

**MEETING of the TOWN COUNCIL  
held WEDNESDAY 14<sup>th</sup> APRIL 2010**

**MINUTES**

**PRESENT** Councillors; **J C Beacroft-Mitchell (Chair), C Bampton Smith, R Dixon, C Groves, L Jones, J Oosthuysen, J Smith, Dr M A Smith, C Sawer, S Trickett, and D Young**

**606. PUBLIC QUESTION TIME**

There were no questions from members of the public

**607. Apologies for Absence**

Apologies for absence were received from Cllrs; **J T Allison, K Boggis, C Davenport, N Fekri, J Gabbi, and S Press**

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr J Smith and

**RESOLVED:** to note the apologies.

**608. Members' Interests' relating to agenda items for this meeting.**

Cllr J Smith declared a personal interest in Minute 620 a) only as the applicant is an acquaintance

Cllrs; Mrs Bampton Smith, Dixon and Oosthuysen declared a personal interest in items relating to Hebden Bridge Community Association only

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Jones and

**RESOLVED:** to note

**609. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK**

	(a)Energy Saving Trust	Invitation to join
	(b)Calderdale MBC	Unauthorised development – Wesley House
	(c)HB Community Association	members celebratory meeting 15 <sup>th</sup> April @ 7:30 pm - venue – Town Hall
	(d)SELRAP	CravenRail – newsletter
	(e)Calderdale MBC	Small Grants Panel – Election
	(f) Calderdale MBC	Application for Pavement Licence
	(g)Calder Future	newsletter
	(h)CPRE	Fieldwork – newsletter
	(i) Calderdale MBC	Advice of BACS payment of Precept
Late Items	(j) Mark Humphrey Landscapes	invitation to exhibition
	(k)Calderdale MBC Mike Harrop	New Leisure Services/Street Cleaning structure
	(l) HB Community Association	Council Chamber
	(m) HB Arts Festival	Festival Launch

In respect of item a)  
It was moved by Cllr Beacroft-Mitchell  
Seconded by Cllr Groves and  
**RESOLVED:** to forward 15 April 2010 the document to HB Community Association

In respect of item b)  
It was moved by Cllr J Smith  
Seconded by Cllr Mrs Bampton Smith and  
**RESOLVED:** to write to the Ministry of Justice

In respect of item d)  
It was agreed to forward the document to Michael Allen

In respect of item l)  
It was moved by Cllr Jones  
Seconded by Cllr Groves and  
**RESOLVED:** to work with the Association

It was moved by Cllr Beacroft-Mitchell  
Seconded by Cllr Oosthuysen and  
**RESOLVED:** to note and action as above

- 610. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**  
Both Mayor and Deputy Mayor added attendance at Pace Egg performances to the list, the latter in a participatory role  
It was moved by Cllr Beacroft-Mitchell  
Seconded by Cllr Young and  
**RESOLVED:** to note the report
- 611. MINUTES OF THE TOWN COUNCIL held 24<sup>th</sup> March 2010**  
It was moved by Cllr Beacroft-Mitchell  
Seconded by Cllr Young and  
**RESOLVED:** that the minutes of meeting held 24<sup>th</sup> March 2010 be accepted as a correct record
- 612. MINUTES OF THE STAFFING COMMITTEE held 25<sup>th</sup> March 2010**  
It was moved by Cllr Young  
Seconded by Cllr Groves and  
**RESOLVED:** that the minutes of meeting held 25<sup>th</sup> March 2010 be accepted as a correct record
- 613. MINUTES OF THE TWINNING COMMITTEE held 6<sup>th</sup> April 2010**  
It was moved by Cllr Jones  
Seconded by Cllr Dixon and  
**RESOLVED:** that the minutes of meeting held 6<sup>th</sup> April 2010 be accepted as a correct record

- 614. MINUTES OF THE BRIDGE 500<sup>th</sup> ANNIVERSARY COMMITTEE held 6<sup>th</sup> April 2010**  
 It was moved by Cllr Dixon  
 Seconded by Cllr Sawyer and  
**RESOLVED:** that the minutes of meeting held 6<sup>th</sup> April 2010 be accepted as a correct record
- 615. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 7<sup>th</sup> April 2010**  
 It was moved by Cllr Dixon  
 Seconded by Cllr Groves and  
**RESOLVED:** that the minutes of meeting held 7<sup>th</sup> April 2010 be accepted as a correct record
- 616. MINUTES OF THE ALLOTMENTS COMMITTEE held 13<sup>th</sup> April 2010**  
 Cllr Sawyer reported on the meeting which was attended by 16 members of the public  
 It was moved by Cllr Mrs Bampton Smith  
 Seconded by Cllr Groves and  
**RESOLVED:** that the minutes of meeting held 13<sup>th</sup> April 2010 be accepted as a correct record
- 617. REPRESENTATIVES TO OUTSIDE BODIES**  
 a) Cllr Jones Friends of Calder Holmes Park  
 b) Cllr J Smith Mytholmroyd Community Centre  
 c) Cllr J Smith Royd Regeneration  
 Cllr Mrs Bampton Smith thanked Cllr J Smith for ‘pushing projects forward’  
 d) Cllr Groves Town Hall Working Party  
 e) Cllr Dixon Hebden Bridge Community Association  
 f) Cllr Jones HB International Group  
 g) Cllr J Smith ASB issues in Mytholmroyd  
 It was moved by Cllr Young  
 Seconded by Cllr Beacroft-Mitchell and  
**RESOLVED:** to note
- 618. ACCOUNTS TO BE PAID**
- |                                      |                           |         |
|--------------------------------------|---------------------------|---------|
| (a) Information commissioner         | Data Registration         | £35.00  |
| (b) Independent Office Equipment Ltd | Stationery                | £81.08  |
| (c) Pennine Pens                     | Clerk Advertisement       | £30.00  |
| (d) Viking direct                    | Archive Boxes             | £176.07 |
| (e) CALVAG                           | Spring Clean-up Materials | £73.17  |
| (f) Cotterills                       | Stationery                | £42.45  |
| (g) C.V.T.                           | Archive removals          | £105.00 |
- It was moved by Cllr Young  
 Seconded by Cllr Mrs Bampton Smith and  
**RESOLVED:** to pay the accounts

- 619. INCOME**  
 Pennine Leader Committed funding for Hebden Bridge Memorial  
 Gardens £5,860.00  
 It was noted that this amount had not yet been received at the Council's Bank
- 620. STATEMENT OF ACCOUNT and ACCOUNTS FOR FINANCIAL YEAR 2009/10**  
 It was moved by Cllr Beacroft-Mitchell  
 Seconded by Cllr Dixon and  
**RESOLVED:** to approve the Statement of Account up to 08 April 2010 and note that the Income and Expenditure and Bank Reconciliation for Financial Year ending 31<sup>st</sup> March 2010 was not yet available
- 621. SUBSCRIPTIONS**  
 Action for Market Towns £170.38  
 It was moved by Cllr Young  
 Seconded by Cllr Mrs Bampton Smith and  
**RESOLVED:** not to renew the subscription this year
- 622. WORKING PARTIES**  
 a) Transport Issues  
     i) Hebden Bridge No report  
     ii) Mytholmroyd No report  
 b) Young Peoples the Spring Event group is now meeting weekly –  
 Event on target and looking promising  
 c) Central Street deadline – end of April, one positive response  
 to date  
 It was moved by Cllr Beacroft-Mitchell  
 Seconded by Cllr Young and  
**RESOLVED:** to note the information
- 623. STANDING ORDERS**  
 It was moved by Cllr Mrs Bampton Smith  
 Seconded by Cllr Young and  
**RESOLVED:** to suspend Standing Orders  
  
 Cllr Dixon presented the work of the Strategy & Review Committee on regulatory procedures  
 After discussion  
 It was moved by Cllr Dixon  
 Seconded by Cllr Groves and  
 (a) **RESOLVED:** to adopt the NALC Standing Orders as amended by the Strategy & Review Committee

It was moved by Cllr Dixon  
Seconded by Cllr Young and  
(b) **RESOLVED:** to adopt the Financial Regulations as amended by  
the Strategy & Review Committee

It was moved by Cllr Beacroft-Mitchell  
Seconded by Cllr Sawyer and  
**RESOLVED:** to reinstate Standing Orders

**624. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**

Note Cllrs; Dixon, Groves and Oosthuysen declared a personal interest in next item only as acquaintances of prospective beneficiaries

(a) Calder High School                      The Great Generation – Uganda                      £500.00  
After discussion

It was moved by Cllr Young  
Seconded by Cllr Mrs Bampton Smith and  
**RESOLVED:** to inform the School that Parish and Town Councils did not have specific power to enable them to fund schools but applications from individuals, resident in Hebden Royd, may be considered

(b) Calder Food Hub  
It was moved by Cllr Groves  
Seconded by Cllr Young and  
**RESOLVED:** to offer an award of £495.00 towards the cost of a Courtyard container garden

**625. SERVICE TO THE COMMUNITY AWARD 2010/11**

After discussion  
It was agreed that Jon Gale be offered the Youth Award and Anne Bridges be offered the Senior Award

**626. COURSES/CONFERENCES**

SLCC – Keeping you up to date – Leeds - £35.00  
It was moved by Cllr Mrs Bampton Smith  
Seconded by Cllr Oosthuysen and  
**RESOLVED:** to note the information

**627. PLANNING APPLICATIONS**

**a) Application 10/00240 (list dated 10.3.10)** for change of use from current D1 to D2 for the use of a children's indoor recreational facility on both ground and upper floor at HEBDEN BRIDGE ADULT EDUCATION, CENTRAL STREET, HEBDEN BRIDGE, HX7 6HB

It was moved by Cllr Young  
Seconded by Cllr Oosthuysen and  
**RESOLVED:**                                      **Recommend Approval**

**b) application 10/00136 (list dated 10.3.10)** for proposed two storey dwelling at 2 ERRINGDEN ROAD, MYTHOLMROYD, HX7 5AR.  
It was moved by Cllr Groves  
Seconded by Cllr Dixon and  
**RESOLVED: Recommend Approval**

**c) Application 10/20027/TPO (list dated 15.3.10)** to fell one tree and prune one tree (tree Preservation Order) at ROYD HOUSE, THORN BANK, BURNLEY ROAD, HEBDEN BRIDGE, HX7 8BA  
It was moved by Cllr Young  
Seconded by Cllr Groves and  
**RESOLVED: Recommend Approval**

**d) Application 10/20029/TPO (list dated 15.3.10)** for works to tree including pruning, the removal of two sycamore trees and thin a group of ash (Tree Preservation Order) at 21 THE BROOK, MYTHOLMROYD, HX7 5ED.  
It was moved by Cllr Oosthuysen  
Seconded by Cllr Young and  
**RESOLVED: Recommend Approval**

**e) Application 09/01510** for previously used solely as a workshop. Change of use to sell knitting and sewing supplies, offer alterations and repairs service to public, hold craft/sewing/art workshops at 38 HANGINGROYD LANE, HEBDEN BRIDGE, HX7 7DD.  
It was moved by Cllr Oosthuysen  
Seconded by Cllr Young and  
**RESOLVED: Recommend Approval**

It was moved by Cllr Beacroft-Mitchell  
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.

Meeting closed at 9:00 pm

Cllr Mrs Bampton Smith congratulated Cllr Beacroft-Mitchell on his Chairing of Council Meetings and wished Cllr Dixon success in the forthcoming year