

**HEBDEN ROYD TOWN COUNCIL**

**MEETING of the TOWN COUNCIL  
held WEDNESDAY 16<sup>th</sup> JUNE 2010**

**MINUTES**

**PRESENT** Councillors; **R Dixon (Chair), J C Beacroft-Mitchell, K Boggis, C Groves, L Jones, J Smith, C Sawyer, C Davenport, S Trickett (arrived minute 101) and D Young.**

Also Present 1 members of the public for item 111 j)

**86. PUBLIC QUESTION TIME**

There were no questions from members of the public

**87. Apologies for Absence**

Apologies for absence were received from, Cllrs; **Bampton Smith, S Press and Dr M A Smith**

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

Personal Interests

Cllr Jones, Minute 111 a) as chair of Friends of Calder Holmes Park and as a resident

Cllr Groves Minute 102 c) as personal friend of applicant

Cllr Dixon Minute 102 c) as a personal friend of applicant.

**89. Communications from the Clerk**

a) Acknowledgement of Grant (£5000) Hebden Bridge Festival.

b) Acknowledgement of Grant (£5000) Ground Floor Project.

c) Invitation to the re naming of the committee room as the Greenwood Room (enc).

d) Appointment of Internal Auditor

e) Request for bank account signatories, Co operative Bank

f) Works at Widdop Reservoir

In respect of d) It was moved by Cllr Groves

Seconded by Cllr Jones and

**RESOLVED:** to appoint Cllr Gabbi as internal auditor for 2010/2011.

In respect of e) It was moved by Cllr Dixon

Seconded by Cllr Young and

**RESOLVED:** to remove P Coles, J Johnson, M Elder, J Frederiksen and D Dempsey from the approved list of signatories and add R Dixon, L Jones, C Sawyer and J Boom to said list.

**90. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**

The Mayor and Deputy commented on the success of the recent Twinning visit from Warstein.

- 91. MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL held 19<sup>th</sup> May 2010**  
It was noted that the minutes in error stated the meeting was held at St Michaels Mytholmroyd, which should have read Town Hall, Hebden Bridge.  
It was moved by Cllr Dixon  
Seconded by Cllr Young and  
**RESOLVED:** that the minutes of the meeting held 19<sup>th</sup> May 2010 be accepted as a correct record.
- 92. MINUTES OF THE BRIDGE 500 COMMITTEE held 25<sup>th</sup> May 2010**  
It was moved by Cllr Dixon  
Seconded by Cllr Jones and  
**RESOLVED:** that the minutes of the meeting held 25<sup>th</sup> May 2010 be accepted as a correct record.
- 93. MINUTES OF THE RECONVENED MEETING OF THE TOWN COUNCIL held 26<sup>th</sup> May 2010**  
It was moved by Cllr Young  
Seconded by Cllr Boggis and  
**RESOLVED:** that the minutes of the meeting held 26<sup>th</sup> May 2010 be accepted as a correct record.
- 94. MINUTES OF THE STAFFING COMMITTEE held 27<sup>th</sup> May 2010**  
It was moved by Cllr Young  
Seconded by Cllr Groves and  
**RESOLVED:** that the minutes of the meeting held 27<sup>th</sup> May 2010 be accepted as a correct record.
- 95. MINUTES OF THE ALLOTMENTS COMMITTEE held 1<sup>st</sup> June 2010**  
It was moved by Cllr Sawyer  
Seconded by Cllr Dixon and  
**RESOLVED:** that the minutes of the meeting held 1<sup>st</sup> June 2010 be accepted as a correct record.
- 96. MINUTES OF STRATEGY & REVIEW COMMITTEE held 9<sup>th</sup> June 2010**  
It was moved by Cllr Dixon  
Seconded by Cllr Young and  
**RESOLVED:** that the minutes of the meeting held 9<sup>th</sup> June 2010 be accepted as a correct record.
- 97. MINUTES OF ENVIRONMENTAL RENAISSANCE COMMITTEE held 14<sup>th</sup> June 2010**  
It was moved by Cllr Young  
Seconded by Cllr Smith and  
**RESOLVED:** that the minutes of the meeting held 14<sup>th</sup> June 2010 be accepted as a correct record.

**98. REPRESENTATIVES TO OUTSIDE BODIES**

- a) Hebden Bridge Partnership – Cllr Jones reported on the presented by Leeds Met University looking at the current state of the town and the possibility of updating the Hebden Bridge Action Plan.
- b) CMBC Area Forum - Cllr Jones reported on the presentation of a Flood Plan by the Environment Agency and CMBC new parks and street scene regime. Cllr Jones asked that more HRTC members attend this meeting.
- c) Mytholmroyd Gala – Cllr Boggis reported that the attendance was up on previous years.

**99. APPROVAL OF CHEQUES ISSUED BY THE CLERK**

Kaiser Chefs Catering – Mayor Making £270.00

It was moved by Cllr Young

seconded by Cllr Beacroft -Mitchell and

**RESOLVED:** to approve the issue of cheques

**100. ACCOUNTS TO BE PAID**

a) Print Bureau	HB 500 Leaflets	£395.00
b) Angel Springs	Water	£16.81
c) Rim Nam Thai Restaurant	Twinning – Visitors from Warstein	£1090.00
d) Briggs Priestley	Engraving	£18.80
e) CMBC	Planning Fee for Skate Park	£170.00
f) David White	Pottery Bridge Models	£900.00
g) Calvag	Fixings	£6.11

It was moved by Cllr Young

Seconded by Cllr Trickett and

**RESOLVED:** to pay the accounts

**101. SPRING CLEAN-UP**

To approve payment to participating community groups

a) Mytholmroyd Scouts	£480.00
b) Church of the Good Shepherd	£120.00
c) St Michael's Church	£60.00
d) Scout Road Community Group	£180.00
e) Mill Pond Community Alliance	£240.00
f) Hebden Bridge Saints	£120.00
g) Mytholmroyd Station Partnership	£180.00
h) Friends of Hebden Bridge Station	£60.00
i) Steepfields Allotments Association	£60.00
j) Friends of Nutclough Wood	£180.00
k) Dodnaze Community Association	£240.00
l) St John's PCC	£60.00
m)Cragg Vale Community Association	£60.00
n) Calder Valley Search & Rescue	£600.00

It was moved by Cllr Young

Seconded by Cllr Davenport and

**RESOLVED:** to pay the accounts

- 102. GRANT APPLICATIONS**  
a) Mytholmroyd Station Partnership  
It was moved by Cllr Groves  
Seconded by Cllr Smith and  
**RESOLVED:** to award £500.00 towards the cost of grass cutting.
- b) 2447 Sqn ATC  
It was moved by Cllr Young  
Seconded by Cllr Boggis and  
**RESOLVED:** to award £400.00 towards the cost of Training Equipment.
- c) Square Peg Productions0  
It was moved by Cllr Young  
Seconded by Cllr Boggis and  
**RESOLVED:** to not award £500 to Square Peg Productions on the basis of the project taking place primarily outside of Hebden Royd.
- 103. RISK ASSESSMENTS**  
It was moved by Cllr Young  
Seconded by Cllr Davenport and  
**RESOLVED:** to add PAC testing to the list of risk assessments.
- 104. STATEMENT OF ACCOUNT**  
Statement of Account up to 20<sup>th</sup> May 2010  
It was moved by Cllr Young  
Seconded by Cllr Sawyer and  
**RESOLVED:** to accept as a correct record.
- 105. ANNUAL RETURN**  
It was moved by Cllr Dixon  
Seconded by Cllr Young and  
**RESOLVED:** to approve the Statement of Accounts for the financial year 2009/10 as set out in Section 1 of the Annual Return
- 106. ANNUAL GOVERNANCE STATEMENT**  
It was moved by Cllr Dixon  
Seconded by Cllr Young and  
**RESOLVED:** to approve the Annual Governance Statement – Section 2 of Annual Return paragraphs 1 to 9
- 107. EFFECTIVENESS OF INTERNAL AUDIT**  
It was moved by Cllr Groves  
Seconded by Cllr Young and  
**RESOLVED:** to accept the report on the effectiveness of the Annual Internal Audit, passing 2.2 to Strategy and Review for consideration.
- 108. WORKING PARTIES**  
a) Young Peoples  
Cllr Jones Reported that CMBC had returned the Youth Worker to the area and that a working party was planned for next Tuesday. Fair for Youth had

been judged to be one of the 3 best youth projects in Calderdale. Cllr Jones expressed thanks to all concerned.

b) Central Street

Cllr Dixon reported that the change in political leadership at CMBC could lead to progress.

**109. DEDICATION OF THE NEW ROAD MEMORIAL GARDENS, HEBDEN BRIDGE**

It was moved by Cllr Young

Seconded by Cllr Smiths and

**RESOLVED:** to hold a Civic Event to celebrate the improvements on the 28<sup>th</sup> August 2010, report to be presented at the next full council regarding cost implications..

**110. REARRANGEMENT OF AGENDA**

Chair proposed to consider Item 25 j) next in view of the public interest

**111. PLANNING APPLICATIONS**

**j) Application 09/01526 (list dated 11.5.10)** for residential development of 27 dwellings (Outline) at LAND AT MAYROYD, MAYROYD LANE, HEBDEN BRIDGE.

It was moved by Cllr Dixon

Seconded by Cllr davenport and

**RESOLVED: Recommend Refusal** – due to the over intensive use of the site, the massing of the buildings, the site not being identified for use as primary housing and the traffic capacity of the adjoining road network.

**a) Application 10/00420 (list dated 5.5.10)** to install lighting columns to illuminate existing skatepark and extension AT PAVILION AT CALDER HOLMES PARK, HOLME STREET, HEBDEN BRIDGE.

It was moved by Cllr Groves

Seconded by Cllr Boggis and

**RESOLVED: Recommend Approval**

**b) Application 10/00456 (list dated 5.5.10)** for first floor extension to rear at EDGEWOOD, SAVILE ROAD, HEBDEN BRIDGE HX7 6BY

It was moved by Cllr Smith

Seconded by Cllr Jones and

**RESOLVED: Recommend Approval**

**c) Application 10/00220 (list dated 5.5.10)** for new dwelling (Outline) at LLANDORE, 1 QUEEN STREET, MYTHOLMROYD HX7 5HN.

It was moved by Cllr J Smith

Seconded by Cllr Davenport and

**RESOLVED: Recommend Refusal** – due to PPS3 exclusion of private residential gardens from the definition of previously developed ‘brownfield’ land.

**d) Application 10/00445/LBC (list dated 5.5.10)** for restoration of chimney stacks, replacement rooflight and 1 additional rooflight and internal access between attic gables (Listed Building Consent) at STONEY ROYD FARM, STONEY LANE, MYTHOLMROYD HX7 5QY

It was moved by Cllr Young

Seconded by Cllr Dixon and

**RESOLVED: Recommend Approval**

**e) Application 10/00578 (listed dated 5.5.10)** for 1<sup>st</sup> floor extension at 24 NEST LANE, MYTHOLMROYD, HX7 5AZ

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Groves and

**RESOLVED: Recommend Approval**

**f) Application 10/00377 (list dated 5.5.10)** for extension to the rear and side of the property to facilitate ease of access and level of comfort for disabled occupant at BIRCH GROVE, CRAGG VALE, HX7 5RX.

Application has been considered at a previous meeting.

**g) Application 10/00609** for extension to dwelling at VICTORIA MILL COTTAGE, CLUNTERS, CRAGG VALE, HEBDEN BRIDGE.

It was moved by Cllr Sawyer

Seconded by Cllr Young and

**RESOLVED: Recommend Approval**

**h) Application 10/00521** for removal of existing conservatory and erecting single storey, Extension to form new dining room. Erect first floor extension above utility and office to form ensuite and dressing room at MOORFIELDS, CRAGG ROAD, MYTHOLMROYD, HX7 5HD

It was moved by Cllr Young

Seconded by Cllr Smith and

**RESOLVED: Recommend Approval**

**i) Application 10/00435** for 2 storey extension to front of property at WATERSTALLS. CRAGG VALE, HX7 5TX.

It was moved by Cllr Young

Seconded by Cllr Groves and

**RESOLVED: Recommend Approval**

**k) Application 10/00610 (list dated 11.5.10)** for 2 No. Dwellings on land adjacent to The Grove Inn (Outline) at THE GROVE INN, BURNLEY ROAD, LUDDENDENFOOT, HX2 6HS

It was moved by Cllr J Smith

Seconded by Cllr Davenport and

**RESOLVED: Recommend Refusal** – due to over intensification of the site and the massing of the buildings due to their height.

l) **Application 09/01411 (list dated 26.4.10)** for conversion, extension and part demolition of mill, together with construction of new buildings to form 47 apartments at CANALSIDE MILL, BURNLEY ROAD, MYTHOLMROYD, HX7 8NL

It was moved by Cllr Young

Seconded by Cllr Smith and

**RESOLVED: Recommend Refusal** – due to the proposals being out of character, inappropriate to the site, concerns regarding exit onto Burnley Road and inappropriate materials.

It was moved by Cllr Dixon

Seconded by Cllr Beacroft-Mitchell 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.

**112. APPLICATIONS FOR PLANNING PERMISSION GRANTED BY CALDERDALE MBC**

**x** a) for two rooflights to west and east elevation at 8 THE CROFTS, CROFT MILL YARD, HEBDEN BRIDGE.

It was moved by Cllr Boggis

Seconded by Cllr Dixon and

**RESOLVED:-** to note the information

Meeting Finished at 9.05pm