

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 27th JUNE 2012

MINUTES

PRESENT Councillors; Boggis (Chair), Baker, Fearon, Hodgins, Press, Scorer, Sweeney, Talbot, Trickett, Yorke & Young.

Also present: 3 members of the public.

Clerk – Jason Boom, Town Clerk, Hebden Royd Town Council.

107. PUBLIC QUESTION TIME

Susan Quick asked ‘What plans does the Town Council have for Hebden Bridge given 3 floods in the last 10 years, how are the Town Council to manage the impact on Hebden Bridge?’

Cllr Young – Suggested that the Town Council add funds to the relief fund and stated that Phase 3 of the Flood alleviation plan was due to be implemented by the environment agency but he was unsure that and works would have prevented what happened on Friday 22nd June 2012.

Cllr Baker stated that it was important to engage with those affected and to pull people back into discussion once the initial disruption has abated. The Town Council needs to be involved.

Cllr Young stated the effect was worse in Mytholmroyd households.

Jason Elliot asked the Town Council to consider funding a part time press officer to spread the word that the Towns of the Calder Valley are open for business. He submitted a paper and figures analysing the benefit to the towns of the Calder Valley.

Cllr Press stated that she felt the Town Council had capacity and talent within its ranks to deliver this.

It was moved by Cllr Young

Seconded by Cllr Scorer and

AMENDED by Cllr Baker

Seconded by Cllr Hodgins

To allocate £35,000.00 to the CFFC Fund, this amendment fell and it was:

RESOLVED: to initially allocate £10,000.00 from the Community Funding Budget to the Community Foundation for Calderdale’s Emergency Fund for those residents of Hebden Royd suffering

financial hardship as a result of the recent floods. Any unallocated funds should be returned to the Town Council.

Cllr Fearon stated that he felt £8k to £9k per annum for a press officer would be a wise investment.

It was moved by Cllr Baker
Seconded by Cllr Talbot and
RESOLVED: that Strategy & Review consider future emergency plans and the Town Councils involvement.

It was moved by Cllr Baker
Seconded by Cllr Talbot and
RESOLVED: that HRTC write to DEFRA asking how they can help and if they are considering providing funds to help.

It was moved by Cllr Baker
Seconded by Cllr Young and
RESOLVED: that Strategy & Review consider the proposals as submitted by Jason Elliot (attached).

108. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Bampton Smith, Davenport and Trickett due to lateness.

109. MEMBERS INTERESTS

Cllr Scorer Item 130 d).
Cllr Sweeney Items 130 a) to d) as a member of the CMBC Planning Committee.

110. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a)	Halifax Courier	H Bridge Times Archive
b)	CMBC	Dog Control Orders
c)	David Leary	Local Bus Services
d)	Dodnaze Community Association	Funding Release Request
e)	Hadrag	Aspiration-CaldervaleLine
f)	Lancashire Minerals & Waste	Framework Update
g)	CVAC	June Edition Newsletter

In respect of:

a) It was moved by Cllr Young
Seconded by Cllr Hodgins and
RESOLVED: that the clerk prepare a report on possible arrangements for the archive.

c) It was moved by Cllr Baker
Seconded by Cllr Press and
RESOLVED: that HRTC write to WY Metro asking them to attend a meeting of the Town Council on Wednesday 4th July to look for an explanation of the problems and how they intend to address the issues.

- 111. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
It was moved by Cllr Talbot
Seconded by Cllr Young and
RESOLVED: to note the information.
- 112. MINUTES OF THE TOWN COUNCIL held 6th June 2012**
It was moved by Cllr Young
Seconded by Cllr Baker and
RESOLVED: to approve the minutes as a correct record.
- 113. MINUTES OF THE TWINNING COMMITTEE held 6th June 2012**
Cllr Trickett thanked the committee for electing him as chair.
It was moved by Cllr Press
Seconded by Cllr Talbot and
RESOLVED: to approve the minutes as a correct record.
- 114. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 13th June 2012**
It was moved by Cllr Young
Seconded by Cllr Baker and
RESOLVED: to approve the minutes as a correct record and to endorse the recommendations therein.
- 115. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 20th June 2012**
It was moved by Cllr Talbot
Seconded by Cllr Hodgins and
RESOLVED: to approve the minutes as a correct record and to endorse the recommendations therein.
- 116. MINUTES OF THE PICTURE HOUSE COMMITTEE held 25th June 2012**
It was moved by Cllr Press
Seconded by Cllr Yorke and
RESOLVED: to approve the minutes as a correct record and to endorse the recommendations therein.
- 117. REPRESENTATIVES TO OUTSIDE BODIES**
International Group – Cllr Press.
Friends of Calder Holmes Park – Cllr Scorer reported on a successful Fair for Youth and the group's thanks for financially supporting the event.
Walkers Action – Cllr Baker reported on the group achieving additional funding and also new contacts with the Hebden Bridge group.
Mytholmroyd Gala – Cllr Hodgins reported on the time changes made to accommodate the Handmade parade and invited all to attend.

- 118. APPROVAL OF HRTC CHEQUES ISSUED BY THE CLERK**
a) YLCA Chair Training £115.00
It was moved by Cllr Young
Seconded by Cllr Sweeney and
RESOLVED: to approve the payment.
- 119. HRTC ACCOUNTS TO BE PAID**
a) Zurich Insurance Annual Insurance £1951.21
b) Jason Boom Computer Software £460.97
c) Angel Springs Water Supplies £26.08
d) Euro DS Ltd Photocopying £188.58
e) The Phone Coop Broadband Service £17.20
f) John Baxendale Mytholmroyd Beacon £730.00
g) Briggs Priestley Engraving £39.60
h) Calvag Clean Up Materials £17.76
i) Smith of Derby Millennium Clock service £212.40
It was moved by Cllr Young
Seconded by Cllr Scorer and
RESOLVED: to pay the accounts.
- 120. HRTC RECEIPTS RECEIVED**
a) 4/5/12 Untaxed Interest £54.93
It was moved by Cllr Young
Seconded by Cllr Scorer and
RESOLVED: to note the receipt.
- 121. STATEMENT OF ACCOUNT**
It was moved by Cllr Young
Seconded by Cllr Trickett and
RESOLVED: to approve the Statement of Account up to 21/6/12 as a correct record.
- 122. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK**
a) Petty Cash Kiosk Supplies/Misc £122.55
b) Hulleys Ice Cream Fridge £310.80
c) Total Refrigeration Fridge Removal £90.00
It was moved by Cllr Trickett
Seconded by Cllr Young and
RESOLVED: to approve the payments.
- 123. HBPH ACCOUNTS TO BE PAID**
a) Zurich Insurance Contents, Public Liability
& Employers Liability Insurance £1232.89
b) Sunlight Hand Towels £33.79
c) Neopost Postage £450.00
d) Finn Gledhill Advice on Contracts £210.00
e) POS Yorkshire Film delivery £158.40
f) Hulleys Kiosk Supplies £177.44
g) Bishops Kiosk Supplies £486.76
h) Finn Gledhill Legal Advice On PH Transfer £2949.83

i) CMBC	June Programme	£756.00
j) Cotterills	Stationery	£71.11
k) Studio Canal	Film Royalties	£357.88
l) RJ Grady	Plumbing Repairs	£68.00
m) Metrodome	Film Royalties	£108.00
n) Lionsgate	Film Royalties	£349.13
o) Print Bureau	Event Tickets	£48.00
p) YPO	Staff Uniform	£20.16
q) Russell Horn	Website Development	£720.00
r) Bishops	Kiosk Supplies	£342.22
s) Lionsgate	Film Royalties	£889.70
t) Cathedral Leasing	Cleaning Sundries	£128.88
u) Neopost	Postage	£356.76
v) Stuart Johnson	Electrical Repairs	£307.00

It was moved by Cllr Young

Seconded by Cllr Baker and

RESOLVED: to pay the accounts.

**124. HEBDEN ROYD TOWN COUNCIL ANNUAL ACCOUNTS
2011/12**

Cllr Talbot thanked the Town Clerk for preparing accurate accounts.

It was moved by Cllr Talbot

Seconded by Cllr Baker and

RESOLVED: to approve the annual accounts.

125. RISK ASSESSMENTS

It was moved by Cllr Sweeney

Seconded by Cllr Trickett and

RESOLVED: to approve the Council's Risk Assessments as presented.

126. ANNUAL RETURN

It was moved by Cllr Sweeney

Seconded by Cllr Scorer and

RESOLVED: to approve the Statement of Accounts for the financial year 2011/12 as set out in Section 1 of the Annual Return.

127. ANNUAL GOVERNANCE STATEMENT

It was moved by Cllr Talbot

Seconded by Cllr Young and

RESOLVED: to approve the Annual Governance Statement – Section 2 of Annual Return paragraphs 1 to 9.

128. COURSES & CONFERENCES

a) West Yorks SLCC

Annual Training Day.

b) CVAC Training Programme

June 2012 to March 2013

It was moved by Cllr Young

Seconded by Cllr Trickett and

RESOLVED: to note the information.

129. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Hebden Bridge Camera Club – Mounted Prints for Arts Festival
£416.00

It was moved by Cllr Scorer

Seconded by Cllr Press and

RESOLVED: to a report back at the next meeting having made enquiries with the Hebden Bridge Camera Club on the following:

- a) What money they receive from the HB Arts Festival?
- b) Why they require funding when they have 'reserves'?
- c) Have they applied for funding from other sources?

130. PLANNING APPLICATIONS

a) **Application 12/20055/TPO** at Stubbing Lock House Trinity Street, Hebden Bridge, HX7 6LT for Fell five trees and prune three trees (Tree Preservation Order). | Validated: Fri 25 May 2012 |

It was moved by Cllr Baker

Seconded by Cllr Trickett and

RESOLVED: RECOMMEND APPROVAL

b) **Application 12/00644/FUL** at 7 Falling Royd, Mytholmroyd, HX7 8NT for Removal of small section of private driveway wall to gain vehicular access to adjoining land involving groundwork to produce emergency vehicle passing place. | Validated: Tue 22 May 2012 |

It was moved by Cllr Trickett

Seconded by Cllr Press and

RESOLVED: RECOMMEND APPROVAL

c) **Application 12/00703/HSE** at 1 Overdale Nest Lane, Mytholmroyd, HX7 5AZ for Single storey rear extension | Validated: Wed 06 Jun 2012 |

It was moved by Cllr Young

Seconded by Cllr Scorer and

RESOLVED: RECOMMEND APPROVAL

d) **Application 11/00896/OUT** at Land at Mayroyd, Mayroyd Lane, Hebden Bridge for Residential development of 22 units | Validated: Thu 31 May 2012 |

It was moved by Cllr Baker

Seconded by Cllr Trickett and

RESOLVED: RECOMMEND REFUSAL due to the site being classed as greenfield, over intensive use of the site, the site not being identified as one for primary housing, the traffic capacity of the adjoining road network and its role as a functional floodplain.

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.

131. 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.

132. 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 Boggis and

RESOLVED: to note the information.

Meeting Finished at 9.15pm.