

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held **WEDNESDAY 15th AUGUST 2007**

MINUTES

PRESENT Councillors; **S Press(Chair), C Bampton Smith, J C Beacroft-Mitchell, S Brown, L Jones, Dr M A Smith, S Trickett, E Ward, H Ward and D Young**

Also present 7 members of the public

196. PUBLIC QUESTION TIME

There were no questions from members of the public

197. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs; **N Fekri Mrs Beacroft-Mitchell, R Dixon, M Foster, J Gabbi, C Groves and J Oosthuysen**

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

None declared at this point

199. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK

- | | | |
|------------|---------------------------------|--|
| | a) Dodnaze Community Mtng | 7 th September @ 7:30 pm |
| | b) Mazars | Audit - Return of Bank Statements |
| | c) YRCC | Election onto Trustee Board |
| | d) The Co-op Bank | Cheque copies |
| Late Items | e) Civic Celebration Procession | Calderdale MBC charges £1,100? |
| | f) WYPA | e bulletin |
| | g) Calderdale MBC | Alleged Unauthorised Development
– Wesley House, Cragg Vale |
| | h) WY Probation/Police | ASB Initiative in Upper Valley |
| | i) YLCA | New Councillor Training 6 th September |
| | j) In respect of a) | |
- The Clerk was asked to advise Ward Councillors by email
- In respect of d)
The item was deferred for consideration to the end of the meeting
- In respect of e)
The item was deferred for consideration to the next meeting
- It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to note and action the above items

- 200. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
The Deputy Mayor, Cllr Press drew members' attention to the bags aimed at making Hebden Bridge plastic bag free. Members, who had offered to distribute the bags, were displeased to note that the bags were not folded as promised, that there was no logo on the leaflet and the Council had not been credited with supporting the scheme
It was moved by Cllr Trickett
Seconded by Cllr Jones and
RESOLVED: the Clerk contact, "the bag ladies" to discuss the matter
- 201. MINUTES OF THE TOWN COUNCIL held Wednesday 1st AUGUST 2007**
It was moved by Cllr Young
Seconded by Cllr Mrs Ward and
i) RESOLVED: that the minutes of meeting held 1st August 2007 be accepted as a correct record
In respect of Minute 175, Cllr Brown asked if the Clerk could investigate ways for the Council to comply with the spirit of the DDA
In respect of Minute 190, the Clerk informed Cllr Brown that Committee Change would be an agenda item at the next meeting to allow members to consider the report of the officers' meeting
It was moved by Cllr Brown
Seconded by Cllr Young and
ii) RESOLVED: to note and action as above
- 202. REARRANGEMENT OF AGENDA**
Chair proposed to consider Item 11 next in view of the public interest
- 203. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**
a) Hebden Bridge Lit. & Sci. Society
Nigel Smith spoke in support of the application
After discussion
It was moved by Cllr Young, Seconded by Cllr Ward to award £1,650.00 towards the cost of Archival Storage

It was moved as an amendment by Cllr Mrs Bampton Smith seconded by Cllr Beacroft-Mitchell to award £1,000.00 towards the cost of Archival Storage

The amendment was not approved

It was moved by Cllr Young
Seconded by Cllr Ward and
RESOLVED: to award £1,650.00 towards the cost of Archival Storage

b) Rough Magic
Jenny Shepherd spoke in support of the application
It was moved by Cllr Ward
Seconded by Cllr Young and
RESOLVED: to award £1,000.00 towards the costs for Production of
film on production of a Bank Statement

204. REPRESENTATIVES TO OUTSIDE BODIES

There were no reports from members
The Clerk reported that the Hebden Bridge Partnership was suffering
from attendance problems.
The Clerk was asked to advise Council's reps. of the next meeting and
send agendas

205. ACCOUNTS TO BE PAID

a) HFGL Ltd	Photocopier Lease	£326.65
b) Pennine Signs	Recycling Signs	£329.00
c) Calderdale MBC	Summer Planting	£5,427.00
d) Copy Technology	Photocopies	£362.41
e) Calvag	Tools	£135.58
f) Angel Springs	Water	£41.60
g) Npower	CCTV camera – New Road, Mytholmroyd	£89.62
h) The Post Office	Stamps	£100.00
i) Smith of Derby	Millennium clock repair	£105.75

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

206. STATEMENT OF ACCOUNT

Statement of Account up to 09 August 2007
It was moved by Cllr Young
Seconded by Cllr Beacroft-Mitchell and
RESOLVED: to approve the statement of account

207. ACKNOWLEDGEMENT OF GRANTS

Heptonstall and Richard Naylor Charities
It was moved by Cllr Young
Seconded by Cllr Brown and
RESOLVED: to note the information

208. CARBON FOOTPRINT

The Clerk reported that the Project Officer was 'on target' submit her
report in September

209.

CAR PARK

a) Station Road

Item referred to the Clerk for review, Minute 155 c)

Market forces suggested that a rate of 20p/hr and a daily rate of £1.00 would be an appropriate initial rate. The option for mutual termination of the contract after five years appeared acceptable to Calderdale MBC

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: to proceed on the basis of 20p/hr and a daily rate of £1.00 and option to terminate the contract after 5 years

b) Garden Square

This car park has bays which are too small and lead to difficulties with enforcement. The area is to be resurfaced and correctly sized bays marked out that would result in a loss of 5 spaces. Railings are to be replaced, the flower beds at the entrance removed and planters sited in some redundant areas. Light fittings more appropriate to the conservation area are planned but Hebden Royd Town Council could be asked to fund up to £2,000 for this depending on what external funding can be attracted. Some signs will be wall mounted and the existing poles removed

210.

CENTRAL STREET

A meeting with landowners was planned for September to provide evidence for demand for change.

Cllr Young asked for a report for the next Council meeting

211.

COURSES/CONFERENCES

a) YRCC – AGM 3rd November – venue TBA

b) Yorkshire Forward – EU LEADER – Saltaire – 15th August 2007

c) Grant Making Forum – September Birmingham/London - £175.00

It was moved by Cllr Press

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the information

212.

COUNCIL REGALIA

Cllr Mrs Bampton Smith reported on her review of records

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: to form a small working party, comprising, Cllrs; Allison, Mrs Bampton Smith and Brown to look again at the issue of regalia with a view to budget for 2008/09

213. QUALITY TOWN STATUS

It was agreed to defer consideration of this item to the next meeting to allow members to digest the report

214. PLANNING APPLICATIONS

a) Application 07/01570 (list dated 29.7.07) for lower ground floor extension for new bedroom at HIGHER BRIG HEY, NEW LANE, CRAGG VALE

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: Recommend Approval

AMENDMENT TO WEEKLY LIST 17.6.07

b) Application 07/01267/LBC (list dated 29.7.07) for internal and external alterations including single storey extension to form dining room, refurbish existing utility to form family kitchen and replacement upvc arched window with double glazed timber frame at 1 EWOOD COURT FARM, MIDGLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Young

Seconded by Cllr Beacroft-Mitchell and

RESOLVED: Recommend Approval – subject to rooflight in hipped roof located in west elevation

AMENDMENT TO WEEKLY LIST 17.6.07

c) Application 07/01266 (list dated 29.7.07) for internal and external alterations including single storey extension to form dining room, refurbish existing utility to form family kitchen and replacement upvc arched window with double glazed timber frame at 1 EWOOD COURT FARM, MIDGLEY ROAD, MYTHOLMROYD

It was moved by Cllr Young

Seconded by Cllr Beacroft-Mitchell and

RESOLVED: Recommend Approval – subject to rooflight in hipped roof located in west elevation

d) Application 07/01215 (list dated 29.7.07) for proposed crèche and additional facilities at HEBDEN VALE CENTRE, BRIDGE LANE, HEBDEN BRIDGE.

It was moved by Cllr Young

Seconded by Cllr Jones and

RESOLVED: Recommend Approval

Note

Cllr Trickett declared a personal interest in the next two items only as the applicant was a close associate

e) Application 07/01556/LBC (list dated 5.8.07) for alteration of residential outbuilding to form holiday cottage (Listed Building Consent) at RESIDENTIAL OUTBUILDINGS AT OLD CRAGG HALL, SWINE MARKET LANE, CRAGG VALE.

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Jones and

RESOLVED: to defer decision due to lack of information

f) Application 07/01555 (list dated 29.7.07) for alteration of residential outbuilding to form holiday cottage at RESIDENTIAL OUTBUILDINGS, AT OLD CRAGG HALL, CRAGG VALE.

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Jones and

RESOLVED: to defer decision due to lack of information

g) Application 07/10079 (list dated 29.7.07) for illuminated signs for factory shop (advertisement consent) at UNITS B1 – B2, CALDENE BUSINESS PARK, BURNLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: Recommend Refusal – this council is opposed in principle to internally illuminated signs and considers the one proposed for the gable end to be particularly intrusive

h) Application 07/01639 (list dated 5.8.07) to demolish existing garage and rebuild proposed garage at 1 MAYFIELD ROAD, HEBDEN BRIDGE.

It was moved by Cllr Young

Seconded by Cllr Brown and

RESOLVED: Recommend Approval

i) Application 07/01452 for demolition of workshop and offices and construction of 3 shop/office/café units and 6 apartments at 19 OLD GATE, HEBDEN BRIDGE.

It was moved by Cllr Young

Seconded by Cllr Trickett and

RESOLVED: Recommend Refusal – the proposed building, by reason of its scale and form would be too massive in the street scene in the conservation area

WITHDRAWN 31st July 2007

j) Application 07/00913 for three storey development of 3 commercial units and 9 apartments with 5 three storey town houses at FORMER HEBDEN BRIDGE FIRE STATION, VALLEY ROAD, HEBDEN BRIDGE.

It was moved by Cllr Press

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.

- 215. 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 Young
Seconded by Cllr Brown and
RESOLVED:- to note the information
- 216. 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 Young
Seconded by Cllr Brown and
RESOLVED:- to note the information
- 217. MOTION TO EXCLUDE PUBLIC AND PRESS**
It was moved by Cllr Press
Seconded by Cllr Mrs Bampton Smith 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 5 of standing order 38.”
- 218. THE CO-OP BANK**
Item deferred from 4 d)
The bank had reported that all monies had been repaid to the Council’s account with interest.
After discussion
It was moved by Cllr Young
Seconded by Cllr Beacroft-Mitchell and
RESOLVED: to request that the bank inform the police

Meeting closed at 9:02 pm