

**MEETING of the TOWN COUNCIL
held WEDNESDAY 10th FEBRUARY 2010**

MINUTES

- PRESENT** Councillors; **R Dixon (Chair), C Bampton Smith, K Boggis, C Davenport, N Fekri, J Gabbi, C Groves, L Jones, J Smith, S Trickett, C Sawer, S Press, and D Young**
- 474. PUBLIC QUESTION TIME**
There were no questions from members of the public
- 475. Apologies for Absence**
Apologies for absence were received from Cllrs; **J Oosthuysen, Dr M A Smith, and J Beacroft Mitchell,**
It was moved by Cllr Dixon
Seconded by Cllr Young and
RESOLVED: to note the apologies.
- 476. Members' Interests' relating to agenda items for this meeting.**
Cllr Young declared a personal interest in Minute 421 b) only as an employee and Cllr Mrs Bampton Smith and Cllr Davenport declared a personal interest in Minute 421 b) only as beneficiaries.
Cllr Dixon declared a personal interest in items concerned with the Council Offices only as a trustee of Hebden Bridge Community Association
Cllr J Smith declared a personal interest in Minute 478 g) & j) as an attendee of their meetings.
- 477. CAR PARKING SURVEY**
Presentation by Leslie Smales of Leeds Metropolitan University, aided by three undergraduates on car parking provision and utilisation in Hebden Bridge.
Thanks were expressed by the Chair and the council was advised the survey would be revisited and developed further in the next 12 months.
- 478. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK**
- | | |
|--|--|
| a) Voluntary Action Calderdale | Concerned about Suicide? |
| b) WY Pension Fund | Employer contribution rate from April 10 |
| c) Rural Action Yorkshire | Country Air |
| d) Fi Godfrey Fawcett | Town & Parish Council Liason Group |
| e) Rural Access to Opportunities Prog. | Grant Opportunity |
| f) Woodcraft Folk | Acknowledgement of Grant |
| g) Mytholmroyd Community Assoc | Minutes of meeting |
| h) Business Link | Business Link Resilience Workshops |

- | | |
|-------------------------------|------------------------------------|
| i) Heads | Thank You and Goodbye. |
| j) ST Vincent's Housing Assoc | Borough Briefing |
| k) YLCA | Standing Orders for Local Councils |

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

- 479. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
 It was moved by Cllr Dixon
 Seconded by Cllr Young
RESOLVED: to note the information
- 480. MINUTES OF THE TOWN COUNCIL held 20th January 2010**
 It was moved by Cllr Dixon
 Seconded by Cllr Young and
RESOLVED: that the minutes of the Town Council meeting held 20th January 2010 be accepted as a correct record
- 481. MINUTES OF THE ALLOTMENTS COMMITTEE held 21st January 2010**
 It was requested to change minute 443 to read, give £1000 to the Redacre group rather than commission soil contamination report
 It was moved by Cllr Sawyer
 Seconded by Cllr Boggis and
RESOLVED: that the minutes of the Allotments Committee meeting held 21st January 2010, as amended, be accepted as a correct record
- 482. MINUTES OF THE BRIDGE 500 COMMITTEE held 28th January 2010**
 It was requested to change Date in Minute 451 to 19th June
 It was moved by Cllr Dixon
 Seconded by Cllr Groves and
RESOLVED: that the minutes of the Bridge 500 Committee meeting held 28th January 2010, as amended, be accepted as a correct record
- 483. MINUTES OF THE STAFFING COMMITTEE held 28th January 2010**
 It was requested to add to Minute 457 b) following 'unanimously resolved to recommend to full Council that – "subject to written confirmation of the Clerk's retirement"
 It was moved by Cllr Young
 Seconded by Cllr Groves and
RESOLVED: that the minutes of the Staffing Committee meeting held 28th January 2010, as amended, be accepted as a correct record

- 484. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held 3rd FEBRUARY 2010**
 It was requested to add Cllr Groves to the list of apologies, amend Minutes 462 & 467 to replace Cllr Groves with Cllr Dixon and on minute 465 d) add finance to come from Environmental Renaissance global budget.
 It was moved by Cllr Young
 Seconded by Cllr Jones and
 RESOLVED: that the minutes of the Environmental Renaissance Committee meeting held 3rd February 2010, as amended, be accepted as a correct record
- 485. MINUTES OF THE TWINNING COMMITTEE held 9th FEBRUARY 2010**
 It was moved by Cllr Dixon
 Seconded by Cllr Jones and
 RESOLVED: that four members of Hebden Royd Town Council, Mayor plus 3 others attend the St Pol Celebrations in September 2010 and that the minutes of the Twinning Committee meeting held 9th February 2010 be accepted as a correct record
- 486. REPRESENTATIVES TO OUTSIDE BODIES**
 It was moved by Cllr Dixon
 Seconded by Cllr Young and
 RESOLVED: to note the reports given.
- 487. APPROVAL OF CHEQUES ISSUED BY THE CLERK**
- | | | |
|--------------------|---|-----------|
| a) The Post Office | Stamps | £100.00 |
| b) Mazars | Annual Return (Audit) | £1,207.50 |
| c) Lee Senior | Allotment Feasibility Report - Sandy Gate | £198.00 |
- It was moved by Cllr Dixon
 Seconded by Cllr Jones and
 RESOLVED: to note.
- 488. ACCOUNTS TO BE PAID**
- | | | |
|------------------------|-----------------------------------|----------|
| a) thePhoneCo-op | Broadband Provision | £37.60 |
| b) J L Albutt | War memorial stoneworks | £705.00 |
| c) AAA Badges | Bridge 500 Badges | £611.00 |
| d) Charlestown Ltd | Christmas light Removal | £1028.13 |
| e) H B Community Assoc | Membership | £100.00 |
| f) BNP Paribas | Copier lease | £326.65 |
| g) Calderdale MBC | Hanging Baskets & Fountain Repair | £1150.00 |
- It was moved by Cllr Young
 Seconded by Cllr Fekri and
 RESOLVED: to pay the accounts.

489. STATEMENT OF ACCOUNT
Statement of Account
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: that the statement of account be accepted as a correct record

490. WORKING PARTIES
a)Transport Issues
 i)Hebden Bridge
 ii)Mytholmroyd
b)Young Peoples – plans for event in Calder Holmes are progressing well.
c)Central Street – CMBC have provided details of Charges scheme and frequently asked questions, this is being rewritten for clarity and will be presented to residents in the near future.

Note: Cllr Press left the meeting at this point.

491. TO CONSIDER HEBDEN ROYD TOWN COUNCILS APPROACH TO ARCHIVES AND ITEMS OF VALUE, BOTH FINANCIAL AND HISTORICAL, WHICH MAY BE AFFECTED BY THE FORTHCOMING ASSET TRANSFER OF THE COUNCIL OFFICES.
Following presentation made by Cllr Dixon of various items
It was moved by Cllr Dixon
Seconded by Cllr Young and
RESOLVED: that Cllr Dixon and Clerk to make inquiries for the return of the map of Wadsworth and to contact the parish councils regarding this issue.
Further discussions should take place within the Strategy & Review Committee.

492. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Amended submission as requested by Minute 382 d)
Roof Over Youth Development Revenue Funding £1,000

To consider approval of application

It was moved by Cllr Young

Seconded by Cllr Smith and

RESOLVED: that subject to the presentation of a lease for the said premises to award £1000.

b) Hebden Bridge Open Studios Brochure/website £470.00

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to award £470 but to refer the issue of for profit organisations to Strategy & Review.

493.

PLANNING APPLICATIONS

a) Application 09/01754 (list dated 11/01/10) for replacement of footbridge at Caldene Footbridge MVN2, 132 The Drive, Mytholmroyd

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED:

Recommend Approval subject to appropriate privacy boarding and consideration in the future to appropriate consultation.

b) Application 09/00047 (19/01/10) for four new window to the first floor to north, east and west (amendment to approval 08/02106) at Royd Works,

Simpson Road, Mytholmroyd

It was moved by Cllr Young

Seconded by Cllr Jones and

RESOLVED:

Recommend Approval

c) Application 10/00070 (22/1/10) for building for storage of farm machinery and hay, and storage in association with the kennels and stabling facilities at Moorside Farm, Cragg Vale

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED:

Recommend Approval

d) Application 10/20011/TPO (27/01/10) Prune one tree at Stubb Field, Mytholmroyd (tree preservation order)

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED:

Recommend Approval

It was moved by Cllr Dixon

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.

493.

APPLICATIONS FOR PLANNING PERMISSION GRANTED BY CALDERDALE MBC

a)for restoration of farmhouse and cottage and conversion and rebuild of attached barn to form single dwelling together with single storey rear extensions and detached garage (Planning and Listed Building Consent) (Amended Plans) at MANOR HOUSE, WADSWORTH LANE, HEBDEN BRIDGE, HX7 8PP

b)for external stair and door at first floor of rear of existing flat over shop at 19 BURNLEY ROAD, MYTHOLMROYD, HX7 5LH

c)for demolition of coal house, new dry stone wall to North boundary, extension to roof and replacement windows (Planning and Listed /building Consent) at 6-2 THROSTLE NEST, NEST LANE, MYTHOLMROYD HX7 5BG

d)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

e) for change of use of ground floor from retail shop to café, glass canopy to the side door, enlarge and repairs to the gable window, change openings to the rear, first floor café retained, second floor use as a meeting room as opposed to a gallery at 6, MARKET STREET< HEBDEN BRIDGE HX7 6AA.

f)for change of use of ground floor from retail shop to café, glass canopy to the side door, enlarge and repairs to the gable window, change openings to the rear, first floor café retained, second floor use as a meeting room as opposed to a gallery (listed building consent) at 6, MARKET STREET< HEBDEN BRIDGE HX7 6AA.

g) for the demolition of existing part of collapsed barn (listed building consent).at WADSWORTH ROYD FARM BARN, RAW LANE, MYTHOLMROYD.

It was moved by Cllr J Smith

Seconded by Cllr Groves and

RESOLVED: to note the information but in the case of point b) to write to CMBC advising them of their error when assessing this application that Hebden Royd had in fact recommended refusal not recommend approval as outlined in both the decision notice and officers notes.

494. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

a)for two storey extension to North and South elevations on land at LOWER PRIESTLEY ING, BLACKSTONE EDGE ROAD, CRAGG VALE, HX7 5TL

b)for first floor extension to form granny flat and porch to the east elevation at WOODLAND VIEW, CRAGG LANE, CRAGG VALE, HEBDEN BRIDGE, HX7 5TB

It was moved by Cllr J Smith

Seconded by Cllr Groves and

RESOLVED: to note the information.

Meeting closed at 9:15 pm