

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 10th OCTOBER 2012

MINUTES

PRESENT Councillors; Davenport (Chair), Baker, Bampton Smith, Beacroft Mitchell, Boggis, Fearon, Fekri, Hodgins, Press, Scorer, Sweeney, Talbot, Trickett, Tsoneva, Yorke & Young.

Also present: 3 members of the public

Clerk – Jason Boom, Hebden Royd Town Council.

326. PUBLIC QUESTION TIME.

No Questions were asked of the council.

327. APOLOGIES FOR ABSENCE.

Cllr Fekri and Cllr Trickett for lateness.

328. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Yorke item 330 k)

Cllr Scorer item 330 i)

329. REDACRE GROWING GROUP

The Mayor of Hebden Royd Town Council, Christine Davenport and Eddy Beasley & Jade Smith of the Redacre Growing Group signed the agreement.

It was moved by Cllr Boggis

Seconded by Cllr Bampton Smith and

RESOLVED: to rearrange the agenda with item 19 on the agenda promoted and items 5 r) & 6 demoted.

330. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

- a) Hebden Bridge Community Association
Hebden Bridge Food & Drink Festival
Robin Dixon spoke.

Note: Cllr Boggis & davenport declared an interest.

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: to award £500.00.

331. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

- a) Collection for ex Councillors Allison & Downs.
- b) Freedom of Information Request – Mytholmroyd & Cragg Vale compared to Hebden Bridge.

Note: Cllr Trickett arrived.

- c) Steve Martin CMBC Floods in the Calder valley – Flood Recovery Group – Final Debrief.
- d) Thomas Jagger Nutclough Mill.
- e) Caroline Scott Dodnaze Community Association.

Note: Cllr Talbot left the meeting.

- f) Calderdale MBC Diversion of Footpath, Hebden Royd 62, Stannary End Lane, Cragg Vale.
- g) Hope Baptist Church Request for Additional Information.
- h) Calderdale MBC Casual Vacancies.
- i) Hebden Bridge Junior Band AGM Invite.
- j) Hebden Bridge Community Association Invitation to meeting.
- k) Pennine Prospects Annual Conference.
- l) HB & District British Legion Remembrance Service Invite.
- m) Dave Pearson – Metro Minibus Service update.
- n) CPRE Autumn 2012 Newsletter
- o) Selrap Craven Rail 17
- p) Dodnaze Community Centre Newsletter
- q) CVAC October newsletter

With regard to

f) It was moved by Cllr Yorke

Seconded by Cllr Beacroft Mitchell and

RESOLVED: to object to the proposal due to historic nature of the route and that the minor alteration effects the intrinsic nature of the building.

g) It was moved by Cllr Scorer

Seconded by Cllr Bampton Smith and

RESOLVED: to pass to the Community Funding Committee.

m) It was moved by Cllr Young

Seconded by Cllr Scorer and

RESOLVED: that Cllr Press be the HRTC representative.

It was moved by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: to note the information.

332. ESTABLISHING A WORKING PARTY TO CONSIDER YOUTH UNEMPLOYMENT

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: to pass this to Strategy & Review for consideration.

- 333. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED: to note the report.
- 334. MINUTES OF THE PICTURE HOUSE COMMITTEE held 17th September 2012.**
It was moved by Cllr Press
Seconded by Cllr Sweeney and
RESOLVED: to accept the minutes as a true record and to accept the recommendations therein.
- 335. MINUTES OF THE TOWN COUNCIL held 19th September 2012**
It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED: to accept the minutes as a true record.
- 336. MINUTES OF THE ALLOTMENTS COMMITTEE held 25th September 2012**
It was moved by Cllr Yorke
Seconded by Cllr Beacroft Sweeney and
RESOLVED: to accept the minutes as a true record.
- It was moved by Cllr Yorke
Seconded by Cllr Sweeney and
RESOLVED: to endorse the ground works contract as recommended to Mitchell Excavations Ltd.
- It was moved by Cllr Yorke
Seconded by Cllr Sweeney and
RESOLVED: that the 125 year lease be restricted to use as allotments.

Note: Cllr Boggis left the room.

- 337. MINUTES OF THE STAFFING COMMITTEE held 25th September 2012**
It was moved by Cllr Bampton Smith
Seconded by Cllr Young and
RESOLVED: to accept the minutes as a true record and to accept the recommendations therein.
- 338. MINUTES OF THE STAFFING COMMITTEE held 3rd October 2012**
Following a lengthy discussion which was viewed to be confidential
It was moved by Cllr Bampton Smith
Seconded by Cllr Young and
RESOLVED: to accept the minutes as amended as a true record and to accept the recommendations therein.

339. MINUTES OF THE PICTURE HOUSE COMMITTEE held 8th October 2012

It was moved by Cllr Press

Seconded by Cllr Sweeney and

RESOLVED: to accept the minutes as a true record and to accept the recommendations therein.

340. REPRESENTATIVES TO OUTSIDE BODIES

To receive reports from members

Town & Parish Liaison Committee – Cllr Press reported on a poor attendance of HRTC Members and the interesting presentation on Localism.

Calderdale Poverty Conference – Cllr Beacroft Mitchell reported on the situation in Calderdale and advocated helping people in that situation in Calderdale.

Vacancies

Ground Floor Project – no proposal.

HBCA – Town & Parish Council Liaison Committee

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: that Cllr Sweeney act as the HRTC Rep on this committee.

Hebden Royd Swimming Pool Association – no proposal.

341. HRTC ACCOUNTS TO BE PAID

a) St Michaels Church	Room Hire	£20.00
b) Jason Boom	Travel Expenses	£14.74
c) Small Calendar Co	Twinning Gifts	£40.70
d) NAG	Membership	£66.00
e) Cotterills	Office Stationery	£65.79
f) Abacus Frames	Twinning Gift	£30.89
g) WCS Landscaping	Knotweed Treatment	£750.00
h) BT	Telephone Line Rental	£39.39
i) Changing Spaces	Electrical Repairs	£304.00
j) EPS	Equipment Hire	£45.90
k) RS Electrical	Electrical Repairs	£349.95
l) Clifford Cooper & Sons Ltd	Boiler Repairs	£15957.24

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: to pay the accounts.

342. HRTC RECEIPTS RECEIVED

a) 3/9/12	Hanging Baskets	£75.60
b) 4/9/12	Insurance Payment	£20,000.00
c) 5/9/12	Untaxed Interest	£13.19
d) 12/9/12	Hanging Baskets	£189.00
e) 14/9/12	Hanging Baskets	£226.80

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and
RESOLVED: to note the receipts..

343. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED: to accept the statement of account as a true record.

344. HBPH ACCOUNTS TO BE PAID

a) Lionsgate	Film Royalties	£212.80
b) Universal	Film Royalties	£276.50
c) Universal	Film Royalties	£382.02
d) Universal	Film Royalties	£758.20
e) Universal	Film Royalties	£108.00
f) Warner Bros	Film Royalties	£275.28
g) Peccadillo Pictures Ltd	Film Royalties	£240.00
h) Fox	Film Royalties	£197.70
i) Fox	Film Royalties	£1172.24
j) Fox	Film Royalties	£303.60
k) Fox	Film Royalties	£102.00
l) Neopost	Postage	£450.00
m) Neopost	Qtrly Machine Rental	£534.38
n) Jason Boom	Petty Cash	£100.53
o) British Gas	Gas Supplies	£632.12
p) Phone Coop	Internet services	£21.32
q) POS Yorkshire	Film Delivery	£198.00
r) Little Valley Brewery	Bar Supplies	£80.71
s) Harrison & Son	Bulbs	£65.03
t) Hulleys	Kiosk Supplies	£137.88
u) Bishops	Kiosk Supplies	£475.80
v) Retail Leisure	Kiosk Supplies	£171.06
w) Jason Boom	Dishwasher & Bar Supplies	£687.59
x) Changing Spaces	Gutter Repairs & painting	£790.00
y) Pennine Signs	Signage Repairs	£576.00
z) Rosse Systems	Annual Fire Alarm Checks	£247.20
aa) EPS	Hoist Hire	£503.49

It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED: to pay the accounts.

345. HBPH BANKING ARRANGEMENTS

It was moved by Cllr Young
Seconded by Cllr Trickett and
RESOLVED: to apply for debit card access to the Hebden Bridge
Picture House Bank account to facilitate flexibility when incurring
expenditure.

346. COURSES & CONFERENCES

a) YLCA Meeting Procedures & Standing Orders
Various Locations.

b) YLCA Your Council is an Employer! Are You Doing It Right?
Various Locations.

It was moved by Cllr Hodgins
Seconded by Cllr Young and
RESOLVED: to note the information.

Late Item (at the request of Cllr Trickett)

347. JAMES ALLISON

It was moved by Cllr Trickett
Seconded by Cllr Young and
RESOLVED: to pass to Strategy & Review to consider.

348. PARISH COUNCILLORS AS SCHOOL GOVERNORS (to be presented by and at the request of Cllr Trickett).

It was moved by Cllr Trickett
Seconded by Cllr Young and
RESOLVED: to ask YLCA for clarification on the position of Parish Councillors acting as school governors should the local government quota of 20% be reached.

349. PLANNING APPLICATIONS

a) Application 12/01095/HSE at 10 The Square, Mytholmroyd, HX7 8NN for Two storey rear extension and replace flat roof with pitched roof.

It was moved by Cllr Davenport
Seconded by Cllr Bampton Smith and
RESOLVED: Recommend Approval

Note: Cllrs Beacroft Mitchell & Trickett left the room.

b) Application 12/20129/TPO at Stocks Hall, Nest Lane, Mytholmroyd, HX7 5AZ for Prune trees (Tree Preservation Order).

It was moved by Cllr Bampton Smith
Seconded by Cllr Baker and

RESOLVED: Recommend Approval

c) Application 12/01072/FUL at Field to West Of Nab End Farm, Miry Lane, Mytholmroyd, HX7 5TB for Construction of 1 WES 18, 18 metre high wind turbine.

It was moved by Cllr Fearon
Seconded by Cllr Press and

RESOLVED: Recommend refusal on the grounds of being detrimental to visual amenity and the negative effect on the Green belt.

It was moved by Cllr Press
Seconded by Cllr Baker and

RESOLVED: to suspend standing order 1 z).

d) Application 12/01063/VAR at 24 Market Street Hebden Bridge Calderdale HX7 6AA for Variation of condition 1 of planning application 04/01063 (to extend opening hours to 2300 hours, Thursday, Friday and Saturday).

It was moved by Cllr Baker
Seconded by Cllr Young and

RESOLVED: Recommend Approval

e) Application 12/01057/TNO at Fibre Cabinet Victoria Road Hebden Bridge Calderdale for Installation of cabinet (Telecommunication Notification).

It was moved by Cllr Young
Seconded by Cllr Bampton Smith and

RESOLVED: to note the information.

f) Application 12/01048/FUL at Site of the Former Hangingroyd Mill, Victoria Road, Hebden Bridge, HX7 8JX for Construction of Later Living Retirement housing for the elderly, to include 35 units (twenty 1 bed and fifteen 2 bed) (Category II Type Accommodation), communal facilities, landscaping and car parking.

It was moved by Cllr Bampton Smith
Seconded by Cllr Young and

RESOLVED: Recommend Approval

g) Application 12/01158/FUL at 31 Market Street, Hebden Bridge, HX7 6EU to Replacement shop front.

It was moved by Cllr Press
Seconded by Cllr Tsoneva and

RESOLVED: Recommend Approval

h) Application 12/01136/FUL at Birchen Lee, Carr Raw Lane, Mytholmroyd, HX7 5RF to Amendments to previous Planning Permission and Listed Building Consent for the completion of the restoration of Birchen Lee Carr incorporating proposed ancillary garage/terrace courtyard and external works.

It was moved by Cllr Hodgins
Seconded by Cllr Young and

RESOLVED: Recommend Approval

Note: Cllr Young expressed an interest in the following item.

i) Application 12/20133/TPO at Stubbing Lock House, Trinity Street, Hebden Bridge, HX7 6LT for Fell one tree (Tree Preservation Order).

It was moved by Cllr Fearon
Seconded by Cllr Hodgins and

RESOLVED: Recommend Approval

It was moved by Cllr Davenport
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.

350.

**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 Sweeney

Seconded by Cllr Young and

RESOLVED: to note the information.

Meeting Finished at 9.45pm.

