

122. ACCOUNTS TO BE PAID

a) Zurich Municipal	Insurance(revised amount)	£993.96
b) Johnston Publishing (North)	Code of Conduct advert	£50.76
c) Beardsworths Ltd	Plants	£49.08
d) D Dempsey	Antivirus software (5 machines)	£99.70
e) Mytholmroyd Station Partnership	Planting flower tubs	£156.78
f) BT	Direct Line	£57.62
g) N Goddard	Travel Expenses	£64.18
h) J Boom	Street-Art boards plus ancillaries	£376.76
i) J Boom	Travel Expenses	£76.45

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: to pay the accounts and thank the Environmental Community Warden for the splendid display of hanging baskets in the township

123. SUBSCRIPTION

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Mrs Ward and

RESOLVED: to pay the subscription of £35.00 to Yorkshire Rural Community Council

124. REARRANGEMENT OF AGENDA

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Foster and

RESOLVED: to consider Item 22 c) next followed by Item 18

Note Cllr Foster declared a prejudicial interest in the next item only and withdrew from the Chamber

125. PLANNING APPLICATIONS

c) Application 07/01309 (list dated 24.6.07) to increase in roof height to create 1st floor extension to rear (revised scheme to 06/02457) at 9.-11 FALLINGROYD, HEBDEN BRIDGE

Mr Priestley spoke in support of the application

It was moved by Mrs Beacroft-Mitchell

Seconded by Cllr Dixon and

RESOLVED: Recommend Approval

Note Cllr Foster returned to the Chamber

126. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

The Woodcraft Folk

Graham Heafford spoke in support of the application

It was moved by Cllr Fekri

Seconded by Cllr Jones and

RESOLVED: to award £950.00 towards the cost of “Adaptations to enhance access for people with disabilities”

- 127. STATEMENT OF ACCOUNT**
It was moved by Cllr Young
Seconded by Cllr Dixon and
RESOLVED: to approve the Statement of Account up to 28th June 2007
- 128. ANNUAL RETURN FOR YEAR ENDED 2007**
i) Review of the Effectiveness of Internal Audit
It was moved by Cllr Press
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: To approve, Annual Review of the Effectiveness of Internal Audit
- ii) Statement of Accounts for Financial Year 2006/07
It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: To approve the Statement of Accounts for the Financial Year 2006/07
- 129. ANNUAL GOVERNANCE STATEMENT**
As members of Hebden Royd Town Council, we acknowledge our responsibility for the preparation of accounts and for the Council's internal controls, and confirm, to the best of our knowledge and belief, with respect to the Council's Statement of Accounts for the year ended 31st March 2007 that the Council has;
- i) prepared its statement of accounts in the way prescribed by law
 - ii) made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge
 - iii) has only done things it has the legal power to do and has conformed to codes of practice and standards in the way it has done so
 - iv) has during the year given all persons interested the opportunity to inspect and ask questions about the Council's accounts
 - v) considered the financial and other risks it faces in the operation of the Council and has dealt with them properly
 - vi) arranged for a competent person, independent of the financial controls and procedures, to give an objective view on whether these meet the needs of the Council **and reviewed the impact of this work**
 - vii) has responded to matters brought to its attention by internal and external audit
 - viii) disclosed everything it should have about its business during the year including events taking place after the year-end if relevant
- It was moved by Cllr Fekri
Seconded by Cllr Jones and
RESOLVED: to approve the Annual Governance Statement

- 130. RISK ASSESSMENTS**
It was moved by Cllr Fekri
Seconded by Cllr Groves and
RESOLVED: to approve the Risk Assessments as presented and ask the Grants Working Party to include a risk assessment as part of their deliberations on a revised system of financial support to community groups
- 131. AGENDA AND PLANNING APPLICATIONS**
After discussion
It was moved by Cllr Fekri
Seconded by Cllr Groves and
RESOLVED: to ask the Mayor and the Clerk to possibly liaise with others and formulate options for meetings to present to the next meeting of Council
- 132. ACKNOWLEDGEMENT OF GRANTS**
a) Calderdale Theatre School Theatre Festival – Budapest
b) The world on Your Doorstep Festival - Calder Holmes Park
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Fekri and
RESOLVED: to note the acknowledgements
- 133. CENTRAL STREET**
Cllr Fekri reported on a meeting with Cllr Battye and himself with Carol White
It was moved by Cllr Dixon
Seconded by Cllr Young and
RESOLVED: to call a meeting with a wider membership than the Council's Working Party to gauge public opinion and drive the scheme forward
- 134. COURSES/CONFERENCES**
a) Department for Communities and Local Government – 2007 Planning White Paper Free Information event – Selby – 14th July
b) Yorkshire Local Councils' Associations
 i) Joint Annual Meeting – Upper Poppleton – 21st July
 ii) Joint Training Conference – Scarborough 28/30th September
c) SLCC National Conference – Building successful communities
It was moved by Cllr Fekri
Seconded by Mrs Beacroft-Mitchell and
RESOLVED: to approve attendance at b) i) and ii) by two Councillors plus the Clerk, Cllr Jones registered interest in b) ii), and the Clerk to attend c)

135.

CARBON FOOTPRINT

The Clerk reported on progress to date on reducing the Council's carbon footprint with the expectation of a full report in September.

It was moved by Cllr Groves

Seconded by Cllr Dixon and

a) **RESOLVED:** to have Carbon Footprint as a standing item on the Agenda

It was moved by Cllr Foster

Seconded by Mrs Beacroft-Mitchell and

b) **RESOLVED:** to request that Calderdale MBC investigate dwellings in Hebden Bridge burning coal

136.

PLANNING APPLICATIONS

a) **Application 07/01267/LBC (list dated 17.6.07)** for single storey extension to form dining room and refurbish existing utility to form family kitchen (Listed Building Consent) at 1 EWOOD COURT FARM, MIDGLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Mrs Ward

Seconded by Cllr Foster and

RESOLVED: Recommend Refusal – the proposed development would adversely affect the character of the listed building by the changes to fenestration and the symmetry of the north gable

b) **Application 07/01266 (list dated 17.6.07)** for single storey extension to form dining room and refurbish existing utility to form family kitchen at 1 EWOOD COURT FARM, MIDGLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Mrs Ward

Seconded by Cllr Foster and

RESOLVED: Recommend Refusal – the proposed development would adversely affect the character of the listed building by the changes to fenestration and the symmetry of the north gable

d) **Application 07/20106/TPO (list dated 24.6.07)** to prune one sycamore tree (Tree Preservation Order) at CLIFFE HOUSE, WOOD END, HEBDEN BRIDGE.

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: Recommend Approval

WITHDRAWN 19.6.07

e) **Application 07/01150** for demolition of existing workshop and office (Conservation Area Consent) at 19 OLD GATE, HEBDEN BRIDGE.

WITHDRAWN 19.6.07

f) **Application 07/00875** for demolition of workshop and offices and construction of 3 shop/office/café units and 6 apartments at 19 OLD GATE, HEBDEN BRIDGE.

Late Item g) **Application 07/01134 (list dated 08.06.07)** for rainscreen canopy at SHOULDER OF MUTTON INN, NEW ROAD, MYTHOLMROYD.

It was moved by Mrs Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: Recommend Approval – subject to use of materials appropriate to a conservation area

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: that the recommendation on the above planning applications are sent to the Environmental Services Department, Calderdale MBC. When the Chair or Deputy Chair cannot attend, Ward members be authorised to represent the view of Hebden Royd Town Council at meetings of the Planning Committee at Calderdale MBC.

137. APPLICATIONS FOR PLANNING PERMISSION GRANTED BY CALDERDALE MBC

The Clerk reported on planning Notices received from the Chief Town Planning Officer **GRANTING PLANNING PERMISSION** to applications previously considered.

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED:- to note the information

138. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

The Clerk reported on planning Notices received from the Chief Town Planning Officer **REFUSING PLANNING PERMISSION** to applications previously considered.

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED:- to note the information

Meeting closed at 9:05 pm