

## HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL (Finance & General Purposes)  
held WEDNESDAY 1<sup>st</sup> NOVEMBER 2006

### MINUTES

**PRESENT** Councillors; M Elder(Chair), Mrs C I Bampton Smith, S Brown, N Fekri, J Frederiksen G Gabbi, P Monahan, Mrs M L Murty, S Press, Dr M Smith, N J Yorke and D K Young

Also present 5 members of the public

**282. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs; **Beacroft-Mitchell, Mrs Beacroft-Mitchell, R Dixon** and **Mrs E Ward** and for lateness from Cllr **P Coles**

It was moved by Cllr Elder

Seconded by Cllr Fekri and

RESOLVED: to note the apologies

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

None declared at this point

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

- a) WYPA Calderdale District Consultation Event
- b) Local Works Campaign for the Sustainable Communities Bill
- c) Community Transport Calderdale - Request for inclusion in Base Budget
- d) YRCC Parish Plans
- e) Calderdale NHS Breast Cancer Awareness Open Day – 1<sup>st</sup> November 2006
- f) BT CCTV – presentations – Wireless Extensions
- g) Action for Market Towns email Bulletin
- h) Action for Market Towns request for proxy vote
- i) Action for Market Towns InView
- Late Items j) Overgate Hospice Auction at Mytholmroyd Community Centre – 16<sup>th</sup> November
- k) Quality Parish Status The Clerk would compile papers necessary for accreditation and submit them to Yorkshire Local Councils' Associations for initial scrutiny

- 285. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**  
 It was moved by Cllr Elder  
 Seconded by Cllr Fekri and  
 RESOLVED: to note the report
- 286. MINUTES OF THE TOWN COUNCIL held 18<sup>th</sup> OCTOBER 2006**  
 It was moved by Cllr Fekri  
 Seconded by Cllr Frederiksen and  
 RESOLVED: that the minutes of meeting held 18<sup>th</sup> OCTOBER 2006 be accepted as a correct record  
 Matters Arising  
 Cllr Young requested that Minute 262 have added, "Clerk to Action and that the resolution to submit comments to Calderdale MBC be modified to reflect the current status of Development, Environment and Amenities as Full Council and not a committee. It was also requested that Ward Councillors be permitted to represent Council at meetings of Calderdale MBC Planning Committee  
 Cllr Fekri drew attention to inaccuracies in minute 268  
 It was moved by Cllr Young  
 Seconded by Cllr Brown and  
 RESOLVED: to make the amendments
- 287. REARRANGEMENT OF AGENDA**  
 Chair proposed to consider Item 11 next in view of the public interest
- 288. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**
- Note Cllr Mrs Bampton Smith, as Calderdale MBC representative to Kerbside (Calderdale UK) declared a personal interest in the next item only
- a) Kerbside(Calderdale) Ltd Application deferred to allow documentation on accounts to be available, however, Paul Brannigan reported to members on the current activities of the organisation and responded to questions from members
- b) Heptonstall Exhibition & Richard Naylor Charities  
 Tony Greenwood spoke in support of the application  
 It was moved by Cllr Fekri  
 Seconded by Cllr Brown and  
 RESOLVED: to award £500.00 towards the cost of providing Student Grants
- c) Hebden Bridge Walkers Action  
 Jane Skullion spoke in support of the application  
 It was moved by Cllr Brown  
 Seconded by Cllr Young and  
 RESOLVED: to award £750.00 towards the cost of Promoting the scheme
- d) Friends of Nutclough Woods  
 Nicola Salter spoke in support of the application

It was moved by Cllr Fekri  
Seconded by Cllr Young and  
RESOLVED: to award £701.41 towards the cost of purchasing equipment and providing First Aid Training

**289. REPRESENTATIVES TO OUTSIDE BODIES**

Cllr Brown Ground Floor Project  
Cllr Brown Upper Valley Social Car Scheme  
Cllr Mrs Murty Heptonstall Exhibition & Richard Naylor Charities  
It was moved by Cllr Elder  
Seconded by Cllr Fekri and  
RESOLVED: to note the reports

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

a) C Bampton Smith	Travel exp – Training Conference	£24.30
b) Mesh Computers Ltd	Additional Computer	£550.70
c) Johnston Publishing (North)	Advert.- Community Warden	£419.24
d) Mazars	Annual Audit	£646.25
e) Desking Services Ltd	New Office Furniture	£601.25
f) Calder Valley Skip Hire	River Clean-up Skips	£258.50
g) Briggs Priestley Ltd	John Fawcett Plaque	£301.98

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

**291. ACCOUNTS TO BE PAID**

a) Calderdale MBC	Barrier Baskets – Dodd Naze	£658.00
b) Calder Future	Knotweed Spraying	£1080.00
c) npower	Old Gate/Market St Camera	£45.65

It was moved by Cllr Young  
Seconded by Cllr Mrs Bampton Smith and  
RESOLVED: to pay the accounts

**292. STATEMENT OF ACCOUNT**

Statement of Account up to 26 October 2006  
It was moved by Cllr Young  
Seconded by Cllr Fekri and  
RESOLVED: to note the Statement of Accounts

- 293. ACKNOWLEDGEMENT OF GRANTS**  
 2447 Squadron Air Training Corps Equipment for Duke of Edinburgh's  
 Award Scheme
- It was moved by Cllr Young  
 Seconded by Cllr Elder and  
 RESOLVED: to note the acknowledgement
- 294. 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 Elder  
 Seconded by Cllr Frederiksen and  
 RESOLVED: to note
- 295. PUBLIC INFORMATION POSTER**  
 Cllr Mrs Murty and the Clerk both reported that they had yet to be successful  
 in obtaining a poster relating to alcohol consumption and driving the  
 following day  
 It was moved by Cllr Young  
 Seconded by Cllr Fekri and  
 RESOLVED: to note the information with thanks
- 296. COURSES/CONFERENCES**  
 a) ENCAMS – Local Environment Quality – Leeds – 24<sup>th</sup> January 2007  
 b) Calderdale Affordable Warmth Strategy Review – Halifax – 29<sup>th</sup> November  
 2006  
 c) SkillPath – Dealing with Negative Attitudes in the Workplace – December –  
 Leeds/Manchester - £104.58
- Extra Item Cllr Brown reported on a course, “Great Towns Meeting”, in Harrogate on  
 11<sup>th</sup> November  
 It was moved by Cllr Elder  
 Seconded by Cllr Fekri and  
 RESOLVED: to note the information
- 297. COLLAPSE OF FAREPACK HAMPER/VOUCHER COMPANY**  
 After discussion  
 A proposal by Cllr Mrs Bampton Smith to establish a disaster fund as a  
 vehicle to support persons affected by the collapse was withdrawn  
 It was moved by Cllr Mrs Bampton Smith  
 Seconded by Cllr Fekri and  
 RESOLVED: that the Clerk investigates disaster funds as operated by other  
 councils and reports back to members
- A recorded Vote was requested

FOR	Mrs C I Bampton Smith, S Brown, M Elder, N Fekri, J Frederiksen, G Gabbi, P Monahan, Mrs M L Murty, Dr M Smith, N J Yorke and D K Young
AGAINST	S Press
ABSTENTION	None

Meeting closed at 8:50 pm