

HEBDEN ROYD TOWN COUNCIL

MEETING of the FULL COUNCIL
held WEDNESDAY 18th JANUARY 2006

MINUTES

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

7 members of the public

474. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs, **Frederiksen** and **Mrs Murty** and for lateness from Cllrs, **Mrs Bampton Smith** and **Coles**
It was moved by Cllr Brown
Seconded by Cllr Gabbi and
RESOLVED: to note the apologies

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

None declared at this point

476. REARRANGEMENT OF AGENDA

It was moved by Cllr Brown
Seconded by Cllr Press and
RESOLVED: to consider Item 10 next followed by item 21 and take Item 7 as last item

477. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Kerbside (Calderdale)

Paul Brannigan and Fran Lynch Watson spoke in support of the application

It was moved by Cllr Young

Seconded by Cllr Press 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 £800.00 towards the cost of the Wash & Grow project is of benefit to the community commensurate with the expenditure.

b) Mytholmroyd Community Centre
Andrew Marsden spoke in support of the application
It was moved by Cllr Allison
Seconded by Cllr Elder and
RESOLVED: to award £2,731.87 towards the cost of replacement boiler

478. BUDGET 2006/07
After discussion
It was moved by Cllr Brown
Seconded by Cllr Fekri and
RESOLVED: that the budget be agreed as on the attached sheet and the
Precept be set at £162,872.00

**479. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN
MAYOR AND THE CLERK**
a) Yorkshire Local Councils' Associations – Restructure
b) Calderdale MBC Response to letter re Mytholmroyd Lunch Club
c) Calderdale MBC Civil Contingencies Act 2004 – Emergency Planning
d) Bank of Scotland Offer of banking facilities
e) Hebden Bridge International Group Newsletter
f) Warstein und das Möhnetal
g) White Rose Update Issue 6/05 (copy enc)
h) White Rose Update Issue 7/05 (copy enc)
i) Calderdale MBC Stakeholder Event – Health & Social Care
23rd January 12:00 till 2:30 pm - King Cross Fire Station

Late Items

j) Calderdale MBC Non Domestic Ratepayers Budget consultation
It was moved by Cllr Young

Seconded by Cllr Brown and
RESOLVED: that Cllr Brown attend meeting on behalf of Council

k) Calderdale MBC Keighley Road Parking
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to support the scheme as presented

l) Calderdale MBC Place Names
It was moved by Cllr Brown
Seconded by Cllr Young and
RESOLVED: to refer the matter to the Twinning Committee

- m) Calderdale MBC TPO C1299 2005P Trees at rear of Rose Villas, Cragg Road, Mytholmroyd
- n) Dog Trust Poster

It was moved by Cllr Young
 Seconded by Cllr Brown and
 RESOLVED: to note items not actioned as above

480. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Young
 Seconded by Cllr Monahan and
 RESOLVED: to note the information

481. MINUTES OF THE TOWN COUNCIL held 30th NOVEMBER 2005

Members apologising for absence should not have been included in the list of those present
 It was moved by Cllr Brown
 Seconded by Cllr Fekri and
 RESOLVED: that the minutes of meeting held 30th November 2005, as amended, be accepted as a correct record

482. REPRESENTATIVES TO OUTSIDE BODIES

- a) Cllr Mrs Ward Upper Valley Housing Committee
 - b) Cllr Allison Mytholmroyd Community Association
- It was moved by Cllr Young
 Seconded by Cllr Press and
 RESOLVED: to note the reports

483. ACKNOWLEDGEMENT OF GRANTS

Trees responsibility towards purchase of minibus
 It was moved by Cllr Young
 Seconded by Cllr Press and
 RESOLVED: to note

484. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) Calderdale MBC	Planning Application	£67.50
b) ABS UK Ltd	Toner	£102.17
c) ABS UK Ltd	Photocopies (November)	£18.04
d) Society of Local Council Clerks	Annual subscription	£134.00
e) Artsmill	Twinning Congress	£60.00
f) Calderdale MBC	Planters & bench	£1,486.38

g) British Telecommunications plc	CCTV Line Rental	£6,877.28
h) Angel Springs Ltd	Annual rental + services	£171.55
i) ABS UK Ltd	Photocopies (December)	£18.04
j) British Telecommunications plc	Direct Line	£61.13
k) HFGL Ltd	Photocopy lease	£159.52
l) Cotterills	Year planner & Diaries	£11.71

It was moved by Cllr Monahan

Seconded by Cllr Brown and

RESOLVED: to approve the issue of cheques

485. ACCOUNTS TO BE PAID

a) Calderdale MBC	Environmental Street Warden	£4,488.00
b) Rock Bottom Travel	Twinning minibus hire	£65.00
c) CPRE	Subscription	£26.00

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: to pay the accounts

486. STATEMENT OF ACCOUNT

Statement of Account up to 12th January 2006

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: to accept the Statement of Account

487. TWINNING

a) 10th Anniversary

It was moved by Cllr Young

Seconded by Cllr Elder and

RESOLVED: that Council's delegation to visit Warstein 24th-28th February to celebrate 10th Anniversary be the Mayor and Consort

b) 25th Anniversary Celebrations

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: to issue a formal invitation to St Pol sur Ternoise to visit Hebden Royd from 27th April till 2nd May and also invite a delegation from Warstein

488. LOGO

After discussion

It was moved by Cllr Fekri

Seconded by Cllr Brown and

RESOLVED: to refer the design to the working party

- 489. GREEN PLAQUE SCHEME**
Cllr Fekri reported that the estimated cost of the plaque was £300.00 and a sample should be available at the next meeting of Full Council
- 490. LOCAL GOVERNMENT PENSION SCHEME (Amendment)(No3)
REGULATIONS 2005: CONSULTATION DRAFT**
It was moved by Cllr Press
Seconded by Cllr Elder and
RESOLVED: to note
- 491. CALDERDALE MBC – COMMUNITY SERVICES
GRANTS TO VOLUNTARY ORGANISATIONS**
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to note
- 492. COURSES/CONFERENCES**
a) Yorkshire Rural Community Council – cancellation of Parish Government Conference
b) SkillPath Seminars – *The Indispensable Assistant* – Locations and dates various £99.00
c) SkillPath Seminars – *Mastering Microsoft PROJECT* – Locations and dates various £399.00
d) CVAC – Management Committee Training – Acorn Centre Todmorden – Thursday 26th January 2006 – 10:00 till 3:00
It was moved by Cllr Young
Seconded by Cllr Monahan and
RESOLVED: to note
- 493. PUBLICATIONS**
a) White Rose Update December 2005 Issue 7/05 (copy enc)
b) Future Builders Investing in voluntary and community organisations
c) The Sculpture Trail AGM 10th January
d) ODPM Standards of conduct in English Local Government: The Future
e) West Yorkshire Pension Fund – Report & Accounts 2005
f) Clerks & Councils Direct January 2006 Issue 43
g) Calderdale NHS Ensuring a patient-led NHS
h) Action for Market Towns 06 Review Convention Issue
i) Community Foundation for Calderdale Local Network Fund
It was moved by Cllr Fekri
Seconded by Cllr Press and
RESOLVED: to note

494.

MOTION TO EXCLUDE PUBLIC AND PRESS

It was moved by Cllr Brown

Seconded by Cllr Fekri and

RESOLVED: "That 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."

495.

**MINUTES OF THE STAFFING COMMITTEE held 11th
JANUARY 2006**

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: that the minutes of the Staffing Committee held 11th January 2006 be accepted as a correct record and the recommendations there in be approved by Council

Meeting closed at 9:20 pm