

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held **WEDNESDAY 12th APRIL 2006**

MINUTES

PRESENT Councillors; **S Brown(Chair until Minute 664) E Ward (Chair from Minute 664 onward), J T Allison, Mrs C I Bampton Smith, Beacroft-Mitchell, P Coles, R Dixon, M Elder, N Fekri, G Gabbi, Mrs M L Murty, S Press, Dr M Smith, N J Yorke and D K Young**

4 members of the public and 1 from the press

660. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Monahan and from Cllr Brown for early departure

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to note the apologies

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

Cllr Young declared a personal interest in item 4 c) only and Cllr Mrs Murty declared a personal interest in items 4 a) and 16 a) only

662. REARRANGEMENT OF AGENDA

Chair proposed to consider Item 16 next

663. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

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

a) The Rotary Club of Hebden Bridge

Neil Croft spoke in support of the application

It was moved by Cllr Fekri

Seconded by Cllr Allison and

RESOLVED: to award £400.00 towards the cost of the Vintage Car Weekend

Note Cllr Mrs Murty returned to the Chamber

- b) Hourglass Educational Arts Development Services
 Jude Wadley, supported by Mel Rix 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 the Dreamflags project
- c) Northlight Studios Courtyard Gates £1,500.00
 Don Myers spoke in support of the application
 It was moved by Cllr Fekri
 Seconded by Cllr Beacroft-Mitchell and
 RESOLVED: this Council is of the opinion, that under the provision of Section 137 of the Local Government Act 1972, to award the sum £1,500.00 towards the cost of the Courtyard Gates as these are of benefit to the community commensurate with the expenditure.

Note Cllr Brown left the meeting and Cllr Mrs Ward assumed the Chair

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

- a) HB Literary & Scientific Society request for Council Logo
 It was moved by Cllr Fekri
 Seconded by Cllr Young and
 RESOLVED: to accede to the request
- b) Calderdale MBC Community Services Grants – Ballot
 It was moved by Cllr Young
 Seconded by Cllr Fekri and
 RESOLVED: to vote for Jae Campbell (1) and Sue Fisher (2) in Category 3 – Other Voluntary Organisations
- c) WY Pension Fund Strike 28th March
 Cllr Young and Cllr Mrs Bampton Smith provided background information on the industrial action
- d) Yorkshire Local Councils’ Associations – website – www.yorkshirelca.gov.uk
- e) Tom Greenwood & Jennifer Leason Council Office – Weddings
 The Clerk was asked to respond to the letter with copies of those of Council to Calderdale MBC
- f) Calderdale MBC Town & Parish Council Liaison
- g) Yorkshire Local Councils’ Associations Town & Parish Council Liaison
 Members agreed to forward a copy of each letter to the other respondent

h) Calderdale MBC Calderdale Futures Plan – meeting open to Town & Parish Councils 11th April
Cllrs Mrs Bampton Smith and Elder had attended the meeting and drew attention to the minimal involvement of parish and town councils in the plans of Calderdale MBC

i) Calderdale big Band re-launch concert Halifax Playhouse 7th May

j) Heptonstall Exhibitions & Richard Naylor Charities Funding request
Members agreed to send an application form

k) HRTC Arrangements for Meetings
Annual Town Meeting – 3rd May at Mytholmroyd
Community Centre
Annual Meeting of the Town Council – 10th May at Mytholmroyd
Community Centre
Reconvened Meeting of the Town Council – 17th May in Council Chamber

Late Items l) Report of meeting held 11th April re Council Office in Hebden Bridge
It was moved by Cllr Young
Seconded by Cllr Elder and
RESOLVED: This to be an Agenda Item at Future Council meeting

m) Plans referred to Calderdale MBC Planning Cttee on 25th April –
05/01837 and 05/01926

It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to note and action as above

665. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

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

666. MINUTES OF THE TOWN COUNCIL held 15th MARCH 2006

It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: that the minutes of meeting held 15th March 2006 be
accepted as a correct record

667. MINUTES OF THE TWINNING COMMITTEE held 15th MARCH 2006

It was moved by Cllr Elder

Seconded by Cllr Press and

RESOLVED: that the minutes of meeting held 15th March 2006 be accepted as a correct record

668. MINUTES OF THE STAFFING COMMITTEE held 20th MARCH 2006

Minute 612 had been seconded by Cllr Press and not Cllr Brown

Minute 614 be altered to offer the position, “initially for one year with a review after six months”

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: that the minutes of meeting held 20th March 2006, as amended, be accepted as a correct record and then recommendations there in adopted

669. REPRESENTATIVES TO OUTSIDE BODIES

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note that there were no reports or vacancies

670. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) Calderdale MBC Christmas Illuminations £2,105.12

b) dabs.com Computer memory £50.35

c) BT Direct Line £58.51

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to approve the issue of cheques

671. ACCOUNTS TO BE PAID

a) Studio Burnop Logo development & Stationery design £610.00

b) ABS UK Ltd Photocopies £18.14

c) Calderdale MBC Environmental Street Warden £4,225.05

d) Tony Wright Travel expenses £123.32

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to pay the accounts

- 672. BASE BUDGET**
- | | |
|---------------------------------|-----------|
| a) Arts Festival | £6,000.00 |
| b) Hebden Bridge Band | £5,000.00 |
| c) Hebden Bridge Junior Band | £5,000.00 |
| d) Ground Floor Project | £3,000.00 |
| e) Mytholmroyd Community Centre | £5,000.00 |
| f) Royd Regeneration | £4,000.00 |
- It was moved by Cllr Young
 Seconded by Cllr Beacroft-Mitchell and
 RESOLVED: to authorise the release of base budget payments as above
- 673. SUBSCRIPTIONS**
- | | |
|--|---------|
| Yorkshire Local Councils' Associations | £616.00 |
|--|---------|
- It was moved by Cllr Fekri
 Seconded by Cllr Young and
 RESOLVED: to renew the subscription
- 674. STATEMENT OF ACCOUNT**
- a) Statement of Account up to 31st March 2006
 It was moved by Cllr Young
 Seconded by Cllr Press and
 RESOLVED: to approve the statement of account and carry forward to the financial year 2006/07 the committed budget amounts
- b) Statement of Account up to 6th April 2006
 It was moved by Cllr Fekri
 Seconded by Cllr Mrs Bampton Smith and
 RESOLVED: to approve the statement of account
- c) Bank Reconciliation for Year 2005/06
 It was moved by Cllr Fekri
 Seconded by Cllr Elder and
 RESOLVED: to note the reconciliation
- 675. MAYOR DEPUTY MAYOR FOR YEAR 2006/07**
- a) Town Mayor
 It was moved by Cllr Fekri
 Seconded by Cllr Mrs Murty and
 RESOLVED: that Cllr Mrs Ward be Town Mayor elect for the Council Year 2006/07
- b) Deputy Town Mayor
 It was moved by Cllr Fekri
 Seconded by Cllr Mrs Murty and
 RESOLVED: that Cllr Elder be Deputy Town Mayor elect for the Council Year 2006/07

676.

ACKNOWLEDGEMENT OF GRANTS

a) Hebden Bridge Steiner Education Initiative – letter re grant awarded
13th April 2005

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to acknowledge the letter and request return of unused funds

b) Ground Floor Project Provision of Disabled Toilet

c) Hebden Royd United J AFC Hosting Exchange Visit

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the acknowledgements

677.

TOWN TALK

Closing date for submission of articles for inclusion in next publication,
noon Thursday 13th April 2006

678.

COURSES/CONFERENCES

Skilpath

i) Communicating Diplomacy & Professionalism £469

ii) Conflict management Skills for Women £116

iii) Dealing Effectively with Unacceptable Employee behaviour £116

iv) Secrets to being a Front Desk Superstar £116

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the information

679.

PUBLICATIONS

Calder Future March 2006

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the information

Meeting closed at 8:35 pm