

**MEETING of the TOWN COUNCIL
held WEDNESDAY 20th JANUARY 2010**

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), C Bampton Smith, K Boggis, C Davenport, R Dixon, N Fekri, M Foster, J Gabbi, C Groves, L Jones, J Smith, C Sawyer, S Press, and D Young**

Prior to commencement of the meeting, Andrew Bibby addressed those present on the progress achieved by Hebden Bridge Community Association in the transfer of the Council Office building from Calderdale MBC to the Association.

Credit was given to Hebden Royd Town Council in initiating the asset transfer, which comprised a forty year lease, scheduled to take place on 1st April 2010

418. PUBLIC QUESTION TIME

There were no questions from members of the public

419. Apologies for Absence

Apologies for absence were received from Cllrs; **J Oosthuysen, Dr M A Smith, and S Trickett,**

It was moved by Cllr Groves

Seconded by Cllr Dixon and

RESOLVED: to note the apologies and that no explanation for the absence of Cllr Boggis had been offered.

420. 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 declared a personal interest in Minute 421 b) only as beneficiary and in Minutes 421 l) and n) as a Calderdale MBC Councillor

Cllr Fekri declared a personal interest in Minute 421 l) only as a Calderdale MBC Councillor

Cllr Dixon declared a personal interest in items concerned with the Council Office only as a trustee of Hebden Bridge Community Association

Cllr Beacroft-Mitchell declared a personal interest in Minute 421 n) only as a client

Cllr J Smith declared a personal interest in Minute 421 o) only having been 'lobbied' on the matter

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Fekri and

RESOLVED: to note the declarations

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

- a) HM Revenue & Customs requirement to file on line
- b) WY Pension Fund request to pay by BACS
- c) Calderdale MBC Funding for Community Clean-ups
- d) Email - Eileen Jones Christmas Lights
- e) Email – Sally Barker Empty shops
- f) Action for Market Towns help for local high street
- g) YLCA NALC E-bulletin
- h) YLCA 20 mph Speed limits
- i) NALC LCR Editor - request for opinion
- j) YLCA Queens Diamond Jubilee
- k) NALC Networking Lunch
- l) Calderdale MBC Parish Precept 2010/11
- m) Calderdale MBC Seating in HB Council Offices
- n) Community Foundation for Calderdale Localgiving.com
- o) Frances Platt comment on Planning App. 09/01609
- p) Action for Market Towns recession beating projects (copy enc)
- q) Email - Steve Shaw Sustainable communities Act - Amendment Bill
- r) Graham Lindsay Environment Agency – Flood Awareness
- s) Food & Environment Research Agency Healthy honey-bee population
- t) YLCA White Rose Update December 2009 Issue 3/09
- u) YLCA Rep. & Deputy Rep. to Calderdale Forward
- v) British Waterways Partnership Volunteering
- w) Email – Disabled Go newsletter
- x) Rural Matters December 2009
- y) SLCC The Clerk – January 2010 – Vol 42 No 1
- z) Clerks & Councils Direct January 2010 – Issue 67

Late Items

- aa) Safer Cleaner Greener Team Crime Stats
- bb) Calderdale MBC Adoption of street-naming resolution
- cc) Network Rail Railway Communications System
- dd) Calderdale MBC Ward Forums (Calder 7th January
Luddendenfoot 28th January)
- ee) Calderdale MBC Non Domestic Ratepayers Budget Consultation
3rd February, 6:00 pm Town Hall, Halifax
- ff) WYRAP Rearranged meeting – 29th January 10:00 -
12:00 Town Hall, Halifax

In respect of item d)
It was moved by Cllr Fekri
Seconded by Cllr Young and
RESOLVED: to note the correspondence

In respect of item e)
It was moved by Cllr Young
Seconded by Cllr Jones and
RESOLVED: to forward the email to Calderdale MBC

In respect of item q)
It was moved by Cllr Groves
Seconded by Cllr Fekri and
RESOLVED: to ask the MP to sign the early day motion

In respect of item u)
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Young and
RESOLVED: to vote for Cllr Trickett
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Fekri and
RESOLVED: to note and action as above

- 422. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
The Deputy Mayor reported that he had attended Erringden Civic Service
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note the report
- 423. MINUTES OF THE TOWN COUNCIL held 16th December 2009**
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and
RESOLVED: that the minutes of the Town Council meeting held
16th December 2009 be accepted as a correct record
- 424. MINUTES OF THE STRATEGY & REVIEW COMMITTEE
held 6th January 2010**
It was requested that the record show the split in the Christmas Lighting budget
as; Christmas Lighting Installation - £6,500 and Mytholmroyd Lights - £3,500

It was moved by Cllr Dixon
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: that the minutes of the Strategy & Review Committee
meeting held 6th January 2010, as amended, be accepted as a correct record
- 425. MINUTES OF THE TWINNING COMMITTEE held
12th January 2010**
It was moved by Cllr Jones
Seconded by Cllr Dixon and
RESOLVED: that the minutes of the Twinning Committee meeting
held 12th January 2010 be accepted as a correct record
- 426. REPRESENTATIVES TO OUTSIDE BODIES**
Cllr Jones Standards Board
Cllr Jones Friends of Calder Holmes Park
Cllr Jones Council Offices Working Party
Cllr Jones Calder Ward Forum
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Fekri and
RESOLVED: to note the reports

- 427. ACCOUNTS TO BE PAID**
- | | | |
|-------------------------|-------------------------------------|-----------|
| a) Project Worker | Sport England - Stage 2 funding bid | £615.00 |
| b) Paul Burke | Hebden Bridge Memorial Gardens | £3,114.00 |
| c) thePhoneCo-op | Broadband provision | £37.20 |
| d) Royal British Legion | Wreaths | £54.00 |
| e) Angel Springs | Sanitisation | £20.23 |
- It was moved by Cllr Young
 Seconded by Cllr Beacroft-Mitchell and
RESOLVED: to pay the accounts
- 428. STATEMENT OF ACCOUNT**
- It was moved by Cllr Young
 Seconded by Cllr Dixon and
RESOLVED: to approve the Statement of Account up to 14 January 2010
- 429. WORKING PARTIES**
- a) Transport Issues
- i) Hebden Bridge
 - ii) Mytholmroyd Traffic Review meeting - 7:00 pm Thursday
 18th February – Church of Good Shepherd
- b) Young Peoples Making good progress – next meeting 14th February
- c) Central Street Cllr Dixon to meet with Calderdale MBC Officers and
 Cllrs to seek clarification on interest to be charged
- 430. INTERESTS**
- Cllr Jones reported that further guidelines would be available soon
 It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Young and
RESOLVED: to note the content and thank the Clerk for the advice document
- 431. ANNUAL RETURN 2009/10**
- It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Jones and
RESOLVED: to receive the report and note the need for greater
 involvement by members in evaluating the internal audit procedure
- 432. SUBSCRIPTIONS**
- a) Campaign to Protect Rural England £29.00
 It was moved by Cllr Fekri
 Seconded by Cllr Groves and
RESOLVED: to renew the subscription to CPRE
- b) YLCA – advice of increase in rate
 It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr J Smith and
RESOLVED: to note the likely cost increase

433. **COURSES/CONFERENCES**
SLCC various conferences at locations in England
NALC – National Training Strategy – survey
Action for Market Towns – North Yorkshire Shop Local Seminar –
Knaresborough 25th February on-line booking £10
It was moved by Cllr Fekri
Seconded by Cllr Jones and
RESOLVED: to permit attendance at Knaresborough for one councillor

434. **PLANNING APPLICATIONS**
Re-consultation
a) Application 09/01484/LBC (list dated 20.11.09) 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 (Listed Building Consent) at MANOR HOUSE, WADSWORTH LANE, HEBDEN BRIDGE, HX7 8PP
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and
RESOLVED: to note with thanks that the recommendations of this Council had been adopted

Re-consultation

- b) Application 09/01483 (list dated 20.11.09)** 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 at MANOR HOUSE, WADSWORTH LANE, HEBDEN BRIDGE, HX7 8PP
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and
RESOLVED: to note with thanks that the recommendations of this Council had been adopted

- c) Application 09/01600/LBC (list dated 07.12.09)** for demolition of existing part collapsed barn (Listed Building Consent) at WADSWORTH ROYD FARM BARN, RAW LANE, MYTHOLMROYD
It was moved by Cllr Groves
Seconded by Cllr Young and
RESOLVED: **Recommend Approval**

- d) Application 09/001609 (list dated 07.12.09)** for conversion of existing Mill to 24 no. apartments. Demolition of 3 no. brick built garages. Construction of 2 no. semi-detached 3 bed houses over car park area at MELBOURNE WORKS MELBOURNE STREET HEBDEN BRIDGE WEST YORKSHIRE HX7 6AS
A proposition by Cllr Young seconded by Cllr Press was not supported
RESOLVED: **Recommend Refusal** – development as proposed would result in congestion at this already ‘busy’ location

e) Application 09/001692 (list dated 14.12.09) for balcony to side elevation (Amendment to 09/00990) at 1 MONTROSE BUILDINGS LEE MILL ROAD HEBDEN BRIDGE WEST YORKSHIRE HX7 8LW

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED:

Recommend Approval

f) Application 09/001750 (list dated 21.12.09) for demolition of existing flat roof extension, and construction of two storey and single storey side extension including additional windows and extension of decking (Amended scheme to 09/01227) at 4 SUNNY BANK SUNNY BANK LANE CRAGG VALE HEBDEN BRIDGE WEST YORKSHIRE HX7 5SL

It was moved by Cllr J Smith

Seconded by Cllr Groves and

RESOLVED:

Recommend Approval subject to bat survey.
Have reservations re external flue which should be encased in matching stone or relocated internally to emerge at the ridge

It was moved by Cllr Beacroft-Mitchell

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.

435.

APPLICATIONS WITHDRAWN

Application 09/00493/COU (list dated 17.5.09) for change of use of part of existing building (ground floor) from warehouse to restaurant at GRAND SLAM, VALLEY ROAD, HEBDEN BRIDGE. HX7 7BZ

It was moved by Cllr Fekri

Seconded by Cllr Sawyer and

RESOLVED: to note the information

436.

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 Young

Seconded by Cllr Sawyer and

RESOLVED:- to note the information

437. 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 Young
Seconded by Cllr Sawyer and
RESOLVED:- to note the information

438. BUDGET

Cllr Press spoke in opposition to the proposed budget which she considered to represent a cut in expenditure
Cllr Sawyer asked that the word 'allotment' be suffixed to Mytholm Meadows and Redacre in the section, *Projects Outside Budget*

It was moved by Cllr Dixon
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to approve the budget as per Minute 411 and set the Precept at £198,684

Meeting closed at 8:50 pm