCHEME

Cllr Fekri reported verbally on the final wording on the plaque which cost £250.00 plus £30.00 for fixing.

It was moved by Cllr Fekri

Seconded by Cllr Mrs Murty and

RESOLVED: to accept the report

604.

WEBSITE

After discussion

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to proceed with the additions to the website of, *Calendar for the Mayor*, and new page, *Agendas for Meetings*, both to be updated internally at an estimated cost of £150.00

- 605. TOWN TALK**
Submissions for next publication, target date April, should be sent to the Office
- 606. COURSES/CONFERENCES**
a) Yorkshire Local Councils' Associations – *Councillor Skills* – locations and dates various - £22.98
b) Skilpath
i) *Managing Multiple Projects, Objectives and Deadlines* – locations various - £116.33
ii) *How to Design* – locations various - £175.08
iii) *Fundamentals of Personnel Law* - locations various - £116.33
iv) *Conference for Women* – Leeds - £116.33
v) *Managing and Supervising People* - locations various - £468.83
c) Compumaster – *Getting the most from Microsoft Excel* - locations various - £116.33
d) The Society of Local Council Clerks – *Larger Councils' Conference* – London - £335.00
It was moved by Cllr Young
Seconded by Cllr Brown and
RESOLVED: to note the information
- 607. PHOTOCOPIER**
After discussion
It was moved by Cllr Monahan
Seconded by Cllr Fekri and
RESOLVED: to contract with Copy Technology for the supply of a photocopier
- 608. SERVICE TO THE COMMUNITY AWARD**
In a ballot, Mavis Ring was chosen to be the recipient of the Service to the Community Award for the year 2006/07.

Meeting closed at 9:00 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held **WEDNESDAY 12th APRIL 2006**

MINUTES

PRESENT Councillors; **S Brown(Chair until Minute 664) E Ward (Chair from Minute 664 onward), J T Allison, Mrs C I Bampton Smith, Beacroft-Mitchell, P Coles, R Dixon, M Elder, N Fekri, G Gabbi, Mrs M L Murty, S Press, Dr M Smith, N J Yorke and D K Young**

4 members of the public and 1 from the press

660. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Monahan and from Cllr Brown for early departure

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to note the apologies

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

Cllr Young declared a personal interest in item 4 c) only and Cllr Mrs Murty declared a personal interest in items 4 a) and 16 a) only

662. REARRANGEMENT OF AGENDA

Chair proposed to consider Item 16 next

663. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

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

a) The Rotary Club of Hebden Bridge

Neil Croft spoke in support of the application

It was moved by Cllr Fekri

Seconded by Cllr Allison and

RESOLVED: to award £400.00 towards the cost of the Vintage Car Weekend

Note Cllr Mrs Murty returned to the Chamber

- b) Hourglass Educational Arts Development Services
 Jude Wadley, supported by Mel Rix spoke in support of the application
 It was moved by Cllr Fekri
 Seconded by Cllr Young and
 RESOLVED: to award £1,000.00 towards the cost of the Dreamflags project
- c) Northlight Studios Courtyard Gates £1,500.00
 Don Myers spoke in support of the application
 It was moved by Cllr Fekri
 Seconded by Cllr Beacroft-Mitchell and
 RESOLVED: this Council is of the opinion, that under the provision of Section 137 of the Local Government Act 1972, to award the sum £1,500.00 towards the cost of the Courtyard Gates as these are of benefit to the community commensurate with the expenditure.

Note Cllr Brown left the meeting and Cllr Mrs Ward assumed the Chair

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

- a) HB Literary & Scientific Society request for Council Logo
 It was moved by Cllr Fekri
 Seconded by Cllr Young and
 RESOLVED: to accede to the request
- b) Calderdale MBC Community Services Grants – Ballot
 It was moved by Cllr Young
 Seconded by Cllr Fekri and
 RESOLVED: to vote for Jae Campbell (1) and Sue Fisher (2) in Category 3 – Other Voluntary Organisations
- c) WY Pension Fund Strike 28th March
 Cllr Young and Cllr Mrs Bampton Smith provided background information on the industrial action
- d) Yorkshire Local Councils’ Associations – website – www.yorkshirelca.gov.uk
- e) Tom Greenwood & Jennifer Leason Council Office – Weddings
 The Clerk was asked to respond to the letter with copies of those of Council to Calderdale MBC
- f) Calderdale MBC Town & Parish Council Liaison
- g) Yorkshire Local Councils’ Associations Town & Parish Council Liaison
 Members agreed to forward a copy of each letter to the other respondent

h) Calderdale MBC Calderdale Futures Plan – meeting open to Town & Parish Councils 11th April
Cllrs Mrs Bampton Smith and Elder had attended the meeting and drew attention to the minimal involvement of parish and town councils in the plans of Calderdale MBC

i) Calderdale big Band re-launch concert Halifax Playhouse 7th May

j) Heptonstall Exhibitions & Richard Naylor Charities Funding request
Members agreed to send an application form

k) HRTC Arrangements for Meetings
Annual Town Meeting – 3rd May at Mytholmroyd
Community Centre
Annual Meeting of the Town Council – 10th May at Mytholmroyd
Community Centre
Reconvened Meeting of the Town Council – 17th May in Council Chamber

Late Items l) Report of meeting held 11th April re Council Office in Hebden Bridge
It was moved by Cllr Young
Seconded by Cllr Elder and
RESOLVED: This to be an Agenda Item at Future Council meeting

m) Plans referred to Calderdale MBC Planning Cttee on 25th April –
05/01837 and 05/01926

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

665. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT
It was moved by Cllr Mrs Ward
Seconded by Cllr Fekri and
RESOLVED: to note the report

666. MINUTES OF THE TOWN COUNCIL held 15th MARCH 2006
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: that the minutes of meeting held 15th March 2006 be
accepted as a correct record

667. MINUTES OF THE TWINNING COMMITTEE held 15th MARCH 2006

It was moved by Cllr Elder

Seconded by Cllr Press and

RESOLVED: that the minutes of meeting held 15th March 2006 be accepted as a correct record

668. MINUTES OF THE STAFFING COMMITTEE held 20th MARCH 2006

Minute 612 had been seconded by Cllr Press and not Cllr Brown

Minute 614 be altered to offer the position, “initially for one year with a review after six months”

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: that the minutes of meeting held 20th March 2006, as amended, be accepted as a correct record and then recommendations there in adopted

669. REPRESENTATIVES TO OUTSIDE BODIES

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note that there were no reports or vacancies

670. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) Calderdale MBC Christmas Illuminations £2,105.12

b) dabs.com Computer memory £50.35

c) BT Direct Line £58.51

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to approve the issue of cheques

671. ACCOUNTS TO BE PAID

a) Studio Burnop Logo development & Stationery design £610.00

b) ABS UK Ltd Photocopies £18.14

c) Calderdale MBC Environmental Street Warden £4,225.05

d) Tony Wright Travel expenses £123.32

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to pay the accounts

- 672. BASE BUDGET**
- | | |
|---------------------------------|-----------|
| a) Arts Festival | £6,000.00 |
| b) Hebden Bridge Band | £5,000.00 |
| c) Hebden Bridge Junior Band | £5,000.00 |
| d) Ground Floor Project | £3,000.00 |
| e) Mytholmroyd Community Centre | £5,000.00 |
| f) Royd Regeneration | £4,000.00 |
- It was moved by Cllr Young
 Seconded by Cllr Beacroft-Mitchell and
 RESOLVED: to authorise the release of base budget payments as above
- 673. SUBSCRIPTIONS**
- | | |
|--|---------|
| Yorkshire Local Councils' Associations | £616.00 |
|--|---------|
- It was moved by Cllr Fekri
 Seconded by Cllr Young and
 RESOLVED: to renew the subscription
- 674. STATEMENT OF ACCOUNT**
- a) Statement of Account up to 31st March 2006
 It was moved by Cllr Young
 Seconded by Cllr Press and
 RESOLVED: to approve the statement of account and carry forward to the financial year 2006/07 the committed budget amounts
- b) Statement of Account up to 6th April 2006
 It was moved by Cllr Fekri
 Seconded by Cllr Mrs Bampton Smith and
 RESOLVED: to approve the statement of account
- c) Bank Reconciliation for Year 2005/06
 It was moved by Cllr Fekri
 Seconded by Cllr Elder and
 RESOLVED: to note the reconciliation
- 675. MAYOR DEPUTY MAYOR FOR YEAR 2006/07**
- a) Town Mayor
 It was moved by Cllr Fekri
 Seconded by Cllr Mrs Murty and
 RESOLVED: that Cllr Mrs Ward be Town Mayor elect for the Council Year 2006/07
- b) Deputy Town Mayor
 It was moved by Cllr Fekri
 Seconded by Cllr Mrs Murty and
 RESOLVED: that Cllr Elder be Deputy Town Mayor elect for the Council Year 2006/07

676.

ACKNOWLEDGEMENT OF GRANTS

a) Hebden Bridge Steiner Education Initiative – letter re grant awarded
13th April 2005

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to acknowledge the letter and request return of unused funds

b) Ground Floor Project Provision of Disabled Toilet

c) Hebden Royd United J AFC Hosting Exchange Visit

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the acknowledgements

677.

TOWN TALK

Closing date for submission of articles for inclusion in next publication,
noon Thursday 13th April 2006

678.

COURSES/CONFERENCES

Skilpath

i) Communicating Diplomacy & Professionalism £469

ii) Conflict management Skills for Women £116

iii) Dealing Effectively with Unacceptable Employee behaviour £116

iv) Secrets to being a Front Desk Superstar £116

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the information

679.

PUBLICATIONS

Calder Future March 2006

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the information

Meeting closed at 8:35 pm