

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 4th NOVEMBER 2009

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), C Davenport, R Dixon, M Foster, J Gabbi, C Groves, L Jones, J Oosthuysen, J Smith, C Sawer, and D Young**

312. PUBLIC QUESTION TIME

There were no questions from members of the public

313. Apologies for Absence

Apologies for absence were received from Cllrs; **J T Allison, C Bampton Smith, K Boggis** and **S Press** and for lateness from Cllr **N Fekri**

It was moved by Cllr Sawer

Seconded by Cllr Jones and

RESOLVED: to note the apologies

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

Cllr Dixon declared a prejudicial interest in Minute 329 e) only as business associate of the applicant and Cllr Beacroft-Mitchell declared a prejudicial interest in Minute only as a Trustee of Roof Over Youth

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Sawer and

RESOLVED: to note

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

- | | |
|--------------------------------|---|
| a) White Ribbon Campaign | Charity Gala Dinner – 20 th November – Rim Nam - £20 |
| b) SLCC | Membership Benefits Scheme |
| c) Calderdale Forward | Town & Parish Council Representation |
| d) Coop | theConnection – newsletter October 2009 |
| e) Royal British Legion | Poppy Appeal Remembrance Day Services/Parades - Hebden Bridge – 9:45 for 10:00 am – St James 10:45 Mytholmroyd – 2:00 for 2:15 pm – St Michael's 2:45 |
| f) Chris McCafferty | Advice surgeries |
| g) Chris McCafferty | Confirmation of signing EDM 1545 |
| h) Sustainable Transport Group | DfT Smart Ticketing Consultation |
| i) NALC | E – Bulletin |

- j) Plunkett Foundation request for survey participation
- k) Calderdale MBC Michael Harrop - HB Memorial Gardens
- l) Rotary Club of Hebden Bridge Christmas Lights

Late Items

- m) HB Business Association Christmas commitments
- n) Calderdale MBC Christmas tree location – Myholmroyd
- o) Calderdale MBC email – re condition of seating in Chamber

In respect of item c)

It was moved by Cllr Groves

Seconded by Cllr Sawyer and

RESOLVED: to nominate Cllr Trickett as parish and town council representative to Calderdale Forward

In respect of item k)

Cllr Young expressed regret that there would not be flowers in the Memorial Gardens in Hebden Bridge on Remembrance Sunday

In respect of item l)

Members were in agreement with the suggestion of a presentation of cheque for the Christmas Lights at the switch-on ceremony

In respect of item m)

It was moved by Cllr Young

Seconded by Cllr C Davenport and

RESOLVED: to ask that the Christmas Tree be sited in Myholmroyd Square this year

In respect of item o)

It was moved by Cllr Jones

Seconded by Cllr J Smith and

RESOLVED: that the Clerk write to Calderdale MBC expressing Council's concern re the condition of seating in meeting rooms, particularly the Council Chamber

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note and action as above

315. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

The Ceilidh/Curry Night had raised more than £500.

The Schools' Councils had met today in the Chamber

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the information

316. MINUTES OF THE TWINNING COMMITTEE held 14th OCTOBER 2009

It was moved by Cllr Jones

Seconded by Cllr Dixon and

RESOLVED: that the minutes of the Twinning Committee meeting held 14th October 2009 be accepted as a correct record
 Cllr Jones reported on a very successful Friendship Visit to Warstein at the end of October, organised by the Hebden Bridge & District International Group

317. MINUTES OF THE TOWN COUNCIL held 14th OCTOBER 2009

It was moved by Cllr Dixon
 Seconded by Cllr Young and
RESOLVED: that the minutes of the Town Council meeting held 14th OCTOBER 2009 be accepted as a correct record

318. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 21st OCTOBER 2009

Cllr Dixon stated that advice on signing the Calderdale Compact from YLCA
 It was moved by Cllr Dixon
 Seconded by Cllr Groves and
RESOLVED: that the minutes of the Strategy & Review Committee meeting held 21st October 2009 be accepted as a correct record

319. MINUTES OF THE ALLOTMENTS COMMITTEE held 22nd OCTOBER 2009

Cllr Sawyer stated the intention to produce a design for the Sandy Gate site that could be consulted on
 It was moved by Cllr Sawyer
 Seconded by Cllr Groves and
RESOLVED: that the minutes of the Allotments Committee meeting held 22nd October 2009 be accepted as a correct record and the recommendations therein adopted

320. MINUTES OF THE STAFFING COMMITTEE held 28th OCTOBER 2009

Cllr Sawyer received clarification on the position of Clerk becoming Full Time
 It was moved by Cllr Young
 Seconded by Cllr Gabbi and
RESOLVED: that the minutes of the Staffing Committee meeting held 28th October 2009 be accepted as a correct record and the recommendations therein adopted

321. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Dixon declared a personal interest in the next item only as a Trustee of Hebden Bridge Community Association
 a) Cllr Jones Council offices Working Party
 It was moved by Cllr Groves
 Seconded by Cllr Young and
RESOLVED: that in principle Hebden Royd Town Council should join the Friends of the Council Offices with Platinum Membership

- b) Cllr Jones Standards Board
- c) Cllr Oosthuysen Arts Festival
- d) The Clerk The Society of Local Council Clerks Annual Conference
- e) Cllr Dixon Hebden Bridge Partnership

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the reports

322. ACCOUNTS TO BE PAID

a) Beardsworths Ltd	Bulbs	£979.80
b) Cllr Allison	Convention travel expenses	£56.00
c) thePhoneCoop	Broadband provision	£18.60
d) Project Worker	Sport England submission	£157.00
e) Viking Direct	Office Equipment	£31.28
f) YLCA	Councillor Skills Training	£35.00
g) Décor Grille Security	Roller Shutter repairs	£130.36
h) Cotterills	Stationery	£17.73
i) Independent Office Equipment Ltd	Stationery	£6.88
j) The Clerk	Expenses	£172.77
k) Bells Tree Surgery Ltd	Tree works	£350.00
l) SLCC	National Conference	£379.50
m) Calder Valley Skip Hire	2 9 tonne Skips	£253.00

Cllr Young received clarification of item g)

It was moved by Cllr Dixon

Seconded by Cllr Young and

RESOLVED: to pay the accounts

323. FUNDING RECEIVED

Calderdale MBC Contribution to Brearley & Clegg Nook Shelters
£4,500.00

Cllr J Smith reported that the renovations linked with the Canal Corridor and interpretation board

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: to allocate the funding received, £910 to Clegg Nook and £3,590 to the Brearley Open Spaces budget

324. STATEMENT OF ACCOUNT

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Jones and

RESOLVED: to approve the Statement of Account up to 29 October 2009

325. WORKING PARTIES

a) Transport Issues

- i) Hebden Bridge Cllr Sawyer reported Leeds Metropolitan University had commenced surveying car parks

- Cllr J Smith reported that disquiet had been voiced at the Ward Forum with regard to parking and speed limits and Martin Hibbins and Nigel Pickles would be invited to the next meeting
- ii) Mytholmroyd Cllr Beacroft-Mitchell wanted Peter Stubbs to attend a Council meeting re Traffic Review
 - b) Young Peoples Cllr Jones had experienced more difficulty than anticipated in contacting some of the people required for a meeting
 - c) Central Street There were indications that Calderdale MBC may be willing to accept the principle of placing a charge on properties which could allow the scheme to progress

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Dixon and

RESOLVED: to note the information

Note
326.

Cllr J Smith declared a personal interest in next item only

APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Mytholmroyd Youth Club

It was moved by Cllr Groves

Seconded by Cllr Young and

RESOLVED: to permit the grant money awarded for Boxercise Classes to be used for purposes as requested in letter

327.

COURSES/CONFERENCES

SELRAP – The Skipton to Colne Railway – Skipton - 6th November - £50.00

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: to note the information

328.

TOWN AND COUNTRY PLANNING ACT

Application 09/01201 (list dated 6.9.09) for double garage with roof space access for storage at 7 UPPER BIRKS, CRAGG VALE, HX7 5SB

Application withdrawn 19.10.09

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the information

329.

PLANNING APPLICATIONS

a) **Application 09/01371 (list dated 7.10.09)** for single storey extension to East elevation, conservatory to South elevation, raised balcony to West elevation and extension to outbuilding and improvements to parking at DOG BOTTOM, LEE MILL ROAD, HEBDEN BRIDGE, HX7 7AB

It was moved by Cllr Groves

Seconded by Cllr Sawyer and

RESOLVED: **Recommend Approval**

b) Application 09/01275/LBC (list dated 18.10.09) for reconstruction and refurbishment works to public toilets and alteration to roof (Listed Building Consent) at HEBDEN BRIDGE STATION, STATION ROAD, HEBDEN BRIDGE, HX7 6JE

It was moved by Cllr Dixon

Seconded by Cllr Groves and

RESOLVED: **Recommend Approval** subject to the inclusion of baby changing facilities

c) Application 09/01370/LBC (list dated 18.10.09) for re-instatement of chimney to cottage (Listed Building Consent) at BIRCHEN LEE CARR COTTAGE, BIRCHEN LEE CARR, MYTHOLMROYD, HX7 5RF

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Jones and

RESOLVED: **Recommend Approval**

d) Application 09/01298 (list dated 25.10.09) for change of use at Ground Floor from Shop to Café. Existing use as Café and toilets to remain at first floor. Second floor change of use from gallery to meeting room. Including new side window for second floor, new fire escape to rear and alterations to existing side window on ground floor. New glazed canopy and access ramp to side (Listed Building Consent) at 6 MARKET STREET, HEBDEN BRIDGE.

It was moved by Cllr Sawyer

Seconded by Cllr Young and

RESOLVED: **Recommend Approval**

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

e) Application 09/01354 (list dated 25.10.09) for change of use at Ground Floor from retail shop to café, new disabled access, glass canopy to side door, enlarge and repairs to gable window, changed openings to rear, first floor café we retained, second floor use as meeting room as opposed to gallery, new spiral fire escape to rear and new pedestrian access to Garnett Street at 6 MARKET STREET, HEBDEN BRIDGE.

It was moved by Cllr Sawyer

Seconded by Cllr Young and

RESOLVED: **Recommend Approval**

Note Cllr Dixon returned to the Chamber

Note Cllr J Smith declared a personal interest in next Item only

f) Application 09/00685/LBC (list dated 25.10.09) for open sided timber building to be used as outdoor classroom (Listed Building Consent) at ST JOHNS CENTRE, CHURCH BANK LANE, CRAGG VALE, HEBDEN BRIDGE.

It was moved by Cllr Oosthuysen

Seconded by Cllr Young and

RESOLVED: **Recommend Approval**

Note

Cllr J Smith and Cllr Gabbi declared personal interests in next item only as members of Royd Regeneration

g) Application 09/01454 (list dated 25.10.09) for installation of sculpture at ST MICHAEL'S SQUARE CAR PARK, CHURCH STREET, MYTHOLMROYD.

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: **Recommend Approval**

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: that the recommendations 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.

330. 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 Beacroft-Mitchell

Seconded by Cllr Sawyer and

RESOLVED:- to note the information

331. 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 Beacroft-Mitchell

Seconded by Cllr Groves and

RESOLVED:- to note the information

Meeting closed at 8:40 pm