

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL (Finance & General Purposes) held WEDNESDAY 29th NOVEMBER 2006

MINUTES

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

Also present 8 members of the public

327. APOLOGIES FOR ABSENCE

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

It was moved by Cllr Mrs Ward

Seconded by Cllr Frederiksen and

RESOLVED: to note the apologies

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

Cllr Young and Cllr Mrs Bampton Smith declared a personal interest in items 4 d) and 4 q) only

It was moved by Cllr Young

Seconded by Cllr Mrs Ward and

RESOLVED: to note the declarations of interest

Extra Item

329. VISIT TO LONDON BY GUIDES

Sandra McNeill introduced guides Ruth and Chloe who gave an account of the trip to London which was supported by Hebden Royd Town Council

330. REARRANGEMENT OF AGENDA

Chair proposed to consider Item 8 next in view of the public interest

331. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Note Cllr Mrs Bampton Smith declared a personal interest in the next item only
a) Kerbside(Calderdale) Ltd Mobile Phone Recycling £2,538.00
It was moved by Cllr Monahan
Seconded by Cllr Young and
RESOLVED: to defer consideration of this application until a representative could attend

b) Roof Over Youth Development Renovation of Youth Wing of
Mytholmroyd Community Centre
£10,000.00

It was moved by Cllr Monahan
Seconded by Cllr Young and
RESOLVED: to defer consideration of this application until a representative
could attend

Note Cllr Monahan declared a personal interest in the next item only

c) The World on Your Doorstep
Janet Oosthuysen spoke in support of the application
It was moved by Cllr Young
Seconded by Cllr Brown to award £4000.00 towards the cost of producing the
World Music/Arts Festival in Calder Holmes Park

It was moved as an amendment by Cllr Mrs Murty
Seconded by Cllr Frederiksen to award £2000.00 towards the cost of
producing the World Music/Arts Festival in Calder Holmes Park

The amendment was approved

A recorded vote was requested
FOR Cllrs; Mrs C I Bampton Smith, J Frederiksen G Gabbi,
Mrs M L Murty,
AGAINST Cllrs; S Brown, R Dixon, S Press, and D K Young
ABSTENTIONS Cllrs; J T Allison, P Monahan and N J Yorke
Cllr Mrs E Ward(Chair) cast her vote in favour of the amendment

It was moved by Cllr Mrs Murty
Seconded by Cllr Frederiksen and
RESOLVED: to award £2000.00 towards the cost of producing the World
Music/Arts Festival in Calder Holmes Park

A recorded vote was requested
FOR Cllrs; J T Allison, Mrs C I Bampton Smith, S Brown,
R Dixon, J Frederiksen, G Gabbi, Mrs M L Murty,
S Press, N J Yorke and D K Young
AGAINST None
ABSTENTIONS Cllr. P Monahan,

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

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|----------------------------------|----------------------------------|
| a) Calderdale Interfaith Council | A Celebration of Faiths |
| b) Action for Market Towns | Newsletter – Issue 3 Autumn 2006 |
| c) 3-C | Newsletter - November 2006 |
| d) WY Pension Fund | Accounts 2005/06 |
| e) Calderdale MBC | DCLG Bulletin |
| f) Voluntary Action Calderdale | Ask Away Day |
| g) Countryside Alliance | Love your Post Office |
| h) YLCA | Training Survey |

i) YLCA	Regional Newsletter
j) YRCC	Annual Report 2005/06
k) The Countryside Agency	Regionalview
l) CPRE	natural collection – Winter 2006
m) Clerks & Councils Direct	Issue 48 – November 2006
n) HB Arts Festival	Request for inclusion in Budget (£6,000)
o) YLCA	Village/Parish Hall Caretaker – Salary
p) HB Local History Society	Formal opening of archive
q) Unison	Local Government Pension Scheme
r) HB Band	Christmas Cracker Concert

Late Item

s) Alternative Technology Centre Request for inclusion in Budget (£6,000)

In respect of Item g)

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: to write a letter of support for local Post Offices to Jim Fitzpatrick

In respect of Item n)

It was moved by Cllr Young to include the Arts Festival request in the budget considerations

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the other items of communication

In response to a question from Cllr Brown re publication of emails the Clerk replied that it was not practical to reproduce this data except on request.

333. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

RESOLVED: to note the information

334. MINUTES OF THE PARKS & PATHS COMMITTEE held 15th November 2006

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

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

Cllr Allison announced that UCVR had £2000.00 each available for projects in Hebden Bridge and Mytholmroyd

The Clerk reported that there had been a positive response from Calderdale MBC to the request to hand finance and control of recreation areas to Hebden Royd Town Council

335. MINUTES OF THE TOWN COUNCIL held 15th November 2006

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

336. ACKNOWLEDGEMENT OF GRANTS

a) Hebden Bridge Walkers Action Promotion of scheme
 b) Heptonstall Exhibitions and Richard Naylor Charities Support for work
 It was moved by Cllr Young
 Seconded by Cllr Frederiksen and
 RESOLVED: to note the information

337. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Mrs Ward Banksfield Estate – bulb planting
 Cllr Allison Mytholmroyd Community Centre/ROYD
 Cllr Mrs Bampton Smith Adopt a Station - Mytholmroyd
 It was moved by Cllr Young
 Seconded by Cllr Gabbi and
 RESOLVED: to note the information

338. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) Flash Foto Ltd	Mayoral Archives	£47.88
b) Yorkshire Purchasing Organisation	Stationery	£5.99
c) Angel Springs	Water plus Annual contract	£122.20
d) HFGL Ltd	Photocopier Lease	£326.65
e) CV Search & Rescue Team	River Clean-up	£600.00
f) Briggs Priestley Ltd	Stainless Steel Name Plates	£141.00
g) R Clayton	Clock maintenance and repair	£290.00

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

339. ACCOUNTS TO BE PAID

a) Copy Technology Ltd	Photocopies	£197.73
b) npower	Floodlights	£40.51
c) Calder Valley Skip Hire	Autumn Clean-up	£904.75
d) Encams	Training course – FPN's	£217.38
e) Calderdale MBC	Twinning Visit – Shibden Hall	£115.00
f) N Goddard	Expenses	£22.98

It was moved by Cllr Young
 Seconded by Cllr Frederiksen and
 RESOLVED: to pay the accounts

340. STATEMENT OF ACCOUNT

Statement of Account up to 23rd November 2006

It was moved by Cllr Frederiksen
Seconded by Cllr Young and
i) RESOLVED: to accept the statement of account

It was moved by Cllr Young
Seconded by Cllr Mrs Bampton Smith and
i) RESOLVED: to include request from Environmental Renaissance Committee
for £20,000 in budget consideration for financial year 2007/08

- 341. LOCAL GOVERNMENT WHITE PAPER
STRONG & PROSPEROUS COMMUNITIES**
Cllr Allison welcomed the change in thinking but thought it would take
considerable time before the powers were available and that interpretations of the
White Paper by Calderdale MBC require monitoring
Cllr Young considered the White Paper to be a building block for Quality
Parish Status
It was moved by Cllr Young
Seconded by Cllr Frederiksen and
RESOLVED: to note the information
- 342. CALDERDALE COUNCIL/PENNINE HOUSING 2000
DRAFT CHOICE BASED LETTING SCHEME**
Cllr Mrs Bampton Smith described the changes from the points system
currently in operation and acknowledged that there remained a need for more
social housing
It was moved by Cllr Young
Seconded by Cllr Frederiksen and
RESOLVED: to note the information
- 343. PENNINE HERITAGE ECO-MUSEUM PROJECT**
It was moved by Cllr Young
Seconded by Cllr Frederiksen and
RESOLVED: to send letter of support
- 344. COMPUTER REPLACEMENT**
It was moved by Cllr Young
Seconded by Cllr Dixon and
RESOLVED: to authorise expenditure of up to £700.00 to replace computer
and update software
- 345. COURSESCONFERENCES**
a) Skillpath i) Leadership Development & Teambuilding
ii) How to become a Better Communicator
iii) Dealing Effectively with Unacceptable Employee Behaviour
iv) Excelling as a First-Time manager or Supervisor
b) MBED Partnership Skills Programme –Are You Ready for Action? -
Action Planning Event

The Environmental Community Warden would be attending a course at Wadsworth Community Centre on Community Networking
The Clerk had attended a defra course and will be qualified to issue Fixed Penalty Notices when the Council registers under The Clean Neighbourhoods and Environment Act. The Environmental Community Warden should also receive training

It was moved by Cllr Young

Seconded by Cllr Frederiksen and

RESOLVED: to note the information

346.

STANDING ORDERS

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: to adjourn consideration of proposal by Cllr Young, to revoke Standing Order 65, until 17th January 2007

Meeting closed at 8:28 pm