

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 10th JUNE 2009

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), J T Allison, C Bampton Smith, K Boggis (arrived during Minute 49 I), R Dixon, N Fekri, J Gabbi, C Groves, L Jones, J Oosthuysen, J Smith, C Sawer, and D Young**

Also present Two members of the public

46. PUBLIC QUESTION TIME

There were no questions from members of the public

47. Apologies for Absence

Apologies for absence were received from **Dr M A Smith, S Press and S Trickett**

It was moved by Cllr Young

Seconded by Cllr Sawer and

RESOLVED: to note the apologies

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

Cllr Allison declared a prejudicial interest in the Minute 62 e) only as Vicar and Cllr J Smith declared a personal interest in Minute 62 e) only as an acquaintance of the applicant

It was moved by Cllr Fekri

Seconded by Cllr Jones and

RESOLVED: to note the declarations of interest

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

- | | |
|----------------------------------|-----------------------------------------------------------------|
| a) Calderdale MBC | Winter Service Review |
| b) White Ribbon Campaign | short presentation on 1 st July |
| c) Upper Valley Area Forum | Next meeting 18 th June – 6:30 at Riverside Sch. |
| d) CPRE | Fieldwork – June 2009 |
| e) Valley Life | Issue 26 |
| f) Project Officer | Resignation |
| g) Dodnaze Community Association | A.G.M. 18 th June - 7:45 at Dodnaze Community Centre |
| h) Calderdale MBC | Senior Citizens' Concert – 7 th July |
| i) CCF and LSP | combined event |

52. MINUTES OF THE RECONVENED MEETING OF THE TOWN COUNCIL held 27th MAY 2009

It was moved by Cllr Young
Seconded by Cllr Groves and
RESOLVED: that the minutes of meeting held 27th May 2009 be accepted as a correct record

53. MINUTES OF THE TWINNING COMMITTEE held 3rd JUNE 2009

Cllrs Boggis and Tickett should not have been included on the list of those present
It was moved by Cllr Jones
Seconded by Cllr Dixon and
RESOLVED: that the minutes of meeting held 3rd June 2009 as amended be accepted as a correct record

54. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 3rd JUNE 2009

Cllr Oosthuysen drew members attention to significant decisions taken, co-option, priorities for funding and partnership grants.
How to proceed with a request for “Sketch Arts” remained unresolved.
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Groves and
i) **RESOLVED:** to delegate power to the Clerk to award funding, in consultation with Cllr Oosthuysen

It was moved by Cllr Oosthuysen
Seconded by Cllr Young and
ii) **RESOLVED:** that the minutes of meeting held 3rd June 2009 be accepted as a correct record

55. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Jones Council Offices Working Party
Cllr J Smith Upper Valley Housing Ctte
It was moved by Cllr Fekri
Seconded by Cllr Young and
RESOLVED: to note the information

56. ACCOUNTS TO BE PAID

a) Yorkshire Internal Audit Services	Internal Audit visit	£250.00
b) Parish Church of St Michael	Venue Annual Meeting of TC	£60.00
c) J Robinson	Catering - Annual Meeting of TC	£275.00
d) J Cox	Interview Expenses	£4.00

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

- 57. STATEMENT OF ACCOUNT**
 It was moved by Cllr Fekri
 Seconded by Cllr Sawyer and
RESOLVED: to approve the Statement of Account up to 04 June 2009
 noting that some budget transfers relating to payment of orders placed in
 the financial year 2008/09 remained outstanding
- 58. ANNUAL RETURN**
 The Clerk presented the accounts and responded to questions from
 members
 It was moved by Cllr Fekri
 Seconded by Cllr Young and
RESOLVED: to approve the accounts for the financial year 2008/09
- 59. ANNUAL GOVERNANCE STATEMENT**
 It was moved by Cllr Young
 Seconded by Cllr Fekri and
RESOLVED: to approve the Annual Governance Statement – Section 2 of
 Annual Return paragraphs 1 to 9
- 60. ANNUAL INTERNAL AUDIT REPORT**
 It was moved by Cllr Fekri
 Seconded by Cllr Jones and
RESOLVED: to approve the effectiveness of the Annual Internal Audit -
 Section 4 of Annual Return paragraphs A to J.
- 61. WORKING PARTIES**
- a) Transport Issues
 - i) Hebden Bridge - Cllr Sawyer would be Council's representative
 on this non HRTC group which was considering mainly parking
 issues – a survey to be conducted in the autumn
 - ii) Mytholmroyd – all councillors were welcome to participate in
 the Calderdale MBC traffic review for the area
 - b) Young Peoples
 It was moved by Cllr Young
 Seconded by Cllr Mrs Bampton Smith and
RESOLVED: that Cllrs; Allison, Groves, Jones, Oosthuysen and Sawyer be
 members of this group
 - c) Central Street
 It was moved by Cllr Groves
 Seconded by Cllr Dixon and
RESOLVED: that Cllrs; Dixon, Fekri, Groves and Young be members of
 this group
 The regeneration scheme would go back to Cabinet on 22nd June where
 support was from all was needed – 4:00 pm at Halifax Town Hall
 - d) 500th Bridge Anniversary – no report - now constituted as a
 committee

62.

Note

PLANNING APPLICATIONS

Cllrs Allison, Mrs Bampton Smith, Fekri, Oosthuysen, Smith and Young declared a personal interest in next item only as acquaintances of the applicant

a) Application 09/20060/TPO (list dated 26.5.09) to fell one tree (Tree Preservation Order) at 3 SLATER BANK, EVERSLEY ROAD, HEBDEN BRIDGE. HX7 7DY

It was moved by Cllr Boggis
Seconded by Cllr Groves and

RESOLVED:

Recommend Approval – subject to satisfactory arboriculturist report

b) Application 09/20061/TPO (list dated 26.5.09) to prune one tree (Tree Preservation Order) at 16 HIGHFIELD CRESCENT, HEBDEN BRIDGE. HX7 8LA

It was moved by Cllr Young
Seconded by Cllr Sawyer and

RESOLVED:

Recommend Approval

c) Application 09/00703/LBC (list dated 26.5.09) for replacement glazing and some replacement window frames (Listed Building Consent) at 3 EWOOD COURT, MIDGLEY ROAD, MYTHOLMROYD, HX7 5QX

It was moved by Cllr Oosthuysen
Seconded by Cllr J Smith and

RESOLVED:

Recommend Approval

d) Application 09/00704/LBC (list dated 26.5.09) for internal alterations to create household storage and to water/damp proof basement (Listed Building Consent) at 3 EWOOD COURT, MIDGLEY ROAD, MYTHOLMROYD, HX7 5QX

It was moved by Cllr Oosthuysen
Seconded by Cllr J Smith and

RESOLVED:

Recommend Approval

Note

Cllr Allison and Cllr J Smith declared a prejudicial interest in the next item only and withdrew from the Chamber

e) Application 09/00695 (list dated 26.5.09) for internal alterations to Cragg Vale Sunday School building including creating a doorway out of existing window, unblock existing window and make into escape door and access improvement (Listed Building Consent) at ST JOHN'S CENTRE, CHURCH BANK LANE, CRAGG VALE.

It was moved by Cllr Boggis
Seconded by Cllr Young and

RESOLVED:

Recommend Approval

Note

Cllr Allison and Cllr J Smith returned to the Chamber

WITHDRAWN 21.5.09

f) Application 08/02073 Eleven new dwellings at SITE OF FORMER MYTHOLMROYD HEALTH CENTRE, THRUSH HILL ROAD, MYTHOLMROYD.

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Fekri 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.

63. 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 Fekri and
RESOLVED:- to note the information

64. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

It was noted that the banner at the police station was still in place – the Clerk was asked to contact planning enforcement
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 Groves
Seconded by Cllr Young and
RESOLVED:- to note the information

Meeting closed at 8:40 pm