

## HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL (Finance & General Purposes)  
held WEDNESDAY 11<sup>th</sup> APRIL 2007

### MINUTES

**PRESENT** Councillors; E Ward(Chair), Mrs C I Bampton Smith, S Brown, P Coles, R Dixon, M Elder, N Fekri, J Frederiksen S Press, Dr M Smith N Yorke and D K Young

Also present 3 members of the public

**515. PUBLIC QUESTION TIME**

There were no questions from the public

**516. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs; **Beacroft-Mitchell, Mrs Beacroft-Mitchell, G Gabbi, P Monahan** and Mrs M L Murty and for lateness **Cllr Coles.**

It was moved by Cllr Mrs Ward

Seconded by Cllr Elder and

RESOLVED: to note the apologies

**517. Members' Interests' relating to agenda items for this meeting.**

None declared at this point

It was moved by Cllr Mrs Ward

Seconded by Cllr Young and

RESOLVED: to note

**518. REARRANGEMENT OF AGENDA**

Chair proposed to consider Item 12 next in view of the public interest

**519. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

a) Alternative Technology Centre

Polly Webber spoke in support of the application

After discussion

It was moved by Cllr Fekri

Seconded by Cllr Elder and

RESOLVED: to award £4,990.00 towards the cost of Water Wheels and Mill Workers project

b) Wild Rose Heritage and Arts  
Tony Wright spoke in support of the application  
After discussion  
It was moved by Cllr Young  
Seconded by Cllr Press and  
RESOLVED: to award £1,225.00 towards the cost of Delivery and Documentation of Storytelling Based on Local Oral History

c) Hebden Bridge Brass Band Running costs £5,000.00  
Consideration of this item deferred pending receipt of accounts

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

Late Item Letter to Mayor from Richard Marshall re Hebden Bridge Bonfire  
It was moved by Cllr Mrs Bampton Smith  
Seconded by Cllr Young and  
RESOLVED: to respond to the letter assuring Mr Marshall of Council's disappointment and of investigations as to whether the event can be saved

- |                                    |   |
|------------------------------------|---|
| a) Calderdale MBC                  | Request for Council meeting dates – re training                               |
| b) Information Commissioner        | Freedom of Information Act 2000 – Guide on Compliance for First Tier Councils |
| c) Calderdale MBC                  | Community Services Small Grants   |
| d) NALC Media release              | Response to the final report of the Lyons                                     |
| e) Yorkshire & the Humber Assembly | Assembly Digest - Issue 5 – March 2007  |
| f) Yorkshire Air Ambulance         | Raising funds through Saving Scheme   |
| g) NALC The Electoral Commission   | All about parish and town councils – a resource pack                          |
| h) St Pol sur Ternoise             | Bulletin Municipal – April 2007   |
| i) Calderdale Social Enterprise    | newsletter  |
| j) Warstein                        | Invitation to ceremony and Schützenfest                                       |
| k) Calderdale Call                 |   |

In respect of item j)  
It was moved by Cllr Brown  
Seconded by Cllr Mrs Bampton Smith and  
RESOLVED: to ask the Mayor in the council year 2007/08 to attend and advise Warstein accordingly

**521. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**

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

**522. MINUTES OF THE TOWN COUNCIL held 28<sup>th</sup> March 2007**  
 It was moved by Cllr Mrs Ward  
 Seconded by Cllr Young and  
 RESOLVED: that the minutes of meeting held 28<sup>th</sup> March 2007 be accepted  
 as a correct record

**523. MINUTES OF THE TWINNING COMMITTEE held 11<sup>th</sup> April 2007**  
 It was moved by Cllr Brown  
 Seconded by Cllr Mrs Ward and  
 RESOLVED: that the minutes of meeting held 11<sup>th</sup> April 2007 be accepted as  
 a correct record

**524. REPRESENTATIVES TO OUTSIDE BODIES**  
 Cllr Mrs Ward Uppr Valley Housing  
 Cllr Elder Walkers are Welcome  
 Cllr Brown Hebden Royd Partnership  
 It was moved by Cllr Mrs Ward  
 Seconded by Cllr Young and  
 RESOLVED: to note the reports

**525. APPROVAL OF CHEQUES ISSUED BY THE CLERK**

a) NALC	Quality Parish Status Application	£117.50
b) Angel Springs	Water	£11.75
c) Neat Ideas Ltd	Stationery	£15.43
d) dabs4work.com	Office Equipment	£101.05
e) Springwood Engineering	Hanging Basket Brackets	£543.44
f) N Goddard	Travel Expenses	£18.99
g) Grippit UK Ltd	Notice Board	£916.50
h) Whittaker Brothers	Stone Name Markers	£481.82
i) Calderdale MBC	Environmental Works	£13,489.00
j) Beardsworths Ltd	Plants	£2,815.28
k) Beardsworths Ltd	Plants	£415.97
l) J Boom	Travel Expenses	£68.51
m) Priestley Office Equipment	Stationery	£23.48
n) dabs4work.com	Office Equipment	£101.05
o) British Telecommunications plc	Direct Line	£55.78
p) Viking Direct	Stationery	£22.58
q) A Jessen	German Translation	£22.90
r) SWV Ltd	CCTV Camera Repair	£70.50

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

- 526. ACCOUNTS TO BE PAID**
- |                                      |                            |         |
|--------------------------------------|----------------------------|---------|
| a) Beardsworths Ltd                  | Plants                     | £385.02 |
| b) Pennine Signs                     | Decals for Hanging Baskets | £136.30 |
| c) Brentwood embroidery              | Hi Visibility Waistcoats   | £186.00 |
| d) Cotterill Business Supplies Ltd   | Telephones                 | £55.21  |
| e) Yorkshire Purchasing Organisation | Stationery                 | £93.41  |
- It was moved by Cllr Fekri  
 Seconded by Cllr Young and  
 RESOLVED: to pay the accounts
- 527. STATEMENT OF ACCOUNT**
- a) Statement of Account up to 31<sup>st</sup> March 2007  
 b) Statement of Account from 1<sup>st</sup> April 2007 to 5<sup>th</sup> April 2007
- It was moved by Cllr Fekri  
 Seconded by Cllr Young and  
 RESOLVED: to accept the statements of account
- 528. MAYOR AND DEPUTY MAYOR ELECT**
- It was moved by Cllr Mrs Bampton Smith  
 Seconded by Cllr Young and  
 RESOLVED: to confirm Cllr Elder as Mayor Elect for the council year 2007/08 and defer selection of Deputy Mayor until after the May Election
- 529. HEBDEN BRIDGE PICTURE HOUSE**
- After discussion  
 It was moved by Cllr Mrs Bampton Smith  
 Seconded by Cllr Young and  
 RESOLVED: to write to Chief Executive, Leader of Calderdale MBC and Director of Community Services requesting that the Hebden Bridge Picture House be available to community groups at affordable rates
- 530. WEBSITE**
- The Clerk reported that broadband provision had not been further investigated but the issue of emails to officers had been resolved.  
 It was moved by Cllr Mrs Bampton Smith  
 Seconded by Cllr Coles and  
 RESOLVED: to note
- 531. QUALITY PARISH STATUS**
- After discussion  
 It was moved by Cllr Mrs Bampton Smith  
 Seconded by Cllr Young and  
 RESOLVED: to prepare the Annual Report, issue a further Town Talk and seek to clarify Agenda posting

**532.**

**COURSES/CONFERENCES**

a. Maguire Training – Motivating Others - £395, Managing and Leading Teams - £795

b. The Society of Local Council Clerks – Regional conference – Wakefield 15<sup>th</sup> May - £47

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note

**533.**

**EXCLUSION OF PUBLIC AND PRESS**

It was moved by Cllr Young

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 for the reason specified in item 6 of standing order 38

**534.**

**SERVICE TO THE COMMUNITY AWARD**

After discussion

It was agreed to defer consideration of nominees owing to the absence of a significant number of proposers

Meeting closed at 8:50 pm