

## HEBDEN ROYD TOWN COUNCIL

ANNUAL MEETING of the TOWN COUNCIL  
held WEDNESDAY 12<sup>th</sup> MAY 2004  
at RIVERSIDE JUNIOR SCHOOL, HEBDEN BRIDGE

### MINUTES

**PRESENT** Councillors Rev J T Allison, C I Bampton Smith,  
J C Beacroft-Mitchell, Mrs J C Mrs Beacroft-Mitchell, P S Coles,  
M Elder, N Fekri, W M Harrison (arrived during Minute 2),  
P Monahan, M L Murty, S Press, Dr M A Smith, E Ward, J N Yorke  
and D K Young.

Deputy Mayor of Calderdale MBC, Chairs of Blackshaw, Erringden and  
Deputy Chair of Todmorden, 113 Members of the public, 1 from the press  
plus 22 members of Hebden Bridge Band attended

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs **S Brown**, and  
**J B Frederiksen**.

It was moved by Cllr Mrs Murty

Seconded by Cllr Fekri and

RESOLVED: to note the apologies for absence

**2. Rev S Maude said prayers**

**3. APPOINTMENT OF TOWN MAYOR FOR 2004/2005<sup>5</sup>**

The retiring Town Mayor, Cllr Mrs Murty reflected on her year in office,  
which she had found most enjoyable. She had met many voluntary  
workers, visited our twin towns of St Pol and Warstein and was pleased  
with the successes of the Council in particular in providing a CCTV  
system that did detect crime and provision of the skateboard park. She  
thanked all who had supported her throughout the year, especially her  
family, Deputy Mayor, Councillors and Council employees before  
presenting a cheque to Ian Plant of Hebden Bridge Band, the Mayor's  
Charity for the year.

On behalf of the members, Cllr Coles thanked the Mayor for her  
outstanding performance as Chair of Council and presented her with a gift  
Cllr Young proposed a vote of thanks to Cllr Elder for his Chairing of the  
Staffing Committee

Cllr Fekri proposed a vote of thanks to Cllr Monahan for his Chairing of  
the Development, Environment and Amenities Committee

Cllr Mrs Bampton Smith proposed a vote of thanks to Cllr Frederiksen for chairing the General Purposes Committee

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Dr Smith and

RESOLVED: that Cllr Allison be Town Mayor for the year 2004/2005

Cllr Mrs Murty placed the Chain of Office of Town Mayor on Cllr Allison

4. **SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE<sup>6</sup>**

Cllr Allison read and signed the Declaration of Acceptance of Office which was witnessed by Cllr Mrs Bampton Smith

Cllr Allison reported on his survey of young people in the area and his own aspirations for the future, 'communities which worked together' and his nominated charity, a level playing field project for Scout Road and Cragg Vale Schools.

Cllr Allison placed the Chain of Office on his consort for the year, Mrs Allison

5. **APPOINTMENT OF DEPUTY MAYOR FOR 2003/2004**

It was moved by Cllr Young

Seconded by Cllr Fekri that Cllr Brown be Deputy Town Mayor for the year 2004/2005

It was moved by Cllr Dr Smith

Seconded by Cllr Elder that Cllr Mrs Ward be Deputy Town Mayor for the year 2004/2005

In a ballot Cllr Brown was elected Deputy Town Mayor of Hebden Royd for the year 2004/2005

A Recorded Vote was requested

FOR Cllr Brown Cllrs; Beacroft-Mitchell, Mrs Beacroft-Mitchell, Coles, Fekri, Press, Yorke and Young

FOR Cllr Mrs Ward Cllrs; Dr Smith, Elder, Monahan, Mrs Murty and Mrs Ward

ABSTENTION Cllrs; Allison, Mrs Bampton Smith and Harrison

Consort of Deputy Town Mayor read from a letter, sent in his absence, by Cllr Brown

6. **ADJOURNMENT OF FORMAL BUSINESS**

It was moved by Cllr Allison

Seconded by Cllr Fekri and

RESOLVED: that formal business be adjourned until 19<sup>th</sup> May at 7:30 pm in the Council Chamber

**7. PRESENTATION OF THE SERVICE TO THE COMMUNITY AWARD**

Cllr Mrs Murty announced that the Service to the Community Award had been offered to David Scott not only for his outstanding efforts as Head of Calder High School but also for his commitment to work in the community.

Cllr Mrs Murty presented David with the award and to commemorate his time in the area, a locally made piece of pottery depicting a shepherd with dog and sheep.

David thanked the Mayor and the Council for the award which he considered to be “a great honour”.

**8. MUSICAL INTERLUDE FROM MEMBERS OF HEBDEN BRIDGE BAND**

The band played 3 arrangements to enthusiastic applause

Cllr Allison thanked the band for an outstanding performance, all those who had supported him by attending and adjourned the meeting at 8:45 pm until 19<sup>th</sup> May at 7:30 pm at the Council Chamber in Hebden Bridge

**HEBDEN ROYD TOWN COUNCIL**

**RECONVENED ANNUAL MEETING  
of the TOWN COUNCIL  
held WEDNESDAY 19<sup>th</sup> MAY 2004**

**MINUTES**

**PRESENT**<sup>7</sup>: Cllrs; Rev J T Allison (Chair), C I Bampton Smith, J C Beacroft-Mitchell, Mrs J C Beacroft-Mitchell, S Brown, P S Coles (arrived during Minute 16), M Elder, N Fekri, J B Frederiksen, W M Harrison, P Monahan, M L Murty, S Press, Dr M A Smith, E Ward, N J Yorke and D K Young

3 members of the public and 1 from the press

**9. APOLOGIES**<sup>9</sup>

Apologies for lateness were received from Cllr Coles, attendance at District Council meeting.

It was moved by Cllr Fekri

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the apology

**10. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS FOR THIS MEETING**<sup>10</sup>

Cllrs; Mrs Bampton Smith, Monahan, Mrs Murty and Young declared a Personal Interest in Minute 11 c), d) and f) only

It was moved by Cllr Fekri

Seconded by Cllr Elder and

RESOLVED: to note the declarations of interest

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

a) South Huddersfield NHS Sale of Thrush Hill Doctors' Surgery

b) R.O.Y.D. Thank you for letter re Doctors' Surgery

c) WY Pension Fund LGPC Circulars x 3

d) WY Pension Fund Pension Matters

e) HB Arts Festival Invitation to Launch

f) WY Pension Fund Employer Survey Form

g) YLCA Attendance at branch meetings

h) YLCA South Pennine Branch – Annual Meeting

- i) YLCA White Rose Update
- j) Alternative Technology Centre Big Green Weekend
- k) YLCA Advice on Victoria Road land
- l) Cllr Brown email requests for information
- m) Roger Greenwood Staffing Ctte Minutes
- n) Calderdale MBC Planning Meeting
- o) Calderdale MBC Land at Foster Lane

It was moved by Cllr Fekri

Seconded by Cllr Frederiksen and

RESOLVED: to note the information and in respect of k), invite an officer from Calderdale MBC to discuss affordable housing

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

Cllr Mrs Bampton Smith thanked the past Mayor and Deputy Mayor for their hard work over the last year

**13. MINUTES OF THE TOWN COUNCIL held 21st APRIL 2004**

It was moved by Cllr Fekri

Seconded by Cllr Frederiksen and

RESOLVED: that the MINUTES of the TOWN COUNCIL held 21st APRIL 2004 be approved as a correct record

**14. MINUTES OF THE DEVELOPMENT, AMENITIES AND ENVIRONMENT COMMITTEE held 28th April 2004**

It was moved by Cllr Monahan

Seconded by Cllr Mrs Murty and

RESOLVED: that the MINUTES of the DEVELOPMENT, AMENITIES AND ENVIRONMENT COMMITTEE held 28th April 2004 be approved as a correct record

**15. MINUTES OF THE STAFFING COMMITTEE held 6th May 2004**

It was moved by Cllr Fekri

Seconded by Cllr Elder and

i) RESOLVED: that the MINUTES of the STAFFING COMMITTEE held 6th May 2004 be approved as a correct record

It was moved by Cllr Fekri

Seconded by Cllr Elder 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 3 of Standing Order 38.

After discussion

It was moved by Cllr Press

Seconded by Cllr Elder and

ii) RESOLVED: that

(a) Council make a 'one off' payment to each officer in respect of accumulated holiday and lieu time hours to 31 March 2004 on the understanding that this is not to set a precedent, as shown in the schedule *(to be confidentially annexed to these minutes)*.

(b) Payment be made after the next meeting of Council.

(c) All excess working time in future be agreed at the end of each month with the Chair of Staffing.

It was moved by Cllr Monahan

Seconded by Cllr Fekri and

iii)RESOLVED: to readmit the public and press

## **16. CONSTITUTION OF COMMITTEES AND DELEGATED POWERS**

After discussion

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Elder and

i) RESOLVED: not to establish a General Purposes Committee, all business to be considered by Full Council, the number of meetings to be increased to twelve per year, for an initial period of 6 months

A Recorded Vote was requested

FOR Cllrs; Mrs Bampton Smith, Beacroft-Mitchell,  
Mrs Beacroft-Mitchell, Coles, Elder, Fekri, Harrison,  
Mrs Murty, Dr Smith, Mrs Ward,

AGAINST Cllrs; Monahan, Press, Yorke and Young

ABSTENTION Cllrs; Allison, Frederiksen and Brown

It was moved by Cllr Young

Seconded by Cllr Fekri and

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

It was moved by Cllr Young

Seconded by Cllr Mrs Beacroft-Mitchell and

RESOLVED: to establish the Staffing Committee

## **17. COMMITTEE MEMBERSHIP**

After discussion

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Fekri and

i) RESOLVED: that all Councillors be members of the Development, Environment and Amenities Committee

It was moved by Cllr Press

Seconded by Cllr Fekri that Cllr Young be Chair of Development, Environment and Amenities Committee

It was moved by Cllr Monahan

Seconded by Cllr Fekri that Cllr Elder be Chair of Development, Environment and Amenities Committee

ii) In a ballot Cllr Elder was elected Chair of Development, Environment and Amenities Committee

A Recorded Vote was requested

FOR Cllr Elder Mrs Bampton Smith, Beacroft-Mitchell,  
Mrs Beacroft-Mitchell, Coles, Elder, Monahan,  
Mrs Murty and Mrs Ward

FOR Cllr Young Brown, Frederiksen, Harrison, Press, Yorke and Young

It was moved by Cllr Fekri

Seconded by Cllr Frederiksen and

iii)RESOLVED: that Cllr Young be Vice Chair of Development, Environment and Amenities Committee

It was moved by Cllr Coles

Seconded by Cllr Fekri and

iv)RESOLVED: that the Deputy Mayor, Cllr Brown be appointed to the Staffing Committee

It was moved by Cllr Press

Seconded by Cllr Mrs Bampton Smith and

v) RESOLVED: that Cllr Young be appointed to the Staffing Committee

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Fekri and

vi)RESOLVED: that Cllr Monahan be appointed to the Staffing Committee

## **18.**

### **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

After discussion

It was moved by Cllr Fekri

Seconded by Cllr Frederiksen and

RESOLVED: to approach organisations with which there has been little or

no contact and that the representatives to outside bodies be as the attached list

**19. CALENDAR OF MEETINGS 2004/2005**

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: that the Development, Environment and Amenities

Committee meeting be on 26<sup>th</sup> May and the next Council Meeting be held

9<sup>th</sup> June when the dates of remaining meetings would be set

Note Cllr Allison declared a Prejudicial Interest in the next item only and withdrew from the Chamber

Cllr Brown took the Chair

**20. MAYOR'S ALLOWANCE**

It was moved by Cllr Fekri

Seconded by Cllr Mrs Beacroft-Mitchell and

RESOLVED: to approve payment of allowance to Mayor in accordance

with Minute 700 of General Purposes Committee meeting held 5<sup>th</sup> April 2000

Cllr Allison returned to the Chamber and retook the Chair

**21. STANDING ORDERS**

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to defer consideration to next meeting of Council

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

Post Office Stamps

£100.00

It was moved by Cllr Fekri

Seconded by Cllr Mrs Beacroft-Mitchell and

RESOLVED: to approve the issue of cheque

**23. ACCOUNTS TO BE PAID**

a) Lindley's Newsagent	Courier in Library	£26.18
b) D Dempsey	Travel Claim AMT Seminar(Clitheroe)	£31.42
c) ABS UK Ltd	Photocopies	£22.24
d) Smith of Derby	Millennium Clock Maintenance	£163.33
e) Npower	Floodlights (Hole in the Wall)	£57.26



f) Calderdale College CCTV Monitoring £28,384.22  
It was moved by Cllr Mrs Beacroft-Mitchell  
Seconded by Cllr Fekri and  
RESOLVED: to pay the accounts

**24. KENNETH KABERRY/FRED BARKER AWARDS**

It was moved by Cllr Mrs Bampton Smith  
Seconded by Cllr Young and  
RESOLVED: to authorise the payment of the awards

**25. STATEMENT OF ACCOUNT**

Statement of Account up to 12<sup>th</sup> May 2004

It was moved by Cllr Fekri  
Seconded by Cllr Elder and  
RESOLVED: to note the statement of account

**26. COURSES/CONFERENCES**

(a) YLCA – Annual Conference & AGM – Tackling the Planning Issue  
York 4/5<sup>th</sup> September Full Conference £146.00 + VAT

(b) Yorkshire and the Humber County Training Partnership  
Conference for candidates undertaking the Certificate in Local Council  
Administration – Goole 26<sup>th</sup> June £20.00

It was moved by Cllr Fekri  
Seconded by Cllr Young and  
RESOLVED: to ask Cllr Elder and Cllr Press plus the Clerk or assistant to  
attend the YLCA AGM and the clerk or assistant to attend the Training  
Conference

**27. TOWN TALK**

Cllr Press asked for all submissions to be emailed to her for publication at  
end of July

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

**28. PUBLICATIONS**

a) Clerks & Councils Direct	Issue 33	May 2004
b) Country Air	No 92	April 2004

It was moved by Cllr Fekri  
Seconded by Cllr Mrs Beacroft-Mitchell and  
RESOLVED: to note the publications

Meeting closed at 9:05 pm

