

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 6th JUNE 2012

MINUTES

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

Also present: 6 members of the public

Clerk – Emma Housman, Hebden Royd Town Council.

67. PUBLIC QUESTION TIME

Michael Allen raised the issue of the Railway Signs at Mytholmroyd Station which were removed for the filming of Fanny & Elvis and if the Film Company Scala Productions was still operational.

It was moved by Cllr Fearon

Seconded by Cllr Press and

RESOLVED: to find out a) if Scala Productions still exists and b) if they do exist if it is possible to get recompense for the signs.

68. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Alison, Downs, Fekri, Sweeney, Trickett & Tsoneva.

69. MEMBERS INTERESTS

Cllr Yorke Item 70a

Cllr Talbot Item 70a

70. REARRANGEMENT OF AGENDA

It was moved by Cllr Davenport

Seconded by Cllr Bampton Smith and

RESOLVED: to rearrange the agenda to consider item 16a

a) **Application 12/00319/FUL** | Validated: Wed 18 Apr 2012 | at Land At Blenheim Street, Hebden Bridge for Pair of semi- detached four storey town houses.

Mr Dole spoke about the proposed planning application and voiced the concerns of residents

It was moved by Cllr Young

Seconded by Cllr Scorer and

RESOLVED: Recommend Refusal on grounds of visual amenity, highway access and impact on wildlife. Also in view of the 1991 agreement that no further dwellings would be constructed on the site.

71. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

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| a) Audit Commission | Consultation on External Auditor. |
| b) Jae Campbell | Meeting with Chief Superintendent Harden. |
| c) West Yorkshire Police Authority | Invitation |
| d) NALC Policy Consultation | Infrastructure Planning Regime |
| e) John Beacroft Mitchell | Letter to the Mayor Of Hebden Royd Town Council |
| f) YLCA | Improvements to Policy & legal Framework of Rights of Way |
| g) NALC | Code of Conduct Template |
| h) Heptonstall Exhibitions Charity | Reply to recent communication regarding HRTC Rep. |
| i) Carolyn Walton CMBC | Highways Network Manager |
| | Highways & Engineering Information. |
| j) YLCA | South Pennine Branch Annual Meeting |
| k) Peter Stubbs – CMBC | Additional papers – West Yorkshire |
| Local Transport | Plan Consultation |

In respect of:

- a) It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Press and
RESOLVED to refer this item to Strategy & Review for consideration
- f) It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Baker and
RESOLVED: That the council should continue to be aware of changes in the law to Rights of Way as all Rights of Way must be registered by 2026. In addition that this information be circuited to Mytholmroyd and Hebden Bridge Walkers groups.
- g) It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESELOVED: to refer the item to Strategy & Review for consideration
- h) It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to ask that the group apply for funds through Community Funding.

72. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Young
Seconded by Cllr Yorke
RESOVLED: to note the report

73. MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL held 16th May 2012.

Item 4 - Cllr Boggis Thanked Cllr Yorke
It was moved by Cllr Yorke

Seconded by Cllr Boggis and
RESOLVED: to accept the amended minutes as a true and accurate record

74. MINUTES OF THE RECONVENED MEETING OF THE TOWN COUNCIL held 23rd May 2012.

Regarding Item 21 Committee Membership
Community Funding - should read Cllr Bampton-Smith not Cllr Beacroft- Mitchell
Environmental Renaissance - should read Cllr Scott Trickett not Cllr Bampton-Smith
Twinning - Cllr Steve Sweeney is not a member
It was moved by Cllr Young
Seconded by Cllr Baker and
RESOLVED: to accept the amended minutes as a true and accurate record
To consider and approve as a correct record

Regarding Item 9 Public Question Time
It was moved by Cllr Press
Seconded by Cllr Baker and
RESOLVED: that the clerk should write a letter to the editor stating that HRTC would store the archives and also expressing HRTC regret at the local offices closing and the impact on jobs.

75. MINUTES OF THE PICTURE HOUSE COMMITTEE held 28th May 2012.

Cllr Baker was in attendance
It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to accept the amended minutes as a true and accurate record

76. MINUTES OF THE STAFFING COMMITTEE held 30th May 2012.

It was moved by Cllr Bampton Smith
Seconded by Cllr Young and
RESOLVED: that this item be Below the Line. Members of the public were asked to leave.

Cllr Davenport was in attendance, Cllr Tsoneva was not in attendance.

Item 57 should be amended to:
Unanimously resolved that The Clerk should write to Liz North welcoming her to the post, explain that a review of all contracts and leave entitlements will be undertaken in due course. The existing entitlement for the Picture House Manager in the job description still stands. The reference to 'salary under review' simply means that pay scales are annually reviewed by a national body in relation to local government pay in general.

It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED: to accept the amended minutes as a true and accurate record

It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED: that minutes of meetings should not be circulated until they have been approved by the Chair of the relevant committee.

77. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Fearon gave a brief report about DeCarb

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: to note the report

78. HRTC ACCOUNTS TO BE PAID

a) Print Bureau	Poo Poem Boards	£67.00
b) Gagarin Interiors	Picture House Toilet Refurb Fees	£1036.00
c) Rebekah Cox	Travel Expenses	£9.10

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: To pay the accounts

79. STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: to accept the statement as a true record up to 31st May 2012

80. HBPH APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) CF Brewery Supplies	Hand Pump	£162.60
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It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: to approve the payment

81. HBPH ACCOUNTS TO BE PAID

a) CMBC	May Programme	£756.00
b) Neopost	Stationery	£49.79
c) Sony Pictures	Film Royalties	£112.60
d) Artificial Eye	Film Royalties	£315.17
e) National Media Museum	Film Royalties	£428.76
f) 20 th Century Fox	Film Royalties	£324.00
g) Momentum Films	Film Royalties	£402.50
h) 20 th Century Fox	Film Royalties	£571.06
i) 20 th Century Fox	Film Royalties	£102.00
j) Sony Pictures	Film Royalties	£1257.97
k) Verve Pictures	Film Royalties	£120.00
l) Park Circus	Film Royalties	£186.16
m) Park Circus	Film Royalties	£297.60

n) Print Bureau	Picture House Stationery	£171.60
o) Omnex	Film Sundries	£108.30
p) J G Harrison	Bulbs	£159.69
q) Sunlight Textiles	Hand Towels	£33.79
r) Hulleys	Kiosk Supplies	£119.30
s) Axiom Films	Film Royalties	£124.95
t) Sony Pictures	Film Royalties	£457.87
u) Frog Graphic Design	PH Graphic Design	£840.00
v) DP Squared	Structural Survey	£1080.00

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: To pay the accounts

82. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: To award Hebden Bridge Brass Band the £200 for prizes on condition that one of the prizes is the Hebden Royd Town Council, Alan Bottomley Memorial Prize.

83. PLANNING APPLICATIONS

b) **Application 12/20045/TPO** | Validated: Thu 10 May 2012 | at Greenfield Chapel Lane, Mytholmroyd, HX2 6JD for Woodland management plan (Fell seven trees).

It was moved by Cllr Beacroft Mitchell

Seconded by Cllr Scorer and

RESOLVED: RECOMMEND APPROVAL

c) **Application 12/00484/FUL** | Validated: Thu 10 May 2012 | at Stannery End Farm, Stannery End Lane, Cragg Vale, HX7 5RN for Restore the cottage and convert the attached barn to form a separate dwelling.

It was moved by Cllr Beacroft Mitchell

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.

**84. 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 Scorer and

RESOLVED: to check previous minutes for 17b (Application 12/00277/HSE) was Recommended Refused by HRTC and to note the information.

**85. 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 Boggis

Seconded by Cllr Young and

RESOLVED: to note the information

The meeting finished at 8:45pm