

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held **WEDNESDAY 21st JANUARY 2009**

MINUTES

PRESENT Councillors; **S Press (Chair), J T Allison, C Bampton Smith, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis, R Dixon, J Gabbi, C Groves, L Jones, Dr M A Smith, C Sawyer, S Trickett, and D Young**

474. PUBLIC QUESTION TIME

There were no members of the public present

475. Apologies for Absence

Apologies for absence were received from **Cllrs; J Oosthuysen, and J Smith**

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

None declared at this point

477. BUDGET 2009/2010

It was moved by Cllr Mrs Bampton Smith, seconded by Cllr Beacroft-Mitchell to set the Allotments budget at £500

It was moved as an amendment by Cllr Young seconded by Cllr Groves that the Allotment budget be set at £1,000

The amendment was not approved

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Beacroft-Mitchell and

i) **RESOLVED:** that the Allotment budget be set at £500

It was moved by Cllr Young, seconded by Cllr Groves to set the Advertising budget at £400

It was moved as an amendment by Cllr Beacroft-Mitchell seconded by Cllr Mrs Bampton Smith to incorporate the Advertising budget into the Office Expenditure Budget and include, the BT Direct Line, Petty Cash, Photocopying, Postage, Projects, Town Talk and Website budgets with a total budget of £7,000

The amendment was approved

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Mrs Bampton Smith and

ii) **RESOLVED:** that the Office Expenditure budget be set at £7,000, to include, Advertising, BT Direct Line, Petty Cash, Photocopying, Postage, Projects, Town Talk and Website budgets

It was moved by Cllr Mrs Bampton Smith, seconded by Cllr Beacroft-Mitchell to set the Audit budget at £1,500

It was moved as an amendment by Cllr Young seconded by Cllr Groves to set the Audit budget at £1,800

The amendment was not approved

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Beacroft-Mitchell and

iii) **RESOLVED**: that the Audit budget be set at £1,500

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Groves and

iv) **RESOLVED**: that the Bridge Anniversary budget be set at £4,000

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Trickett and

v) **RESOLVED**: that the Community Safety budget be set at £500

It was moved by Cllr Young, seconded by Cllr Dixon to set the Central Street budget at £40,000

It was moved as an amendment by Cllr Mrs Bampton Smith seconded by Cllr Beacroft-Mitchell to set the Central Street budget at £30,000

The amendment was approved

A recorded vote was requested

FOR	Cllrs; C Bampton Smith, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis, J Gabbi, L Jones, Dr M A Smith, C Sawer and S Trickett,
AGAINST	Cllrs; S Press J T Allison, R Dixon and C Groves and D Young
ABSTENTIONS	None

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Beacroft-Mitchell and

vi) **RESOLVED**: that the Central Street budget be set at £30,000

A recorded vote was requested

FOR	Cllrs; S Press, J T Allison, C Bampton Smith, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis, R Dixon, J Gabbi, C Groves, L Jones, Dr M A Smith, C Sawer, S Trickett, and D Young
AGAINST	None
ABSTENTIONS	None

It was moved by Cllr Young, seconded by Cllr Groves to set the Christmas Illuminations budget at £10,000

It was moved as an amendment by Cllr Mrs Bampton Smith seconded by Cllr Mrs Beacroft-Mitchell to set the Christmas Illuminations budget at £8,500

The amendment was approved

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Mrs Beacroft-Mitchell and

vii) **RESOLVED**: that the Christmas Illuminations budget be set at £8,500

It was moved by Cllr Young
Seconded by Cllr Mrs Bampton Smith and
viii) **RESOLVED**: to set the Clocks budget at £500

It was moved by Cllr Young
Seconded by Cllr Mrs Bampton Smith and
ix) **RESOLVED**: to set the Community Service Award budget at £150

A proposition by Cllr Young
Seconded by Cllr Groves
to set a budget of £15,000 for the purpose of employing a Youth Worker was not supported

A recorded vote was requested

FOR	Cllrs; S Press R Dixon and C Groves and D Young
AGAINST	Cllrs; C Bampton Smith, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis, J Gabbi, L Jones, Dr M A Smith, C Sawyer and S Trickett
ABSTENTIONS	Cllrs J T Allison

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Young and
x) **RESOLVED**: not to have a Regalia budget

It was moved by Cllr Young
Seconded by Cllr Boggis and
xi) **RESOLVED**: to set the Council Offices budget at £1,000

It was moved by Cllr Mrs Bampton Smith, seconded by Cllr Jones to set the Courses budget at £3,000

It was moved as an amendment by Cllr Young seconded by Cllr Dixon to set the Courses budget at £4,000

The amendment was not approved

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Jones and
xii) **RESOLVED**: that the Courses budget be set at £3,000

It was moved by Cllr Young, seconded by Cllr Dixon to set the Election Expenses budget at £3,000

It was moved as an amendment by Cllr Mrs Bampton Smith seconded by Cllr Beacroft-Mitchell to set the Election Expenses budget at £2,000

The amendment was approved

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Beacroft-Mitchell and
xiii) **RESOLVED**: that the Election Expenses budget be set at £2,000

It was moved by Cllr Young, seconded by Cllr Groves to set the Environmental Renaissance budget at £25,000

It was moved as an amendment by Cllr Mrs Bampton Smith seconded by Cllr Beacroft-Mitchell to set the Environmental Renaissance budget at £20,000, £2,000 to be allocated to each ward and the balance, £8,000, be allocated by the Environmental Renaissance Committee

The amendment was approved

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Beacroft-Mitchell and

xiv) **RESOLVED:** that the Environmental Renaissance budget be set at £20,000, £2,000 to be allocated to each ward and the balance, £8,000, be allocated by the Environmental Renaissance Committee

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Beacroft-Mitchell and

xv) **RESOLVED:** that Floodlights be part of the Environmental Renaissance budget and no money be specifically allocated to Floodlights

It was moved by Cllr Mrs Beacroft-Mitchell, seconded by Cllr Boggis to set the Grants budget at £55,000

It was moved as an amendment by Cllr Young seconded by Cllr Groves to set the Grants budget at £70,000

The amendment was not approved

A recorded vote was requested

FOR Cllrs; S Press, J T Allison, R Dixon and C Groves and D Young

AGAINST Cllrs; C Bampton Smith, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis, J Gabbi, L Jones, Dr M A Smith, C Sawyer and S Trickett

ABSTENTIONS None

It was moved by Cllr Mrs Beacroft-Mitchell

Seconded by Cllr Boggis and

xvi) **RESOLVED:** that the Grants budget be set at £55,000

A recorded vote was requested

FOR Cllrs; C Bampton Smith, J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis, J Gabbi, L Jones, Dr M A Smith, C Sawyer and S Trickett

AGAINST None

ABSTENTIONS Cllrs; S Press, J T Allison, R Dixon and C Groves and D Young

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Trickett and

xvii) **RESOLVED:** that the Insurance budget be set at £1,500

It was moved by Cllr Young

Seconded by Cllr Jones and

xviii) **RESOLVED:** that the Kaberry/Barker budget be set at £1,000

It was moved by Cllr Young
Seconded by Cllr Jones and
xix) **RESOLVED**: that the Mayoral Archive budget be set at £200

Note

Cllr Beacroft-Mitchell and Cllr Mrs Beacroft-Mitchell both declared a prejudicial interest in the next item only as possible beneficiaries

It was moved by Cllr Young, seconded by Cllr Dixon to set the Mayor's Allowance budget at £3,750

It was moved as an amendment by Cllr Mrs Bampton Smith seconded by Cllr Jones to set the Mayor's Allowance budget at £3,950

The amendment was approved

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Jones and

xx) **RESOLVED**: that the Mayor's Allowance budget be set at £3,950

It was moved by Cllr Young, seconded by Cllr Dixon to set the Parks & Public Spaces budget at £19,500

It was moved as an amendment by Cllr Beacroft-Mitchell seconded by Cllr Boggis that the following be allocated;

Mytholmroyd Memorial Garden Project	£9,500
Cragg Vale Public Spaces	£5,000
Brearley Public Spaces	£3,000
Clegg Nook Shelter	£1,000

The amendment was approved

A recorded vote was requested

FOR Cllrs; J T Allison, C Bampton Smith,
J C Beacroft-Mitchell, Mrs Beacroft-Mitchell, K Boggis,
J Gabbi, L Jones, Dr M A Smith, C Sawyer and S Trickett,

AGAINST Cllrs; S Press C Groves and D Young

ABSTENTIONS None indicated

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Boggis and

xxi) **RESOLVED**: that the following budgets be set;

Mytholmroyd Memorial Garden Project	£9,500
Cragg Vale Public Spaces	£5,000
Brearley Public Spaces	£3,000
Clegg Nook Shelter	£1,000

It was moved by Cllr Young

Seconded by Cllr Boggis and

xxii) **RESOLVED**: that the Reserves budget be set at £15,000

It was moved by Cllr Young

Seconded by Cllr Trickett and

xxiii) **RESOLVED**: that the Salaries budget be set at £76,000

It was moved by Cllr Young

Seconded by Cllr Jones and

xxiv) **RESOLVED**: that the Subscriptions budget be set at £1,300

It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Trickett and
xxv) **RESOLVED:** that the Twinning budget be set at £4,000

It was moved by Cllr Press
Seconded by Cllr Beacroft-Mitchell and
RESOLVED: that the Budget for the Financial Year 2008/09 be as above and
instruct Calderdale MBC to collect a Precept of £196,522.00 on behalf of
Hebden Royd Town Council

Meeting closed at 9:20 pm