

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 16th JANUARY 2008

MINUTES

PRESENT Councillors; N Fekri(Chair), J T Allison, C Bampton Smith, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, R Dixon, C Groves, L Jones, J Oosthuysen, S Press, Dr M A Smith, S Trickett, and D Young

465. PUBLIC QUESTION TIME

There were no questions from members of the public

466. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs; **S Brown, J Gabbi**,
It was moved by Cllr Fekri
Seconded by Cllr Dixon and
RESOLVED: to note

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

None declared at this point

468. ENVIRONMENTAL RENAISSANCE/PARKS & PATHS COMMITTEE

It was moved by Cllr Young
Seconded by Cllr Groves and
i) RESOLVED: that the membership of the Environmental Renaissance/Parks & Paths Committee comprise all members of the previous two committees

It was moved by Cllr Dixon
Seconded by Cllr Young and
ii) RESOLVED: to fill the one vacancy on the committee at a subsequent meeting

469. PLANNING APPLICATION

Application 07/02419 (list dated 9.12.07) for conversion of existing water treatment works to form one dwelling at WITHINS CLOUGH TREATMENT WORKS, RUDD LANE, CRAGG VALE.

It was moved by Cllr Press
Seconded by Cllr Jones and
RESOLVED: Recommend Approval

470. COUNCIL OFFICES WORKING PARTY

It was moved by Cllr Oosthuysen

Seconded by Cllr Young and

RESOLVED: that Cllr Oosthuysen be Council's representative on the Council Offices Working Party

471. BUDGET 2008/09

After discussion

It was moved by Cllr Press

Seconded by Cllr Young and

i) RESOLVED: to consider the budget based on information supplied by Cllr Press.

The Chair announced that items would be considered in order of magnitude

Grants

It was moved by Cllr Mrs Beacroft-Mitchell

Seconded by Cllr Mrs Bampton Smith and

ii) RESOLVED: to place £75,050 in the Grants Budget, distribution to be decided at a subsequent meeting

Audit

It was moved by Cllr Press

Seconded by Cllr Young to place £1400 in the Audit Budget

It was moved as an amendment by Cllr Beacroft-Mitchell

Seconded by Cllr Mrs Bampton Smith to place £1200 in the Audit Budget

The amendment was not approved

It was moved by Cllr Press

Seconded by Cllr Young and

iii) RESOLVED: to place £1400 in the Audit Budget

Salaries

It was moved by Cllr Groves

Seconded by Cllr Beacroft-Mitchell and

iv) RESOLVED: to place £73,650 in the Salaries Budget

Environmental Renaissance/Parks & Paths

It was moved by Cllr Press

Seconded by Cllr Young to place £25000 in the Environmental Renaissance/Parks & Paths Budget

It was moved as an amendment by Cllr Beacroft-Mitchell

Seconded by Cllr Mrs Bampton Smith to place £15000 in the Environmental Renaissance/Parks & Paths Budget

The amendment was not approved

It was moved by Cllr Press

Seconded by Cllr Young and

v) RESOLVED: to place £25000 in the Environmental Renaissance/Parks & Paths Budget

Central Street

It was moved by Cllr Fekri

Seconded by Cllr Young and

vi) RESOLVED: to place £20,000 in the Central Street Budget

Christmas Illuminations

It was moved by Cllr Fekri

Seconded by Cllr Dixon and

vii) RESOLVED: to place £5,000 in the Christmas Illuminations Budget

Calder Holmes Park

It was moved by Cllr Allison

Seconded by Cllr Mrs Beacroft-Mitchell and

viii) RESOLVED: to place £0 in the Calder Holmes Park Budget

Community Safety (CCTV/PCSO)

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Mrs Bampton Smith and

ix) RESOLVED: to place £10,000 in the Community Safety (CCTV/PCSO) Budget

Courses

It was moved by Cllr Fekri

Seconded by Cllr Dr Smith and

x) RESOLVED: to place £3,500 in the Courses Budget

Mayor's Allowance

It was moved by Cllr Young

Seconded by Cllr Press to place £3,000 in the Mayor's Allowance Budget

It was moved as an amendment by Cllr Allison

seconded by Cllr Beacroft-Mitchell to place £3,500 in the Mayor's Allowance Budget

The amendment was approved

It was moved by Cllr Allison

Seconded by Cllr Beacroft-Mitchell and

xi) RESOLVED: to place £3,500 in the Mayor's Allowance Budget

Allotments

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith and
xii) RESOLVED: to place £1,000 in the Allotments Budget

Elections

It was moved by Cllr Dixon
Seconded by Cllr Groves and
xiii) RESOLVED: to place £3,000 in the Elections Budget

Photocopier

It was moved by Cllr Dixon
Seconded by Cllr Groves and
xiv) RESOLVED: to place £2,600 in the Photocopier Budget

Office Expenditure

It was moved by Cllr Allison
Seconded by Cllr Young and
xv) RESOLVED: to place £1,500 in the Office Expenditure Budget

Subscriptions

It was moved by Cllr Groves
Seconded by Cllr Young and
xvi) RESOLVED: to place £1,200 in the Subscriptions Budget

Insurance

It was moved by Cllr Allison
Seconded by Cllr Mrs Beacroft-Mitchell and
xvii) RESOLVED: to place £1,300 in the Insurance Budget

Projects

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith to place £500 in the Projects
Budget

It was moved as an amendment by Cllr Dixon
Seconded by Cllr Young to [place £1,000 in the Projects Budget

The amendment was approved

It was moved by Cllr Dixon
Seconded by Cllr Young and
xviii) RESOLVED: to place £1,000 in the Projects Budget

Council Regalia

It was moved by Cllr Allison
Seconded by Cllr Oosthuysen and
xix) RESOLVED: to place £1,000 in the Council Regalia Budget

Postage

It was moved by Cllr Fekri
Seconded by Cllr Young and
xx) RESOLVED: to place £600 in the Postage Budget

Kaberry/Barker

It was moved by Cllr Fekri
Seconded by Cllr Dixon and
xxi) RESOLVED: to place £1,000 in the Kaberry/Barker Budget

Twinning

It was moved by Cllr Young
Seconded by Cllr Allison to place £1,000 in the Twinning Budget

It was moved as an amendment by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith to place £500 in the Twinning budget

The amendment was not approved

It was moved by Cllr Young
Seconded by Cllr Allison and
xxii) RESOLVED: to place £1,000 in the Twinning Budget

Council Offices

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and
xxiii) RESOLVED: to place £1,000

Town Talk

It was moved by Cllr Fekri
Seconded by Cllr Jones and
xxiv) RESOLVED: to place £600 in the Town Talk Budget

Clocks

It was moved by Cllr Allison
Seconded by Cllr Trickett and
xxv) RESOLVED: to place £500 in the Clocks Budget

Advertising

It was moved by Cllr Fekri
Seconded by Cllr Young and
xxvi) RESOLVED: to place £500 in the Advertising Budget

Water Park Feasibility

It was agreed not to make provision in the Budget

Floodlights

It was moved by Cllr Fekri
Seconded by Cllr Young and
xxvii) RESOLVED: to place £250 in the Floodlights Budget

Website

It was moved by Cllr Oosthuysen
Seconded by Cllr Allison and
xxviii) RESOLVED: to place £600 in the Website Budget

BT Direct Line

It was moved by Cllr Young
Seconded by Cllr Dixon and
xxix) RESOLVED: to place £300 in the BT Direct Line Budget

Mayoral Archives

It was moved by Cllr Fekri
Seconded by Cllr Groves and
xxx) RESOLVED: to place £100 in the Mayoral Archives Budget

Hospitality

It was moved by Cllr Fekri
Seconded by Cllr Oosthuysen and
xxxii) RESOLVED: to place £350 in the Hospitality Budget

Petty Cash

It was moved by Cllr Fekri
Seconded by Cllr Groves and
xxxiii) RESOLVED: to place £50 in the Petty Cash Budget

Community Service Award

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Allison and
xxxiiii) RESOLVED: to place £150 in the Community Service Award Budget

Reserves

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Allison and
xxxv) RESOLVED: to place £15,000 in the Reserves Budget

Parks & Public Spaces Projects

It was moved by Cllr Allison
Seconded by Cllr Press and
xxxvi) RESOLVED: to place £10,000 in the Parks & Public Spaces Projects
Budget

It was moved by Cllr Fekri
Seconded by Cllr Young and
xxxvii) RESOLVED: that the Budget for the Financial Year 2008/09 be as
above noting that the allocation of Grants will be decided at subsequent
meetings

Meeting closed at 9:52 pm