

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held **WEDNESDAY 15th MARCH 2006**

MINUTES

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

Calderdale MBC Cllr Batty and 3 members of the public.

591. PUBLIC QUESTION TIME

There were no questions from members of the public

592. Apologies for Absence

Apologies for Absence were received from Cllrs; Mrs Beacroft-Mitchell and Dr Smith and for lateness from Cllr Allison

593. REARRANGEMENT OF AGENDA

The Chair proposed to take item 12 next in view of the public interest

594. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Ground Floor Project

Les Siddall spoke in support of the application

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Frederiksen and

i) **RESOLVED:** to judge each application on its merits

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

ii) **RESOLVED:** to award £4,000.00 in principle, towards the cost of the creation of a toilet for the disabled

b) Gongfusion

The request for funding had been withdrawn

c) Northlight Studios

Don Myers spoke in support of the application

After discussion

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: not to make an award for this application

d) Hebden Royd United J AFC

Penny Hampson spoke in support of the application

It was moved by Cllr Young

Seconded by Cllr Dixon to award £2,000.00, in principle, towards the cost of hosting a visit from Beleke

It was moved as an amendment by Cllr Frederiksen

Seconded by Cllr Monahan to award £1,000.00, in principle, towards the cost of hosting a visit from Beleke

The amendment was not supported

It was moved by Cllr Young

Seconded by Cllr Dixon and

i) RESOLVED: to award £2,000.00, in principle, towards the cost of hosting a visit from Beleke

It was moved by Cllr Young

Seconded by Cllr Press and

ii) RESOLVED: to vire £1,800.00 from Reserves to the Grants budget to enable payment of the applications for funding

595.

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

- a) Yorkshire Local Councils' Associations White Rose Update
- b) Mytholmroyd Gala Committee Event Saturday 8th July 2006
- c) West Yorkshire Pension Fund Employer contribution rate 14.5%
- d) Country Air Winter 2006
- e) The Clerk March 2006
- f) Yorkshire Local Councils' Associations Gratuities and new taxation and pension schemes after April 2006
- g) Todmorden Social Car Service Request for member attendance at meetings and volunteer drivers
- h) Calderdale NHS PCT Board Meeting – Todmorden Town Hall - 16/03/06
- i) Clerks & Councils Direct March 2006
- j) Yorkshire Local Councils' Associations Consultation invitations x 4
- k) Calderdale MBC Council Offices Hebden Bridge + HRTC Letter
- l) National Training Strategy for T & PCs Confirmation of CiLICA Registration

m) Hebden Bridge Band (email) request for liaison with Council on musical composition

In respect of k)

After discussion

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: that the Council Offices Working Party, plus Cllr Fekri meets to decide a course of action

In respect of m)

It was agreed that council's representatives on the Hebden Bridge Band Committee action this item

596. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Young

Seconded by Cllr Beacroft-Mitchell and

RESOLVED: to note the information

597. MINUTES OF THE TOWN COUNCIL held 15th FEBRUARY 2006

It was moved by Cllr Brown

Seconded by Cllr Young and

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

598. REPRESENTATIVES TO OUTSIDE BODIES

a) Cllr Mrs Ward Uppr Valley Housing Ctte

b) Cllr Frederiksen Royd Regeneration

c) Cllr Allison Mytholmroyd Community Centre

d) Cllr Elder Yorkshire Rural Community Council

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the reports

599. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) SLCC - CiLCA Registration for Clerk's Qualification £70.00

b) Land Registry Land Ownership searches £12.00

c) The Post Office Stamps £100.00

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

RESOLVED: to approve the issue of cheques

600.

ACCOUNTS TO BE PAID

a) Environmental Street Warden	Travel expenses	£50.07
b) Patricia Davie	Speech Translation	£50.72
c) Skillpath	Project Management Seminar	£468.83
d) Calderdale College	CCTV monitoring	£28,383.30
e) Information Commissioner	Data Protection Registration	£35.00
f) Cllr Brown	Travel expenses (Warstein)	£166.00
g) Briggs Priestley	Updating Honours Boards	£70.50
h) The Post Office	Stamps	£100.00
i) ABS UK Ltd	Photocopies	£18.04

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to pay the accounts

601.

STATEMENT OF ACCOUNT

Statement of Account up to 9th March 2006

It was moved by Cllr Brown

Seconded by Cllr Young and

RESOLVED: to accept the statement of account

602.

SUBSCRIPTIONS

a) Yorkshire Rural community Council	£25.00
b) Action for Market Towns	£152.75

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to renew the subscriptions

603.

GREEN PLAQUE SCHEME

Cllr Fekri reported verbally on the final wording on the plaque which cost £250.00 plus £30.00 for fixing.

It was moved by Cllr Fekri

Seconded by Cllr Mrs Murty and

RESOLVED: to accept the report

604.

WEBSITE

After discussion

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to proceed with the additions to the website of, *Calendar for the Mayor*, and new page, *Agendas for Meetings*, both to be updated internally at an estimated cost of £150.00

- 605. TOWN TALK**
Submissions for next publication, target date April, should be sent to the Office
- 606. COURSES/CONFERENCES**
a) Yorkshire Local Councils' Associations – *Councillor Skills* – locations and dates various - £22.98
b) Skilpath
i) *Managing Multiple Projects, Objectives and Deadlines* – locations various - £116.33
ii) *How to Design* – locations various - £175.08
iii) *Fundamentals of Personnel Law* - locations various - £116.33
iv) *Conference for Women* – Leeds - £116.33
v) *Managing and Supervising People* - locations various - £468.83
c) Compumaster – *Getting the most from Microsoft Excel* - locations various - £116.33
d) The Society of Local Council Clerks – *Larger Councils' Conference* – London - £335.00
It was moved by Cllr Young
Seconded by Cllr Brown and
RESOLVED: to note the information
- 607. PHOTOCOPIER**
After discussion
It was moved by Cllr Monahan
Seconded by Cllr Fekri and
RESOLVED: to contract with Copy Technology for the supply of a photocopier
- 608. SERVICE TO THE COMMUNITY AWARD**
In a ballot, Mavis Ring was chosen to be the recipient of the Service to the Community Award for the year 2006/07.

Meeting closed at 9:00 pm