

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 18th JULY 2012

MINUTES

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

Also present: Robin Dixon.

Clerk – Jason Boom, Hebden Royd Town Council.

149. PUBLIC QUESTION TIME

No questions were asked.

150. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Baker & Downs.

151. MEMBERS INTERESTS

Cllr Sweeney Items 153 a) & b)

Cllr Young Items 153 a) & b)

152. HEBDEN BRIDGE PARTNERSHIP

Robin Dixon (Chair – Hebden Bridge Partnership) outlined the work undertaken by the HB partnership on a Neighbourhood Plan for Hebden Bridge.

He talked about the review of the 2005 Action Plan and the collection of data needed for a neighbourhood plan.

Browns site was discussed and he stated that the partnership was eager to avoid issues similar to those a Garden Street in recent times.

Cllr Young asked if the HB Partnership saw itself as a buffer between statutory bodies and developers, accessing local opinions and expertise.

Cllr Allison expressed interest in Mytholmroyd and Cragg Vale's neighbourhood plans

153. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

- | | | |
|----|---------------------------|---|
| a) | CMBC | Calderdale Energy Future |
| b) | CMBC | Calderdale Wellbeing Strategy
Workshop |
| c) | DCarb | Minutes from meeting 2/5/12 |
| d) | YLCA | Joint Annual Meeting 2012 |
| e) | The Clerk | July 2012 |
| f) | Clerks & Councils Direct | July 2012 |
| g) | Blackshaw Env Action Team | Jul – Aug 2012 |

h) Groundwork News Summer 2012

It was moved by Cllr Young
Seconded by Cllr Fekri and

RESOLVED: to note the information.

154. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Davenport
Seconded by Cllr Fekri and

RESOLVED: to note the report.

155. MINUTES OF THE TOWN COUNCIL held 27th June 2012.

The meeting was advised that as per minutes the Press Officer Post would be progressed by the HBCA & HBBA.

The meeting was advised that a joint parish council meeting had now been arranged with WY Metro on the 25/7/12 at 7.30pm in the council chamber.

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

RESOLVED: to ask YLCA for examples of parish councils operating bus services.

It was moved by Cllr Young
Seconded by Cllr Scorer and

RESOLVED: to approve the minutes as a correct record.

156. MINUTES OF THE ALLOTMENTS COMMITTEE held 10th July 2012

It was moved by Cllr Boggis
Seconded by Cllr Yorke and

RESOLVED: to approve as a correct record.

157. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held 11th July 2012

It was moved by Cllr Young
Seconded by Cllr Hodgins and

RESOLVED: to approve as a correct record.

158. CALDER VALLEY FLOODS (at the request of the Environmental Renaissance Committee)

A long discussion followed.

Cllr Press outlined £250k support for businesses not being enough and she asked for pressure to be placed on Central Government.

It was moved by Cllr Bampton Smith
Seconded by Cllr Beacroft Mitchell and

RESOLVED: to write to Punch Taverns regarding the closure of the Railway and the Dusty Miller public houses.

Cllr Fekri asked that HRTC become an information point for home owners.

It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Bampton Smith and
RESOLVED: that the Clerk research Community Right to Buy.

Cllr Sweeney stated that CFFC were coordinating information to businesses and that the Environment Agency was looking to develop local emergency plans to fit in with CMBC plans.

Cllr Allison commended local, small scale support to local people and advised members of a 'Footlights' fund raiser at St Michaels, Mytholmroyd.

Cllr Fearon asked that the river be dredged, the sewers are cleared and the grates unblocked.

Note: Cllr Trickett arrived.

Cllr Beacroft Mitchell asked that we extend our clean ups to include clearing drainage/flood runoff, taking back vegetation.

It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Trickett and
RESOLVED: to lease with the EA, Countryside Services and appropriate agencies to clear floor run off channels of vegetation.

Cllr Young stated that HRTC is only a small body and that the responsibility lies with CMBC.

It was moved by Cllr Press
Seconded by Cllr Fekri and
RESOLVED: to write to CMBC thanking them for their commitment and how they attended during the floods and ask them to remain vigilant on their acknowledge (by Cllr Collins) problems with gully clearance.

Cllr Boggis stated that the Calder Valley is not open for business, many are struggling and they need to be encouraged to contact CMBC for help and advice. Insurers need to be encouraged to complete repairs swiftly.

Cllr Trickett asked that premiums be kept low and encouraged all with issues to raise them via the Environment Agency Flood Forum.

159. REPRESENTATIVES TO OUTSIDE BODIES
Upper Valley Housing Committee - Cllr Sweeney.
Discussed the recent flooding.

Canal Connections – Cllr Allison

Pleased to announce that the Rochdale Canal now has volunteer Lengthmen along its length.
 HB Partnership – Cllr Press.
 Informed the meeting that she had not received invites as the HB Partnership has not updated their records. The meeting was advised that the HB Partnership had been contacted again.
 Mytholmroyd Gala Committee – Cllr Boggis.
 £450 had been passed to help with flood victims and the day was a success. Thanks were expressed towards the Handmade Parade organisers.

160. EFFECTIVENESS OF INTERNAL AUDIT

It was moved by Cllr Fekri
 Seconded by Cllr Boggis and
RESOLVED: to consider and approve the effectiveness of the Annual Internal Audit Process and to endorse recommendations 2.1, 2.2 & 2.3.

161. HRTC ACCOUNTS TO BE PAID

a) Reel Solutions	Recruitment Advice	£193.00
b) Yorkshire Internal Audit	Annual Internal Audit	£290.00
c) BNP Paribas	Photocopier Hire	£362.99
d) BNP Paribas	Admin Annual Fee	£36.00
e) Cotterills	Office Stationery	£68.81
f) PCX Computers	Onsite Visit	£50.00
g) PCX Computers	Back Up system and Upgrade	£799.20
h) BT	Internet Phone Line/Repairs	£361.65
i) Kitson Bros	Hanging Baskets	£5571.17
j) EPS	Platform Hire	£60.00
k) Changing Spaces	Lamp painting/Basket Install	£735.00
l) Calvag	Planting Materials	£144.60
m) St Michaels Church	Hall Hire (Kidsfest)	£75.00
n) Natalie Speake	Kidsfest Crafts	£126.35
o) Rebecca Curley	Kidsfest Crafts	£125.00
p) Sue Walpole	Kidsfest Crafts	£125.00
r) Squeeze	Hospitality	£47.50
s) Emma Housman	Travel & Kidsfest Expenses	£24.38
t) Jason Boom	Hospitality, Regalia and Office Expenses	£198.27
u) Various	Spring Clean Sponsorships	£2400.00
v) Euro Digital Systems Ltd	Photocopying Usage	£43.04
w) The Phone Coop	Internet	£19.40

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

162. HRTC RECEIPTS RECEIVED

a) 5/4/12	Untaxed Interest	£0.02
b) 1/6/12	Untaxed Interest	£54.24
c) 1/6/12	Hanging Baskets	£75.60
d) 6/6/12	Hanging Baskets	£75.60

e) 12/6/12	Hanging Baskets	£37.80
f) 15/6/12	Hanging Baskets	£37.80
g) 20/6/12	Hanging Baskets	£113.40
h) 20/6/12	Round Table Jubilee Beacon Contribution	£750.00
i) 22/6/12	Hanging Baskets	£75.60
j) 25/6/12	Hanging Baskets	£37.80
k) 26/6/12	Hanging Baskets	£75.60
l) 27/6/12	Hanging Baskets	£359.10
m) 28/6/12	Hanging Baskets	£189.00

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the receipts.

Cllr Allison thanked council for supporting the Jubilee Beacon.

163. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to accept the Statement of Account up to 12/7/12 as an accurate record.

164. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to award £416.00 to Hebden Bridge Camera Club with a request that they consider other sources of funding to complement applications in the future.

165. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) Aquaspray	Cleaning Equipment	£339.00
--------------	--------------------	---------

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to approve the payment.

166. HBPH ACCOUNTS TO BE PAID

a) ShowSec	Events Security	£176.40
b) HB Clark	Bar Supplies	£1114.80
c) J'Inns Services	Bar Hire	£125.00
d) Little Valley Brewery	Bar Supplies	£73.61
e) Little Valley Brewery	Bar Supplies	£147.07
f) Ascot Wholesale	Glass Supplies	£348.40
g) Grady Plumbing	Repairs	£37.50
h) Print Bureau	Last Projectionist Tickets	£26.40
i) Sunlight	Cleaning Sundries	£42.24
j) The Phone Coop	Internet Services	£26.00
k) Cotterills	Stationery	£101.93
l) Neopost	Postage	£10.62
m) Yorkshire Water	Water Supply & Sewage	£378.26
n) Lionsgate	Film Royalties	£469.00
o) Sony Pictures	Film Royalties	£331.80

p) Disney	Film Royalties	£891.97
q) Park Circus	Film Royalties	£249.76
r) Warner Bros	Film Royalties	£423.85
s) Retail Leisure	Kiosk Supplies	£247.62
t) Hulleys	Kiosk Supplies	£187.44
u) Hulleys	Kiosk Supplies	£160.16
v) Suma Wholesale	Kiosk Supplies	£378.73
w) Bishops	Kiosk Supplies	£222.27
x) Bishops	Kiosk Supplies	£254.48
y) Petty Cash	Petty Cash	£166.19

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

167. COURSES & CONFERENCES

a) Rural Action Yorkshire	Participatory Budgeting	
b) YLCA	Power of Competence	£30
c) YLCA	Lawful Agendas	£35
d) YLCA	In The Chair	£115
e) YLCA	Regional Conference - York	£225

It was moved by Cllr Bampton Smith
 Seconded by Cllr Fekri and
RESOLVED: that Cllr Talbot attend item a) and that the Clerk attend item e).

168. PLANNING APPLICATIONS

Note: Cllr Trickett declared an interest in the next item and Cllr Sweeney left the meeting.

a) Application 12/00584/FUL at Craggs Country Business Park, New Road, Cragg Vale for Installation of external fuel tank ancillary to existing depot. | Validated: Fri 12 Jun 2012 |

It was moved by Cllr Allison
 Seconded by Cllr Boggis and
RESOLVED: RECOMMEND APPROVAL with consideration to given to the installing of an additional bund to prevent seepage toward the adjacent units.

b) Application 12/20073/TPO at Land Rear of Craig Lea, Windsor Road, Hebden Bridge for Fell on tree and prune trees. | Validated: Mon 25 Jun 2012 |

It was moved by Cllr Young
 Seconded by Cllr Press and
RESOLVED: RECOMMEND APPROVAL

c) Application 12/00732/HSE at 6 Sandy Gate, Hebden Bridge, HX7 8HZ for a Summer House. | Validated: Fri 22 Jun 2012 |

It was moved by Cllr Press
Seconded by Cllr Young and fell to refuse permission.

It was moved by Cllr Fearon
Seconded by Cllr Scorer and
RESOLVED: RECOMMEND APPROVAL

Note: Cllr Boggis declared an interest in the next item.

d) Application 12/00789/HSE at 52 Erringden Road, Mytholmroyd,
HX7 5AR for Proposal Single storey extension to rear. | Validated: Fri
29 Jun 2012 |

It was moved by Cllr Bampton Smith
Seconded by Cllr Press 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.

**169. 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 Boggis and
RESOLVED: to note the information.

Meeting finished at 9.15pm.