

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held **WEDNESDAY 4th FEBRUARY 2009**

MINUTES

PRESENT: Councillors; S Press (Chair), J T Allison (from Minute 498m), Mrs C I Bampton Smith, Mrs J C Beacroft-Mitchell, K A Boggis, R Dixon, N Fekri, J Gabbi, L Jones, J Oosthuysen (during Minute 499), C J Sawer and D Young

Also present: Mr Paul Monahan, Mr Phil Knapton and Revd. Marcus Bull

495. PUBLIC QUESTION TIME

There were no questions from members of the public

496. APOLOGIES FOR ABSENCE

Apologies for Absence were received from Cllrs **C Groves, J Smith, Beacroft-Mitchell, J Oosthuysen (for lateness), Dr M A Smith and A S Trickett.**

Cllr Smith wished that the reason for her absence, which was due to her not being able to access the building, be included in the minutes.

It was agreed that Rev Marcus Bull update members on the Street Angels after agenda item 4.

497. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS FOR THIS MEETING

Cllr Young declared a personal interest in Minute 498a)

Cllr Mrs Bampton-Smith declared a personal interest in Minute 498a)

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

a) WY Pension Fund Member contribution rates from 1/04/09 and Report & Accounts 08/09

b) The Clerk January 2009 Vol41 No 1

c) Calderdale MBC Youth Clubs & Projects (November 2008)

d) Calderdale MBC Town & Parish Council Liaison meeting – 11th February 2009 St Michael's Church Hall, Mytholmroyd

- e) Calderdale Theatre School Play in two parts – 1) March 26-28th and
2) April 2-4th
- f) Calderdale MBC New dates for planning programmes
- g) YLCA Return of Quality Status applications (copy enc)
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED:- to arrange with NALC to have Council's Quality Status
portfolio returned to the office.
- h) Calderdale MBC Non Domestic Ratepayers Consultation 27th
January 2009
- i) Calderdale MBC Revenue Budget 2009/10 – consultation invitation
– visit website
- j) BDP Invitation to comment on Halifax Town Centre
Masterplan
- k) WYPTA Acknowledgement of letter re non compliance
with 20 mph limit
- l) Calderdale MBC Planning Enforcement – Report available to
members on request

LATE ITEMS

NOTE

Cllr Fekri declared an interest in the next item only

- m) Calderdale MBC Proposed bus stop improvements
- n) Kerbside email of support and information from Paul
Brannigan

It was moved by Cllr Young
Seconded by Cllr Young and
RESOLVED:- to note the above communications

499. STREET ANGELS IN HEBDEN BRIDGE

Rev Marcus Bull, Minister of Hope Baptist Church introduced himself and thanked members for letting him update them on matters concerning the Street Angels which are to be set up in Hebden Bridge. He explained that the church building would be used as a 'base'. Although a good number of people had attended the set up meeting more volunteers were needed and he invited members to consider helping on a rota basis. They hoped to be up and running soon after Easter.

The Mayor thanked Revd. Bull for attending and updating members

500. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

The Mayor explained that Councillor Oosthuysen was no longer her Consort and invited members to join her at two Fund Raising events the first on Friday 6th when Mean Business were playing at the Trades Club at 9.30pm and the second at Il Mulino's on 8th March for another Italian Quiz and Supper evening.

- 501. REARRANGEMENT OF AGENDA**
It was moved by Cllr Fekri
Seconded by Cllr Mrs Bampton-Smith and
RESOLVED to consider Item 20 next
- 502. HEBDEN BRIDGE DRY DOCK REQUEST**
Calderdale Council request for comments on proposal to putting the facility management out to private tender
- The Chair invited Paul Monahan to speak.
Mr Monahan was in favour of putting the facility management out to private tender and would like to see public services, ie water, electricity and a canopy over the dry dock with a charge in place or consider as part of lease.
After discussion
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED:- to refer item to next Environmental Renaissance Committee and to invite Mr Monahan to attend.
- 503. MINUTES OF THE TWINNING COMMITTEE held 14th JANUARY 2009**
It was moved by Cllr Jones
Seconded by Cllr Dixon and
RESOLVED: that the minutes of meeting held 14th January 2009 be accepted as a correct record
- 504. MINUTES OF THE TOWN COUNCIL held 14th JANUARY 2009**
It was moved by Cllr Fekri
Seconded by Cllr Young and
RESOLVED: that the minutes of meeting held 14th January 2009 be accepted as a correct record
- 505. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held 21st JANUARY 2009**
It was moved by Cllr Young
Seconded by Cllr Jones and
RESOLVED: that the minutes of meeting held 21st January 2009 be accepted as a correct record and the recommendations therein adopted
- 506. MINUTES OF THE TOWN COUNCIL held 21st JANUARY 2009**
Minute 475 omitted to record Councillor Fekri apologies for absence.
It was moved by Cllr Press
Seconded by Cllr Mrs Bampton-Smith and
RESOLVED: that the minutes of meeting held 21st January 2009, as amended, be accepted as a correct record

**507. MEETING OF COMMUNITY FUNDING COMMITTEE held
4th FEBRUARY 2009**

Councillor Oosthuysen, Chair of Committee gave a short report.

- a) Fringe to invite applicant to attend the first meeting of the new year. No money had been awarded
- b) Holme Street Arts Centre to award £1,400 for replacement boiler
- c) Scout Road Community Group to award £4,000 towards major drainage works
- d) Alternative Technology Centre to award £2,000 towards energy efficiency advice and support.

A meeting to be held on 4th March at 6.30pm to consider the efficacy of Council's community funding programme.

It was moved by Cllr Oosthuysen

Seconded by Cllr Mrs Bampton-Smith and

RESOLVED: that the recommendations of meeting held 4th February 2009 be accepted and adopted.

508. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Jones Friends of Calder Holmes Park
Councillor Jones informed members of Wet Play opening on the 4th April.

Cllr Jones Council Offices Working Party
Assess Transfer of Council Offices to be considered by Calderdale Council on 20th February.

Cllr Mrs Bampton-Smith reported on her attendance of the Upper Valley Area Forum on 29th January.

Councillor Oosthuysen informed members of the relaunch of Calderdale Hate Crime Partnership

Cllr Allison had attended the Halifax Master Plan meeting, with only 6 attending. He encouraged members not to miss the opportunity to get involved

It was moved by Cllr Press

Seconded by Cllr Fekri and

RESOLVED:- to note the reports.

509. ACCOUNTS TO BE PAID

a. B-Spark	Remedial Work on Christmas Lights	£194.94
b. Mazars	Audit for Financial Year 2008/09	£1,006.25
c. Calderdale MBC	Delivery & Removal of hanging Baskets	£902.75
d. AAA Badges of Quality	Hebden Royd Town Council Badges	£598.00
e. thephoneCo-op	Broadband provision	£18.60
f. Lambert Print & Design	Town Talk	£90.00

g. YPO	Stationery	£6.10
h. AAT	Cmax Stairclimber	£4,611.50
i. HB Business Association	Christmas Lights repairs	£1,129.48
j. HFGL Ltd	Photocopier lease	£319.70

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

510. STATEMENT OF ACCOUNT

It was moved by Cllr Press
 Seconded by Cllr Young and
 RESOLVED: - to approve the Statement of Account up to 29 January 2009

511. ANNUAL RETURN 2008/09

It was moved by Cllr Young
 Seconded by Cllr Fekri and
 RESOLVED:- to receive the external auditor's certificate and opinion.

512. SUBSCRIPTIONS

- a) The Society of Local Council Clerks(£187.00)
- + Clerk's membership ILCM(£65.00)- £252.00
- b) CPRE £29.00

It was moved by Cllr Press
 Seconded by Cllr Fekri and
 RESOLVED:- to renew subscriptions

513. COURSES/CONFERENCES

- a) Great Towns Meeting MBED – 10th February 2009 - York – Free
- b) The Society of Local Council Clerks 2009 Conference Programme
- c) Rural Transport conference – Metro – 18th March 2009 – Leeds

It was moved by Cllr Press
 Seconded by Cllr Fekri
 RESOLVED: regarding item c) Cllr Oosthuysen to attend a) and d) to note

514. ATTENDANCE AT COUNCIL COMMITTEE MEETINGS

It was moved by Cllr Press
 Seconded by Cllr Young and
 RESOLVED:- that Clerk designs new layout with extra columns showing a clearer picture of attendance at Council and Committees meetings.

515. WORKING PARTIES

To receive reports
 500th Bridge Anniversary Councillor Dixon informed members of meeting to be held on Tuesday 10th

February at the Council Offices. Letters had gone out.
Central Street Councillor Dixon informed members that letters had gone out to land owners.
Young Peoples There was no report

It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED:- the accept reports.

516. DISABILITY ACCESS

It was moved by Cllr Fekri
Seconded by Cllr Dixon and
RESOLVED:- that the item is brought back to next meeting complete with figures.

517. PLANNING DEVELOPMENT CONTROL – MINOR ITEMS

A request from Yorkshire Local Councils' Associations for opinion on proposal by Silsden PC that the above be delegated to parish councils.

It was moved by Cllr Mrs Bampton-Smith
Seconded by Cllr Fekri and
RESOLVED:- to write to Yorkshire Local Councils' Associations in support of Silsden Parish Council proposal that planning development control function for minor items (such as conservatories, small extensions etc.) should be delegated to the parish council for the area. To include that only Quality Parish Status Councils have above mentioned control.

518. CALDERDALE MBC PLANNING COMMITTEE

Plans to be considered on 3rd February 2009 at Halifax Town Hall.
Thymeley Bent Barn, Stannery End Lane, Cragg Vale
Workshop Adjacent 2 Unity Street, Hebden Bridge

It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED:- to note

519. PLANNING APPLICATIONS

a) Application 09/00040 (list dated 18.1.09) for alteration of roof to form new bedrooms at first floor, attached double garage and demolition of existing detached garage (amended description 25.1.09) at EWOOD HOUSE, MIDGLEY ROAD, MYTHOLMROYD HX7 5QY.

It was moved by Cllr Allison

Seconded by Cllr Mrs Beacroft-Mitchell and

RESOLVED: Recommend Approval

b) Application 09/20005/TPO (list dated 25.1.09) to prune one tree (Tree Preservation Order) at NEW CRAGG HALL, CRAGG VALE. HX7 5TB.

It was moved by Cllr Fekri

Seconded by Cllr Press and

RESOLVED: Recommend Approval

c) Application 08/01237 (list dated 25.1.09) for three detached dwellings at LAND OFF SCOUT ROAD, MYTHOLMROYD.

It was moved by Cllr Fekri

Seconded by Cllr Dixon and

RESOLVED:- Recommended Refusal – on the grounds of insufficient information with respect to land stability

NOTE:

Councillor Boggis declared an interest in the next item only

d) Application 09/00087 (list dated 25.1.09) for demolition of dilapidated commercial premises, reconstruction of B2 on B8 premises at 9 GEORGE STREET, MYTHOLMROYD, HX7 5DT

It was moved by Cllr Fekri

Seconded by Cllr Mrs Bampton-Smith and

RESOLVED: Recommend refusal – on the grounds of insufficient information.

It was moved by Cllr Press

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.

520. 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

Councillor Fekri brought to members attention his concern for lack of guidance regarding agenda item a) for single storey kitchen and bathroom extension to east elevation at 1 STUBBING COTTAGES, STUBBING DRIVE, HEBDEN BRIDGE

521. 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 Fekri

Seconded by Cllr Press and

RESOLVED:- to note the information

Meeting closed at 9.03pm