

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL (Finance & General Purposes)
held WEDNESDAY 2nd AUGUST 2006

MINUTES

PRESENT Councillors; E Ward(Chair), Mrs C I Bampton Smith, Beacroft-Mitchell, S Brown, M Elder, N Fekri, J Frederiksen G Gabbi, Mrs M L Murty, S Press, N J Yorke and D K Young

Also present 5 members of the public and 1 from the press

155. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs; J T Allison, Mrs Beacroft-Mitchell, R Dixon, P Monahan, and Dr Smith

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

Cllr Mrs Murty declared a prejudicial interest in Item 12 b) only

157. REARRANGEMENT OF AGENDA

Chair proposed to consider Item 12 next

158. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

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

b) Hebden Bridge Lit & Sci Society

Ann Kilbey and Frank Woolrych 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 providing Bookcases for Archives

Note Cllr Mrs Murty returned to the Chamber

a) Angela Cairns (Square Peg Productions)

Angela Cairns spoke in support of the application

After discussion

It was moved by Cllr Elder

Seconded by Cllr Mrs Murty and

RESOLVED: in a departure from written criteria, to award £350.00 to Angela Cairns towards the cost of rehearsal space

159.

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

- a) HB & Dist. International Group Search for Hosts
- b) emails from Michael Allen Mytholmroyd Station
- c) HB & Dist. International Group Minutes of July Meeting
- d) YLCA (email) General Power of Well Being
- e) The Clerk July 2006 Vol 36 No 4
- f) Co-op Bank Its Your Business – summer 2006
- g) Calderdale MBC Upper Valley Youth Service – Summer Programme
- h) HEADS Dreamflags
- i) Calderdale MBC Emergency Contact Details – Out of hours incidents
- j) Geoff Mitchell Mytholmroyd Station
- k) HR & Dist Swimming Pool Ass Repayment of Grant
- l) YRCC Nominations to YRCC’s Trustee Board
- m) YLCA Freedom of Information Act – Publication Schemes
- n) Calderdale MBC Calderdale Rural Transport partnership – Changes

In respect of d)

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to communicate support to Yorkshire Local Councils’ Associations

In respect of j)

Cllr Mrs Bampton Smith expressed support for the group and

Cllr Beacroft-Mitchell asked that information on grants be sent

In respect of k) a proposition by Cllr Beacroft-Mitchell, seconded by Cllr Fekri to exclude the public and press did not receive support

After discussion

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: that the Clerk be asked to prepare a report reflecting the history of the HR & District Swimming Pool Association with recommendations for the consideration of members

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the other items including information that the police would attend the meeting on 16th August

The Mayor announced that there would be a late item in respect of correspondence from Metro re Fairfield Bus Service

- 160. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
 It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Fekri and
 RESOLVED: to note the report
- 161. MINUTES OF THE TOWN COUNCIL held 19th July 2006**
 Cllr Young drew attention to Minute 142 which should have read,
 "Recommend Refusal – overintensification of site, proximity to existing
 dwellings, loss of employment opportunities and access to A646"
 It was moved by Cllr Mrs Ward
 Seconded by Cllr Beacroft-Mitchell and
 RESOLVED: that the minutes of meeting held 19th July 2006, as amended, be
 accepted as a correct record
- 162. REPRESENTATIVES TO OUTSIDE BODIES**
 a) Reports from members
 Cllr Brown Hebden Royd Partnership
 b) Vacancies
 Cllr Mrs Murty agreed to be additional representative to Heptonstall
 Exhibitions & Richard Naylor Charities
- 163. APPROVAL OF CHEQUES ISSUED BY THE CLERK**
 K Mellor Clock in Chamber - Repair £70.00
 It was moved by Cllr Fekri
 Seconded by Cllr Young and
 RESOLVED: to approve the issue of cheque
- 164. ACCOUNTS TO BE PAID**
- | | | |
|--------------------|---|---------|
| a) Angel Springs | Water | £12.93 |
| b) Halifax Courier | Project Officer Advert | £809.11 |
| c) SWV | Camera Repair – St George's Sq/Crown St | £893.00 |
| d) HFGL ltd | Photocopier lease | £326.65 |
- It was moved by Cllr Young
 Seconded by Cllr Fekri and
 RESOLVED: to pay the accounts
- 165. STATEMENT OF ACCOUNT**
 It was moved by Cllr Frederiksen
 Seconded by Cllr Fekri and
 RESOLVED: to accept the Statement of Account up to 27 July 2006 and ask for
 a detailed report to next Finance & General Purposes meeting

166.

ACKNOWLEDGEMENT OF GRANTS

- a) Riverside Junior School Kenneth Kaberry Award
- b) Central Street Infants School Kenneth Kaberry Award

It was moved by Cllr Press

Seconded by Cllr Fekri and

RESOLVED: to note the acknowledgement of grants

167.

PROJECT OFFICER

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: that the interviewing panel set criteria and comprise Chair and Vice Chair of the Staffing committee and the Clerk

168.

TWINNING COMMITTEE

After discussion

It was moved by Cllr Brown, seconded by Cllr Elder to establish the Twinning committee with delegated powers and membership as last year.

It was moved as an amendment by Cllr Fekri, seconded by Cllr Mrs Murty to delete the words, “with delegated powers”.

The amendment was not supported

It was moved by Cllr Brown

Seconded by Cllr Elder and

RESOLVED: to establish the Twinning committee with delegated powers and membership as last year plus Cllr Mrs Bampton Smith

169.

ALLOWANCES TO MEMBERS

Cllr Mrs Bampton Smith presented the raison d’être for payment of allowances to members

After discussion

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Elder and

RESOLVED: to investigate the possibility, through Yorkshire Local Councils’ Associations, of making payments to members in respect of Child/dependant Care Allowance, and to seek such a power from central government

170.

COURSES/CONFERENCES

- a) SLCC 32nd NATIONAL CONFERENCE – Plymouth
- b) Skilpath
 - i) Managing Multiple Projects
 - ii) How to Design
 - iii) Training seminars

It was moved by Cllr Frederiksen

Seconded by Cllr Mrs Murty and

RESOLVED: to permit the Clerk to attend a)

171.

GAMBLING ACT 2005 – STATEMENT OF PRINCIPLES

Cllr Mrs Bampton Smith would report to members following a training scheme

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Fekri and

RESOLVED: to note the information and that members could respond as individuals

Late Item

172.

HEBDEN BRIDGE RURAL BUS CHALLENGE SCHEME

Correspondence from Metro detailing possible limited daily bus service for Fairfield

After discussion

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to write to Metro welcoming the plans and thanking Cllr Brown for his contribution which revealed what could be achieved through a proper consultation process.

Meeting closed at 8:55 pm