

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 4th JUNE 2008

MINUTES

PRESENT Councillors; S Press (Chair), J T Allison, C Bampton Smith, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis (Arrived after Minute 54), R Dixon, N Fekri, M Foster, J Gabbi, C Groves, L Jones, J Smith(Arrived after Minute 54), S Trickett, and D Young

Also Present 1 member of the public

51. PUBLIC QUESTION TIME

There were no questions from members of the public

52. Apologies for Absence

Apologies for absence were received from Cllrs; J Oosthuysen, Dr M A Smith, and for lateness from Cllrs; Boggis and J Smith

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

Cllr Young declared a personal interest in Minute 54 b) only as a member of Unison

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

a) Calderdale MBC	LDF consultation
b) Unison	Trade Dispute
c) Calderdale MBC	Community Services Small Grants Panel
d) Sue Hamer	Progress on eco museum
e) Calderdale MBC	Notice of Adoption of LDF – Developer contributions
f) Heart Gallery	email – notice of Award
g) BGW	email – two events
h) HB Junior Band	launch of website
i) Michael Allen	email rail service
j) Mayors for peace	email newsletter
k) Warstein	Invitation
l) WY police	e-bulletin

In respect of item a)

Members asked that Officers complete the forms

In respect of item i)

Cllr Mrs Bampton Smith reported on latest information re trains and Mytholmroyd Station. Cllr Allison and Cllr Mrs Beacroft-Mitchell would attend a planned public meeting

In respect of item k)

The Clerk was asked to write and thank Warstein for the invitation

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note and action as above

55. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Jones and

RESOLVED: to note

56. MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL held 14th MAY 2008

It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: that the minutes of meeting held 14th May 2008 be accepted as a correct record

Cllr Young asked why the Annual Report had not been available at the meeting

Cllr Allison requested that, Youth Community Award be an item on the next Council Meeting Agenda

57. MINUTES OF THE RECONVENED MEETING OF THE TOWN COUNCIL held 21st MAY 2008

The Environmental Renaissance and Staffing Committees had incorrect membership recorded and Council Offices Working Party and Friends of Calder Holmes Park had been omitted from the list of Outside Bodies

It was moved by Cllr Groves

Seconded by Cllr Jones and

RESOLVED: that the minutes of meeting held 21st MAY 2008, as amended, be accepted as a correct record

58. MINUTES OF THE STAFFING COMMITTEE MEETING held 28th MAY 2008

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: that the minutes of meeting held 28th MAY 2008 be accepted as a correct record and the recommendations therein approved

**59. MINUTES OF THE COMMUNITY FUNDING COMMITTEE
MEETING held 2nd JUNE 2008**

It was moved by Cllr Mrs Beacroft-Mitchell

Seconded by Cllr Groves and

RESOLVED: that the minutes of meeting held 2nd JUNE 2008 be accepted as a correct record and the recommendations therein approved

60. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Jones Police Ward Meeting (Hebden Bridge)

Cllr Mrs Bampton Smith Police Ward Meeting (Mytholmroyd) –
yet to take place

Cllr Jones Friends of Calder Holmes Park

61. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) Vi Calatta Catering - Annual Meeting £247.00

b) Church of the Good Shepherd Room Hire and refreshments £125.00

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to approve the issue of cheques and write to thank Vi Calatta

62. ACCOUNTS TO BE PAID

a) SWV Ltd CCTV repair £172.73

b) Plantscape Jubilee Clips £145.11

c) Beardsworths Plants £234.78

d) npower Floodlights £42.21

e) npower CCTV camera 36 £48.07

f) CALVAG Gloves & bin liners £64.63

g) Calderdale MBC Perennial planting £3,525.00

h) Environmental Community Warden Expenses £157.96

i) Spring Clean-up Teams funding £2,940.00

j) Yorkshire Internal Audit Annual Audit £250.00

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to pay the accounts

63. STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to approve the Statement of Account up to 29 May 2008

- 64. INTERNAL AUDIT REPORT**
Cllr Gabbi described his role as Council's Internal Auditor
The Chair thanked Cllr Gabbi for his work and report
It was moved by Cllr J Smith
Seconded by Cllr Jones and
RESOLVED: to appoint Cllr Gabbi as Council's Internal Auditor for the year 2008/09

The Clerk reported on measures taken by Yorkshire Internal Audit in conducting the Annual Audit
It was moved by Cllr Press
Seconded by Cllr Fekri and
RESOLVED: to approve the effectiveness of the internal audit

- 65. NAKED ROADS**
Item deferred to future meeting

- 66. COUNTRYSIDE ACCESS LIAISON GROUP**
Cllr Fekri suggested that the information should be forwarded to Walkers are Welcome

- 67. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**
- | | | |
|----------------------------|-----------------|---------|
| a) Heptonstall Exhibitions | Student Support | £500.00 |
| b) Richard Naylor | Student Support | £500.00 |
- It was moved by Cllr Young
Seconded by Cllr Mrs Beacroft-Mitchell and
RESOLVED: to approve payment of the awards, accepting an amendment from Cllr Fekri that the amount be £499.99 each and to seek clarification of amounts expended in the Hebden Royd area

- 68. COURSES/CONFERENCES**
- a) West Yorkshire LANDSCAPEX – External Environment Exhibition
11th June Leeds
 - b) Shared Space Masterclass – Debate – 16th June – York - £50.00
- It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to note and that Cllrs; Allison and Mrs Beacroft-Mitchell will attend b)

69. TOWN AND COUNTRY PLANNING ACT 1990 – APPEAL TO THE SECRETARY OF STATE FOR THE ENVIRONMENT
Notice of Appeal by Nicky Pilkington, against Refusal of Planning Permission by Calderdale MBC for elevated decking at 19 Twist Clough, Cragg Vale, Hebden Bridge
It was moved by Cllr Young
Seconded by Cllr Jones and
RESOLVED: to note

70. PLANNING APPLICATIONS
Note Cllr Press declared a personal interest in next item only as a nearby resident
a) Application 08/00814/LBC (list dated 18.5.08) for roof refurbishment and timber preservation works (Listed Building Consent) at 89 BRIDGE LANES, HEBDEN BRIDGE.
It was moved by Cllr Foster
Seconded by Cllr Jones and
RESOLVED: Recommend Approval

b) Application 08/00608 (list dated 18.5.08) for proposed hardstanding for two new off street car parking spaces at 4 – 6 SCOUT VIEW, MYTHOLMROYD.
It was moved by Cllr Foster
Seconded by Cllr Groves and
RESOLVED: Recommend Approval subject to satisfactory highways report

c) Application 08/00906/LBC (list dated 18.5.08) for external repairs and landscape works (Listed Building Consent) at BROADFOLD FARM, NEW ROAD, CRAGG VALE.
It was moved by Cllr Young
Seconded by Cllr Dixon and
RESOLVED: Recommend Approval

Note Cllr Jones declared a personal interest in next item only as an acquaintance of the applicant
d) Application 08/00710 (list dated 18.5.08) for extension to existing stables at THROSTLE NEST HOUSE, NEST LANE, MYTHOLMROYD.
It was moved by Cllr Allison
Seconded by Cllr Dixon and
RESOLVED: Recommend Approval

Note

In next item only, Cllr Allison declared a personal interest as a Governor of the School and both Cllr Jones and Cllr Young declared a personal interest as parents

e) Application 08/00903 (list dated 18.5.08) for provision of wheelchair lift at school entrance at THE CALDER HIGH SCHOOL, MIDGLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Groves

Seconded by Cllr Fekri and

RESOLVED:

Recommend Approval

f) Application 08/10048 (list dated 18.5.08) for landscaped boundary sign for the village of Mytholmroyd (Advertisement Consent) at LAND OPPOSITE 9 HAWKSCLOUGH, BURNLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Allison

Seconded by Cllr Fekri and

RESOLVED:

Recommend Refusal – there is an existing substantial sign some 100 metres away and this Council sees no need for duplication. – No objection to sponsorship of an existing sign

It was moved by Cllr Press

Seconded by Cllr Fekri 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.

71. 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 Press

Seconded by Cllr Fekri and

RESOLVED:- to note the information

Meeting closed at 8:40 pm