

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held **WEDNESDAY 18th MARCH 2009**

MINUTES

PRESENT Councillors; S Press (Chair), C Bampton Smith, R Dixon, N Fekri, C Groves, L Jones, J Smith, C Sawyer, S Trickett, and D Young

Also present Jude Wadley, Project Officer and Andy Wood

573. PUBLIC QUESTION TIME

There were no questions from members of the public.

574. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs; **J T Allison, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis, J Gabbi, J Oosthuysen, and Dr M A Smith**

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

Cllr Jones declared a personal interest in Minute 590 b) only as a former Deacon of Hope Baptist Church

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

- | | |
|------------------------------------|---|
| a) CPRE | Fieldwork – March 2009 |
| b) Calderdale MBC | DisabledGo– Halifax Fire Station Tuesday
12:00 pm 1:45 pm 31 st March |
| c) Rural Affairs Forum | Rural Matters – March 2009 |
| d) YLCA | The Policing Pledge |
| e) theClerk | March 2009 – Vol 41 No 2 |
| f) Clerks & Councils Direct | March 2009 issue 62 |
| g) Calder Future | Party 18 th March 6:30 – 8:30 pm |
| h) The Standards Board for England | Town & Parish Standard February 2009 |
| i) Encams | Training Directory |

Late Items

- | | |
|------------------------------------|---|
| j) The Standards Board for England | Predisposition, Predetermination or Bias
& the Code |
| k) HM Revenue & Customs | Authorisation of claim, 1/7/08 to 30/11/08 |
| l) NHS Calderdale | PCT Board Meeting 19 th March –
Todmorden Health Centre. |
| m) Kerbside | Open Day – 21 st March at Station Rd.
Industrial. Park. Luddendenfoot |

- 583. ACCOUNTS TO BE PAID**
- | | | |
|-----------------------------------|------------------------|--------|
| a) Springhill Water Services Ltd | Plumbing fittings | £63.20 |
| b) Environmental Community Warden | Expenses | £69.27 |
| c) CALVAG | Materials – Water-play | £26.74 |
| d) NALC | Portfolio return | £8.25 |
| e) Angel Springs | Water | £41.71 |
| f) Beardsworths Ltd | Planter & compost | £92.26 |
| g) Ebuyer | Office Equipment | £82.11 |
| h) Toolstation | Decorating materials | £58.30 |
- It was moved by Cllr Press
 Seconded by Cllr Young and
 RESOLVED: to pay the accounts

- 584. STATEMENT OF ACCOUNT**
 It was moved by Cllr Young
 Seconded by Cllr Jones and
 RESOLVED: to approve the Statement of Account up to 12th March 2009

- 585. APPOINTMENT OF INTERNAL AUDITOR**
 It was moved by Cllr Young
 Seconded by Cllr Dixon and
 RESOLVED: To appoint Yorkshire Audit as Internal Auditor to monitor Council's Financial Activity

- 586. REARRANGEMENT OF AGENDA**
 Chair proposed to consider Item 20 next in view of the public interest

- 587. CALDER FOOD HUB**
 Andy Wood described the aims and work of the group and asked that the Council be supportive, particularly in relation to communicating with funding bodies
 It was moved by Cllr Fekri
 Seconded by Cllr Trickett and
 RESOLVED: to write letters of support when requested

- 588. ATTENDANCE AT COUNCIL MEETINGS**
 After discussion
 It was moved by Cllr Young
 Seconded by Cllr Groves and
 RESOLVED: to seek to publish the attendance register on the website and separate attendance at Full Council and Committee meetings, identifying the Mayor as ex officio at the latter, in editions of Town Talk

589.

WORKING PARTIES

Cllr Dixon introduced Council's Project Officer, Jude Wadley who had provided invaluable work in relation to Central Street

a) **Transport Issues**

- i) **Hebden Bridge** Cllr Sawyer reported on the planned parking audit scheduled for autumn, Calderdale MBC parking strategy and the future of the Bridge Lanes car park
- ii) **Mytholmroyd** Cllr J Smith reported that the Todmorden survey model was not suitable for use in the Mytholmroyd Traffic review. The next meeting, 23rd April 2009, would focus on consultation

b) **Young Peoples**

Cllr Groves reported that the last meeting of the group had registered disappointment that Hebden Royd Town Council had not funded a youth worker. The Clerk drew attention for an opportunity for youth provision arising from the proposed market move

c) **Central Street**

Cllr Dixon reported that efforts to have all landlords support the scheme continued, a letter requesting support had been sent to relevant Calderdale MBC Councillors and Officers and a petition was to be conducted on Monday 23rd March on Central St.

The Mayor thanked Cllr Dixon and the Project Officer for their hard work

d) **Bridge Anniversary** the next meeting was scheduled for 31st March

590.

MAYOR, DEPUTY MAYOR ELECT 2009/10

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Sawyer and

- i) **RESOLVED:** that Cllr Beacroft-Mitchell be Mayor Elect for the Council Year 2009/10

It was moved by Cllr Young

Seconded by Cllr Fekri and

- ii) **RESOLVED:** that Cllr Dixon be Deputy Mayor Elect for the Council Year 2009/10

591.

COUNCIL STRUCTURE AND ORGANISATION 2009/10

After discussion

It was moved by Cllr Dixon

Seconded by Cllr Young and

RESOLVED: to establish a, Strategy Review Committee, with terms of reference/delegated powers to be decided, made up of 1 representative per Ward. Initial membership to be Cllrs; Mrs Bampton Smith, Dixon, Groves, J Smith, Trickett and Young with substitutes Cllrs; Jones and Press

592. APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Hebden Bridge Arts Festival	2009 Festival	£
b) Hope Baptist Church	Kitchen refurbishment	£5,000.00
c) Rotary Club of Hebden Bridge	Cross event support	£1,000.00
d) HEADS	Handmade Parade	£3,000.00

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: to refer the requests to a meeting of the Community Funding Committee to be held in April

593. HANDMADE PARADE

After discussion

It was moved by Cllr Young

Seconded by Cllr J Smith and

RESOLVED: to approve Project Officer support as; 2 hours per week from 1/2/09-31/5/09, 2 days per week from 1/6/09-21/6/09, 1 day in the week of 22/6/09 and the Environmental Community Warden provide 4 half days of support to the parade.

594. PLANNING APPLICATIONS

a) Application 09/20022/TPO (list dated 1.3.09) to prune one tree (Tree Preservation Order) at WEST LEE, 1 HANGINGROYD CLOSE, HEBDEN BRIDGE HX7 6AN.

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: Recommend Approval

b) Application 09/20024/TPO (list dated 1.3.09) to prune one tree (Tree Preservation Order) at 12 LONGSTAFF COURT, HEBDEN BRIDGE HX7 6AB

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: Recommend Approval

c) Application 09/00254 (list dated 1.3.09) for construction of 1st storey side extension and conversion of existing garage to studio/garage at 64 CRAGG ROAD, MYTHOLMROYD HX7 5EZ.

It was moved by Cllr Young

Seconded by Cllr Jones and

RESOLVED: Recommend Approval

d) Application 09/10018 (list dated 1.3.09) for two externally illuminated fascia signs, existing totem sign, re-clad and externally illuminated and 5 window vinyls (Advertisement Consent) at CO-OP STORE, BURNLEY ROAD, MYTHOLMROYD HX7 5AD.

It was moved by Cllr J Smith

Seconded by Cllr Fekri and

RESOLVED: Recommend Approval

e) Application 09/00176/LBC (List dated 8.03.09) for replacement of 12 timber framed windows with painted softwood frames at 64 WOOD END, HEBDEN BRIDGE HX7 8HJ

It was moved by Cllr Young
Seconded by Cllr Sawyer and

RESOLVED: Recommend Approval

f) Application 09/00268 (List dated 8.03.09) for replacement of existing dormer with new dormer and construction of new garden building at 6 BIRCHFIELD VILLAS HEBDEN BRIDGE HX7 8DH

It was moved by Cllr Young
Seconded by Cllr Groves and

RESOLVED: Recommend Approval

g) Application 09/20027/TPO (List dated 8.03.09) to fell one tree (Tree Preservation Order) at 31 ROYD TERRACE HEBDEN BRIDGE HX7 7BT

It was moved by Cllr Jones
Seconded by Cllr Groves and

RESOLVED: Recommend Approval

h) Application 09/20031/TPO (List dated 8.03.09) to reduce one tree (Tree Preservation Order) at 33 ROYD TERRACE HEBDEN BRIDGE HX7 7BT
Plant is not a tree, consequently consent is not required

It was moved by Cllr Press
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.

595. 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 Young and

RESOLVED:- to note the information

Meeting closed at 9:05 pm