

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL (Finance & General Purposes)
held WEDNESDAY 7th JUNE 2006

MINUTES

PRESENT Councillors; E Ward(Chair), J T Allison, Mrs C I Bampton Smith, S Brown, P Coles(arrived during Minute 69) , R Dixon, M Elder, N Fekri, J Frederiksen G Gabbi, P Monahan, S Press, N J Yorke and D K Young

1 member of the public

55. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs; **Beacroft-Mitchell, Mrs Beacroft-Mitchell, Mrs Murty and Dr Smith**

It was moved by Cllr Fekri

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the apologies

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

None declared at this point

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

- a) Calderdale MBC National Festival of Music for Youth – July
Birmingham
- b) Penistone Town Council Yorkshire Day
- c) Chris McCafferty MP Advice Surgery Dates
- d) Stadt Warstein Event 24th June 2006
- e) Charter 88 Campaign for a modern democracy
- f) SLCC Membership confirmation
- g) Action for Market Towns Overview – Issue 1
- h) Calderdale MBC Planning Ctte – Moyles 4-10 New Road – 6/6/06
- i) Calderdale MBC Planning Ctte – Land off Rose Grove – 6/6/06
- j) Email Lucy Walker Walk in aid of Sue Ryder Hospice

In respect of Item c)

It was moved by Cllr Young

Seconded by Cllr Fekri and

i) RESOLVED: to post the notice on the notice board outside the Council Office

In respect of Item d)

It was moved by Cllr Brown
Seconded by Cllr Fekri and
ii) RESOLVED: to permit a delegation of the Mayor and Consort and Deputy Mayor to accept the invitation

It was moved by Cllr Young
Seconded by Cllr Fekri and
iii)RESOLVED: to take any required funding from reserves

It was moved by Cllr Mrs Ward
Seconded by Cllr Young and
iv)RESOLVED: to note the remaining items

58. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

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

59. MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL held 10th MAY 2006

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Young and
RESOLVED: that the minutes of meeting held 10th May 2006 be accepted as a correct record

60. MINUTES OF THE RECONVENED MEETING OF THE TOWN COUNCIL held 17th MAY 2006

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Young and
RESOLVED: that the minutes of meeting held 17th May 2006 be accepted as a correct record

61. ACKNOWLEDGEMENT OF GRANTS

- | | |
|-------------------------------------|---|
| a) The Rotary Club of Hebden Bridge | Vintage car weekend |
| b) Ground Floor Project | Support for Centre |
| c) Mytholmroyd Community Centre | Support for Centre |
| d) Royd Regeneration | Support for Organisation |
| e) Hebden Bridge Band | Support for Organisation |
| f) HB Steiner Education Initiative | return of unused part of grant (£82.00) |
| g) HEADS | Dreamflags |

In respect of Item g)
It was moved by Cllr Young
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to write to HEADS expressing Council's disappointment at the lack of Dreamflags activity in Mytholmroyd

It was moved by Cllr Mrs Ward
Seconded by Cllr Fekri and
RESOLVED: to note the remaining items

62. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Hebden Royd United J AFC
Penny Hampson spoke in support of the application
After discussion
It was moved by Cllr Young
Seconded by Cllr Frederiksen and
RESOLVED: to award £250.00 towards the cost of a Civic Welcome for visitors from Strakonice although it was unclear where the event was to take place

63. REPRESENTATIVES TO OUTSIDE BODIES

i. Reports from members

Cllr Mrs Ward	Upper Valley Housing Committee
Cllr Monahan	Police Forum
Cllr Frederiksen	Royd Regeneration
Cllr Brown	Todmorden & Upper Valley Social Car Service

ii. Vacancies There were no reports of vacancies

It was moved by Cllr Mrs Ward
Seconded by Cllr Young and
RESOLVED: to note

64. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) The Post Office	Stamps	£100.00
b) The Good Shepherd Bar Account	Twinning Arrival	£65.20
c) Halifax Joint Committee	Calderdale Tour	£385.00
d) Mytholmroyd Church PCC	Twinning Anniversary	£65.00
e) R Woodcock (Outer Zeds)	Entertainment Twinning	£300.00
f) Tony Wright	Travel Expenses	£12.49
g) Zurich Insurance Company	Council Insurance	£894.20
h) Mytholmroyd Community Centre	Annual Meeting of TC	£85.00
i) J Robinson	Catering for AMTC	£240.00

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

- 65. ACCOUNTS TO BE PAID**
- | | | |
|----------------------------|------------------------------|----------|
| a) Smith of Derby | Millennium Clock maintenance | £177.43 |
| b) Calderdale MBC | Supply 4 Planters | £1645.00 |
| c) BNP PARIBAS | Photocopier Lease | £326.65 |
| d) Calder Valley Skip Hire | Cancellation of skips | £50.00 |
- It was moved by Cllr Young
 Seconded by Cllr Fekri and
 RESOLVED: to pay the accounts
- 66. STATEMENT OF ACCOUNT**
- It was moved by Cllr Mrs Ward
 Seconded by Cllr Fekri and
 RESOLVED: to accept the Statement of Account up to 01 June 2006
- 67. OFFICE UPGRADE**
- After discussion
 It was moved by Cllr Fekri
 Seconded by Cllr Press and
 i) RESOLVED: to consider each upgrade as a separate item
- It was moved by Cllr Fekri
 Seconded by Cllr Frederiksen and
 ii) RESOLVED: to purchase 2 copies Microsoft Office 2003 Professional
- A proposition by Cllr Frederiksen seconded by Cllr Monahan to purchase Adobe suite CS2 did not receive support
- It was moved by Cllr Frederiksen
 Seconded by Cllr Fekri and
 iii) RESOLVED: to purchase, when required, a replacement computer for the Environmental Street Warden/Project Worker at a cost of up to £500.00
- 68. CODE OF CONDUCT**
- Register of Financial and Other Interests and Declarations of Gifts of Hospitality
 It was moved by Cllr Monahan
 Seconded by Cllr Fekri and
 RESOLVED: to note the letter and send forms to members for amendment

- 69. DRINKING IN PUBLIC PLACES ORDER FOR CALDERDALE**
Cllr Mrs Bampton Smith outlined Calderdale MBC's rationale for the proposed measures
It was moved by Cllr Young
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note
- 70. COUNCIL OFFICE - HEBDEN BRIDGE**
It was moved by Cllr Young
Seconded by Cllr Fekri and
i) RESOLVED: to adopt the recommendations 1, 2 and 3 of the report and invite the other parishes in the area to participate

It was moved by Cllr Elder
Seconded by Cllr Fekri and
ii) RESOLVED: to invite Todmorden Town Council to participate as observers
- 71. YOUTH COMMUNITY SERVICE AWARD**
Cllr Allison outlined a scheme to reward youth of the area for contributions to the community
It was moved by Cllr Allison
Seconded by Cllr Fekri and
RESOLVED: to make an award for person(s) in the age range 16 to 25 who make an outstanding contribution to the community, to be presented at the Annual Meeting of the Town Council
- 72. COURSES/CONFERENCES**
a) SLCC/University of Gloucester – Cheltenham Summer Seminars 2006 – Inside Neighbourhood Governance – 12/13th July £170.00
b) Skillpath – Leadership Development & Teambuilding – Leeds 1st August - £234

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Elder and
RESOLVED: to note

Meeting closed at 8:30 pm