

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 21st NOVEMBER 2012

MINUTES

PRESENT Councillors; Boggis (Chair), Baker, Bampton Smith, Fearon, Gibson, Hodgins, Press, Scorer, Talbot, Timbers, Trickett, Tsoneva, Yorke & Young.

Also present: 3 members of the public

Clerk – Emma Green, Deputy Clerk, Hebden Royd Town Council.

404. PUBLIC QUESTION TIME.

No questions were asked of the council.

405. APOLOGIES FOR ABSENCE.

Cllrs, Beacroft Mitchell, Davenport, Fekri, Sweeney gave apologies for absence.

Cllr Trickett gave apologies for lateness.

406. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Yorke – Item 18a

Cllr Young – Item 4d

Cllr Bampton Smith – Item 4d

It was moved by Cllr Boggis

Seconded by Cllr Tsoneva and

RESOLVED: to rearrange the agenda with item 18a) promoted.

407. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

Representatives from Role With It Productions gave an overview of the project and how any funding awarded would be spent.

It was moved by Cllr Young

To award Role With It Productions a grant of £500.00.

It was amended by Cllr Press

Seconded by Cllr Scorer and

RESOLVED: to award Role With It Productions a grant of £500.00 on the condition that Role With It Productions consider options for making tickets more affordable for families on low incomes.

408. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

- | | |
|--------------------------------|-----------------------------|
| a) Calderdale MBC | Road Traffic Regulation |
| b) Hebden Bridge OPWC | Invitation to consultation |
| c) HADRAG | Rail Views Autumn 2012 |
| d) West Yorkshire Pension Fund | Ill Health Retirement Costs |
| e) HBCA | Ballot Paper |
| f) YLCA | Code of Conduct |
| g) NALC | Pre-Determination |
| h) Calderdale MBC | Calderdale Local Plan |

The following are available at the meeting:

- | | |
|-----------------------------|---|
| i) White Rose Update | November 2012 |
| j) The Clerk Magazine | November 2012 |
| k) Hebden Bridge Matters | November 2012 |
| l) Clerks & Councils Direct | Issue 84 |
| m) Countryside Voice | Winter 2012 |
| n) Calderdale MBC | Core Strategy Preferred Options |
| o) Calderdale MBC | Reasons for Policies |
| p) Calderdale MBC | Core Strategy Sustainability Appraisal |
| q) Calderdale MBC | Core Strategy Preferred Options
Summary Document |

For completion by HRTC members

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|--|
| r) Hebden Royd Town Council – Register of Members Interests |
| s) Hebden Royd Town Council - Code of Conduct (adopted 31.10.12) |

It was moved by Cllr Young

Seconded by Cllr Scorer and

RESOLVED: in respect of:

- | |
|---|
| d) That the item be referred to the Strategy and Review Committee for consideration with a recommendation from the Clerk. |
| e) That the Council votes for Moss, Groves and Hirst. |
| r & s) All Councillors to read, complete and return to the Clerk. The Clerk will circulate the return date by email. |

409. MAYOR’S REPORT/DEPUTY MAYOR’S REPORT

It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: to note the report.

410. MINUTES OF THE PICTURE HOUSE COMMITTEE held 29TH OCTOBER

It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: to accept the minutes as a true record.

411. MINUTES OF THE TWINNING COMMITTEE held 31ST OCTOBER

It was moved by Cllr Young

Seconded by Cllr Tsoneva and

RESOLVED: to accept the minutes as a true record.

412. MINUTES OF THE TOWN COUNCIL held 31ST OCTOBER

It was moved by Cllr Young

Seconded by Cllr Baker and

RESOLVED: to accept the minutes as a true record.

413. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held 14TH NOVEMBER

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: to accept the minutes as a true record.

414. BUDGET 2013-14

Ideas for Budget expenditure for 2013/13 were suggested;

- Further allotment sites – Nest Estate & Eves Community Garden
- Mytholmroyd Library
- Involvement with Incredible Edible
- 20mph zone in Mytholmroyd
- Mytholmroyd station car park
- Youth projects
- Parish Plan
- White Lee Rec – possible asset transfer
- A sum of money allocated to each ward. Ward Councillors would be responsible for expenditure within their ward.

It was moved by Cllr Talbot

Seconded by Cllr Young and

RESOLVED: to consider budget recommendations for the next meeting of Strategy & Review on the 19th of December.

415. REPRESENTATIVES TO OUTSIDE BODIES

a) Royd Regeneration – Cllr Hodgins reported on proposals for the new road layout on New Road, Mytholmroyd and the Christmas Market on the 15th December.

Valley Of Lights – Cllr Hodgins gave an update on the Valley of Lights events.

b) Vacancies on outside bodies were discussed.

It was moved by Cllr Press

Seconded by Cllr Baker and

RESOLVED: that Cllr Gibson should be the representative for Mytholmroyd Swimming Pool.

It was moved by Cllr Press

Seconded by Cllr Scorer and

RESOLVED: that Cllr Timbers should be the representative for the Ground Floor Project.

It was moved by Cllr Scorer

Seconded by Cllr Bampton Smith and

RESOLVED: Cllr Timbers should be the representative for the Police and Community Together meetings (PACT).

416. ATTENDANCE RECORD

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: To note the information.

417. HRTC COMMITTEE MEMBERSHIP

Following discussion

It was moved by Cllr Young

Seconded by Cllr Baker and

RESOLVED: that the changes to the committees shall be as follows;

Allotments Committee Cllr Gibson to replace Cllr Beacroft Mitchell

Staffing Committee Cllr Press to replace Cllr Alison and

Cllr Beacroft Mitchell to replace Cllr Baker

Strategy & Review Cllr Timbers to replace Cllr Alison

Twinning Committee Cllr Timbers to replace Cllr Downs

418. APPROVAL OF HRTC CHEQUES ISSUED BY THE CLERK

a) Pawel Kowalik Joinery Repairs £895.00

It was moved by Cllr Press

Seconded by Cllr Talbot and

RESOLVED: to approve the payment. Cllr Bampton Smith asked if in future Picture House Capital Projects could be highlighted.

419. HRTC ACCOUNTS TO BE PAID

a) Beardsworths Limited Spring Bulbs £665.40

b) Cotterills Office Supplies £125.40

c) Haley Work to Picture House Toilets £12,747.60

d) Co-op Business Telecoms Telephone £19.40

e) Recognition Express Staff Name Badges £52.52

f) EPS Plant Hire £222.18

g) Something Sweet Twinning Gifts £27.50

h) CALVAG Bark Chippings £42.60

i) D.A & F.R Gibbon Basket Watering £1,753.50

j) D.A & FR Gibbon Removal of Hanging Baskets £628.50

k) Local History Society Twinning Gifts £70.00

It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: to pay the accounts. Cllr Bampton Smith offered a vote of thanks to staff and councillors who were involved with the spring bulb planting.

420. HRTC RECEIPTS RECEIVED

a) 26/09/12 Hanging Baskets £151.20

b) 26/09/12 HBPH Job Advert £1,080.00

c) 03/10/12 Hanging Baskets £37.80

d) 03/10/12 Hanging baskets £37.80

e) 05/10/12	Untaxed Interest	£13.19
f) 10/10/12	Hanging Baskets	£37.80
g) 10/10/12	HBPH VAT	£5,371.69
h) 12/10/12	Hanging Baskets	£75.60
i) 15/10/12	Hanging Baskets	£37.80
j) 16/10/12	Hanging Baskets	£56.70
k) 16/10/12	Hanging Baskets	£151.20
l) 22/10/12	Hanging Baskets	£24.00
m) 22/10/12	Hanging Baskets	£75.60
n) 22/10/12	Hanging Baskets	£37.80
o) 29/10/12	Hanging Baskets	£56.70
p) 31/10/12	Hanging Baskets	£107.10

It was moved by Cllr Press

Seconded by Cllr Bampton Smith and

RESOLVED: to note the information with clarification on the refund for the job advert.

421. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Talbot

Seconded by Cllr Scorer and

RESOLVED: to note the information.

422. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) Jason Boom	Petty Cash	£129.00
b) Radio Swap	Radio Handsets & Ear Pieces	£249.60
c) Jason Boom	Petty Cash	£331.79

It was moved by Cllr Young

Seconded by Cllr Scorer and

RESOLVED: to approve the payments.

423. HBPH ACCOUNTS TO BE PAID

a) Music First	Eddie Reader	£920.00
b) Axoim Films	Film Royalties	£225.40
c) CineFilm	Film Royalties	£120.00
d) Entertainment Film	Film Royalties	£478.28
e) Koch Media	Film Royalties	£120.00
f) Paramount Pictures	Film Royalties	£120.00
g) Picture House Ent.	Film Royalties	£120.00
h) Sony Pictures	Film Royalties	£2927.20
i) Studio Canal	Film Royalties	£427.88
j) Twentieth Century Fox	Film Royalties	£252.46
k) Universal	Film Royalties	£728.58
l) POS Yorkshire	Film Delivery Charges	£316.80
m) Chips Chippendale	Commission- Bike Film	£200.00
n) Print Bureau	Film Tickets	£112.20
o) Grady Plumbing	Removal of Fire Hoses	£482.50
p) Super Stitch	Staff Uniforms	£366.84
q) Synergy Reports	Energy Certificate	£102.00
r) Neopost	Postage	£550.00
s) Cotterills	Office Supplies	£236.38

t) Little Valley Brewery	Bar Supplies	£157.38
u) Retail Leisure	Popcorn	£301.00
v) Sunlight	Towel Hire	£36.48
w) Hulleys	Kiosk Supplies	£125.47
x) Bishops	Kiosk Supplies	£669.33
y) Suma	Kiosk Supplies	£356.89

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

424. COURSES & CONFERENCES

a) YLCA November Training Programme

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

RESOLVED: to note the courses.

Cllrs Press and Talbot left the meeting.

425. PLANNING APPLICATIONS

a) Application 12/01242/REN at Park Farm, Park Lane, Mytholmroyd, HX7 5BL at Conversion of barn to dwelling house (Extend time limit for implementation of Planning Application 09/01470/REN). Renewal of 09/01470 - HRTC Recommended Approval.

It was moved by Cllr Boggis
 Seconded by Cllr Scorer and

RESOLVED: RECOMMEND APPROVAL

b) Application 12/01243/LBC at Park Farm Park Lane Mytholmroyd Hebden Bridge Calderdale HX7 5BL for Conversion of barn to dwelling house (Extend time limit for implementation of Planning Application 09/01472/REN) (Listed Building Consent). Renewal of 09/01472 – HRTC Recommended Approval.

It was moved by Cllr Boggis
 Seconded by Cllr Scorer and

RESOLVED: RECOMMEND APPROVAL

c) Application 12/01186/FUL at Windle Hill Farm, Windle Hill Lane, Cragg Vale, HX7 5UA for Alteration to roofline and door opening; amended scheme pursuant to planning approval 05/00328/FUL.

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

RESOLVED: RECOMMEND APPROVAL

d) Application 12/20137/TPO at Vale Bower, Cragg Road, Mytholmroyd for Prune one tree (Tree Prservation Order).

It was moved by Cllr Trickett
Seconded by Cllr Timbers and
RESOLVED: RECOMMEND APPROVAL

e) Application 12/01165/LBC at Lower White Lee House, Lower White Lee, Mytholmroyd, HX7 5LX for Re-building and alteration of existing courtyard wall to include wrought iron gate (Listed Building Consent).

It was moved by Cllr Bampton Smith
Seconded by Cllr Gibson and
RESOLVED: RECOMMEND APPROVAL

f) Application 12/20146/TPO at Cragg Vale Tennis Club, At Cragg Hall Grounds, Rud Lane, Cragg Vale, HX7 5TF for Fell trees (Tree Preservation Order).

It was moved by Cllr Timbers
Seconded by Cllr Baker and
RESOLVED: RECOMMEND REFUSAL on the grounds that there is not enough information or sufficient reason.

g) Application 12/01234/HSE at 12 Coiners Fold Mytholmroyd Hebden Bridge West Yorkshire HX7 5BS for Single storey extension to rear.

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

h) Application 12/01131/FUL at The Haven, Eversley Road, Hebden Bridge, HX7 7DY for Detached dwelling.

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

i) Application 12/20147/TPO at Brearley House, East Brearley House, Burnley Road, Mytholmroyd, HX2 6HS for Fell three trees (Tree Preservation Order).

It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED: RECOMMEND REFUSAL for felling but there would be no objection to the trees being pruned.

It was moved by Cllr Boggis
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.

426. 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 Trickett and
RESOLVED: to note the information.

427. 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 Trickett and
RESOLVED: to note the information.

Meeting Finished at 8:50pm.

