

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL (Finance & General Purposes)
held WEDNESDAY 6th SEPTEMBER 2006

MINUTES

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

Also present 3 members of the public

200. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr **G Gabbi**, and for lateness from **N Fekri**

It was moved by Cllr Mrs Murty

Seconded by Cllr Allison and

RESOLVED: to note the apologies

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

None declared at this point

202. REARRANGEMENT OF AGENDA

Chair proposed to consider Item 11 next in view of the public interest

203. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Hebden Royd Senior Section of Girl Guiding UK

Sandra McNeill spoke in support of the application

It was moved by Cllr Mrs Murty

Seconded by Cllr Frederiksen and

RESOLVED: to award £300.00 towards the cost of the Weekend Trip to London

b) Hebden Bridge Walkers' Action

Andrew Bibby and Gwen Goddard spoke in support of the application

It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: to award £200.00 towards the cost of creating a Walkers Welcome Town

c) 2447 Squadron Air Training Corps £300.00 for Equipment for D of E Award

Application deferred to allow a representative to attend

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

- | | |
|---|--|
| a) YLCA | NALC – Larger Local Councils’ Committee |
| b) HEADS | Report on Dreamflags project |
| c) Girl guiding UK (Hebden Royd Senior Section) | Report on HR District Fun Day |
| d) Clerks & Councils Direct | July 2006 Issue 46 |
| e) Be effective | Event Management |
| f) Calderdale NHS | AGM and Networking Event |
| g) St Pol sur Ternoise | Jean Roussez (deceased) |
| h) Public Catalogue Foundation | Inventory of oil paintings in public ownership
Collection Cataloguing Agreement |

Late Items

- | | |
|-------------------|--------------------------|
| i) Calderdale MBC | Sure Start |
| j) Calderdale MBC | Town Councillor Training |
| k) Calderdale MBC | Notice Board – Lees Yard |
| l) Michael Allen | Youth Opportunity Cards |

In respect of item h)
After discussion
It was moved by Cllr Coles
Seconded by Cllr Press and
RESOLVED: not to sign the agreement

In respect of item k)
It was moved by Cllr Allison
Seconded by Cllr Mrs Murty and
RESOLVED: to agree to request for exclusive use of notice board in Lees
Yard for ‘youth services’ noting that the arrangement will be reviewed when
town centre works have been completed

It was moved by Cllr Coles
Seconded by Cllr Young and
RESOLVED: to note remaining items

205. MAYOR’S REPORT/DEPUTY MAYOR’S REPORT

The Mayor reported on a successful weekend fund raising activity and Cllr
Elder conveyed congratulations from the Burgermeister of Warstein on the
occasion of the Mayor’s 50th Wedding Anniversary

206. MINUTES OF THE TOWN COUNCIL held 16th AUGUST 2006

It was moved by Cllr Mrs Ward
Seconded by Cllr Young and
RESOLVED: that the minutes of meeting held 16th August 2006 be accepted
as a correct record

Extra Item

207. REPORT OF STAFFING COMMITTEE MEETING HELD EARLIER THIS EVENING

Cllr Young reported that the position of Project Worker had been offered to Naomi Goddard

The committee recommended that the Environmental Community Warden be employed on the basis of the recommendations of the report from the Clerk

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: that

- i. Hebden Royd Town Council directly funds and employs the Environmental Community Warden at Scale 3/4 as soon as possible
- ii. A Service Level Agreement to train and equip the Environmental Community Warden for duty and any delegated powers be negotiated with Calderdale MBC
- iii. The Clerk advertise this position in the Hebden Bridge Times, Council's web site and the Job Centre as soon as possible

208. REPRESENTATIVES TO OUTSIDE BODIES

- a) Cllr Mrs Ward Uppr Valley Housing Committee
- b) Cllr Mrs Bampton Smith Helliwell's Charity
- c) Cllr Mrs Bampton Smith Luncheon Club
- d) Cllr Mrs Ward asked Cllr Brown to report on the Ground Floor Project – in particular the disabled toilet and date of the A.G.M.

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note

209. ACCOUNTS TO BE PAID

a) Northern Flags	European Flag	£45.59
b) Copy Technology	Photocopies	£256.70
c) Angel Springs	Sanitisation	£17.63
d) dabs .com	Software plus network cables	£421.45
e) npower	Floodlights	£43.06

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: to pay the accounts

210. STATEMENT OF ACCOUNT

Statement of Account up to 31st August 2006

The Clerk presented an explanation of the account and a progress report on expenditure for each budget item

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to thank the Clerk and request a further breakdown in three months

211. ACKNOWLEDGEMENT OF GRANTS

- a) Friends of Nutclough Woods Waders
 - b) Square Peg Productions Rehearsal Space costs
 - c) Hebden Bridge Lit & Sci Society Bookcases
- It was moved by Cllr Young
Seconded by Cllr Brown and
RESOLVED: to note

212. COURSES/CONFERENCES

- a) Action for Market Towns – Annual Convention
 - b) Skilpath i) Conference for women
 - ii) Business Writing Basics
 - iii) Personnel Law
 - c) ENCAMS – Local Environment Quality
 - d) Calderdale Adult Learning
- It was moved by Cllr Young
Seconded by Cllr Elder and
RESOLVED: to note

213. TOWN TALK

The Clerk requested the submission of articles and/or topics required for next edition from members or community groups
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Young and
RESOLVED: to note

214. MOTION TO EXCLUDE PUBLIC AND PRESS

It was moved by Cllr Young
Seconded by Cllr Brown and
RESOLVED: 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.”

215. HEBDEN ROYD & DISTRICT SWIMMING POOL ASSOCIATION

The report from the Clerk was received
After discussion
It was moved by Cllr Young
Seconded by Cllr Elder and
RESOLVED: to adopt the recommendations of the report and write to the Association expressing Council’s interest in seeing a viable scheme implemented

Meeting closed at 8:35 pm