

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 12th DECEMBER 2012

MINUTES

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

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

455. PUBLIC QUESTION TIME.

No questions were asked of the council.

456. APOLOGIES FOR ABSENCE.

Cllrs Fekri, Gibson & Trickett.

457. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

None were declared at this time.

458. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

- a) YLCA – Legal Topic Note 79 Staff Pensions
- b) YLCA – Legal Topic Note 80 Members Conduct & Registration/Disclosure of Interests.
- c) City of Warstein – Passing of Albert Cramer
- d) Metro – Local Bus Services Proposed Changes
- e) Graham Lindsey Flood Resilience & Emergency Planning
- f) Amanda Firth Eaves Recreation Ground
- g) WY Police Commissioner Request for Support
- h) Jae Campbell Hebden Bridge Flood Action Group
- i) YLCA Planning System Consultations
- j) Calderdale MBC Parish Council Tax Base 2013/14
- k) Calderdale MBC Local Plan Consultation Events
- l) YLCA HGV Speed Limit Consultation
- m) Mytholmroyd Community centre Minutes from meeting 25/9/12
- n) YLCA – Information Note 30/12/12
- o) Ruth Bragg CMBC Mytholmroyd Traffic Review Phase 2.

In respect of:

c) pass our condolence to the people of Warstein.

d) It was moved by Cllr Press

Seconded by Cllr Sweeney and

RESOLVED: to ask that Dave Pearson from Metro attend the next meeting of Full Council.

e) It was moved by Cllr Sweeney
Seconded by Cllr Beacroft Mitchell and

RESOLVED: that Cllr Boggis act as the representative at these meetings.

h) It was moved by Cllr Sweeney
Seconded by Cllr Beacroft Mitchell and

RESOLVED: that Cllr Boggis act as the representative at these meetings.

k) Cllr Timbers spoke about the lack of support for manufacturing in these plans and the insufficient coverage of renewable energy including hydroelectricity. Cllr Baker added a concern regarding a lack of consideration regarding the business parks in Mytholmroyd.

It was moved by Cllr Timbers
Seconded by Cllr Baker and

RESOLVED: that Calderdale MBC are advised of the above points.

o) It was moved by Cllr Young
Seconded by Cllr Fearon and

RESOLVED: that Calderdale MBC should be asked to treat all areas equally when considering 20mph zones.

It was moved by Cllr Sweeney
Seconded by Cllr Young and

RESOLVED: to note the other items of communication.

459. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Press
Seconded by Cllr Sweeney and

RESOLVED: to note the report with thanks to Emma Green and Rebekah Cox for their organisation of the Christmas Switch On events.

460. MINUTES OF THE TOWN COUNCIL held 21st November 2012

It was moved by Cllr Young
Seconded by Cllr Sweeney and

RESOLVED: to accept the minutes as amended as a correct record.

461. MINUTES OF THE STAFFING COMMITTEE held 29th November 2012

It was moved by Cllr Young
Seconded by Cllr Press and

RESOLVED: to accept the minutes as a correct record and endorse the recommendations within.

It was moved by Cllr Young
Seconded by Cllr Sweeney and

RESOLVED: that Cllrs Gibson, Scorer and Timbers form a committee to consider the grievance as outlined in the minutes of the Staffing Committee of 29th November 2012. And they should meet as soon as is practical with Roger Greenwood acting as Clerk.

462. MINUTES OF THE PICTURE HOUSE COMMITTEE held 3rd December 2012

It was moved by Cllr Press

Seconded by Cllr Bampton Smith and

RESOLVED: to accept the minutes as a correct record and endorse the recommendations within.

463. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 5th December 2012

It was moved by Cllr Scorer

Seconded by Cllr Boggis and

RESOLVED: to accept the minutes as a correct record and endorse the recommendations within.

464. REPRESENTATIVES TO OUTSIDE BODIES

PACT – Cllr Timbers reported on continued Disability Harassment Issues and the work being undertaken to improve communication between the British transport Police & West Yorks Police.

465. HRTC ACCOUNTS TO BE PAID

| | | |
|----------------------------|---|----------|
| a) Euro Digital Systems | Photocopying | £142.07 |
| b) Calderdale MBC | Notice Board Design Work | £1050.00 |
| c) Haley Bros | Picture House Toilet Refurb | £7527.60 |
| d) ADP Joinery & Carpentry | Picture House Unit 3 Refurb | £6965.00 |
| e) Calderdale MBC | Festive Light Repairs | £1712.76 |
| f) Gordon Riggs | Festive Lights for Cragg Vale | £91.81 |
| g) Royal British Legion | Remembrance Wreaths | £36.00 |
| h) Go Team Limited | Picture House Cleaning | £577.36 |
| i) JRB Enterprise | Dog Waste Bags & Dispensers | £752.52 |
| j) Cotterills | Stationery | £51.39 |
| k) Silly Billys | Shining Bright Prizes | £30.00 |
| l) Jim Leech Design | Picture House Mobile Bar | £1748.80 |
| m) Calvag | Rock Salt | £63.60 |
| n) Jason Boom | Travel, Hospitality & Santa Suit Cleaning | £68.76 |

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: to pay the accounts.

466. HRTC RECEIPTS RECEIVED

| | | |
|-------------|------------------|--------|
| a) 5/11/12 | Untaxed Interest | £6.61 |
| b) 14/11/12 | Hanging Baskets | £75.50 |
| c) 21/11/12 | Hanging Baskets | £37.80 |

It was moved by Cllr Press

Seconded by Cllr Sweeney and

RESOLVED: to note the receipts.

467. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Sweeney and
RESOLVED: to accept the Statement of Account up to 6/12/12 as a correct record.

468. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

a) Hebden Bridge Piano Festival
Venue Costs/Publicity/Printing/Equipment Hire/Publicity £475.00

It was moved by Cllr Press
Seconded by Cllr Young and

RESOLVED: to award £475.00

469. HBPH ACCOUNTS TO BE PAID

| | | |
|-----------------------------|--------------------|----------|
| a) Melting Vinyl | Ticket Sales | £1051.00 |
| b) British Gas | Energy | £1241.71 |
| c) Jens Kitchen | Cakes | £1267.50 |
| d) Calderdale MBC | November Programme | £726.00 |
| e) Yorkshire Internal Audit | Audit Fees | £300.00 |
| f) PCX Computers | Back Up System | £365.00 |
| g) Paramount | Film Royalties | £489.25 |
| h) Artificial Eye | Film Royalties | £500.50 |
| i) One Entertainment | Film Royalties | £511.36 |
| j) One Entertainment | Film Royalties | £196.36 |
| k) Metrodome | Film Royalties | £987.25 |
| l) Artificial Eye | Film Royalties | £120.00 |
| m) More 2 Screen | Film Royalties | £547.00 |
| n) Sony | Film Royalties | £389.25 |
| o) Soda Pictures | Film Royalties | £346.50 |
| p) Calderdale MBC | Licencing Fee | £180.00 |
| q) POS Yorkshire | Film Delivery | £158.40 |
| r) Victoria Theatre | Booking Fees | £112.50 |
| s) Bishops | Kiosk Supplies | £337.22 |
| t) Bishops | Kiosk Supplies | £202.31 |
| u) Hulleys | Kiosk Supplies | £205.54 |
| v) Suma Wholefoods | Kiosk Supplies | £334.59 |
| w) Empire Popcorn | Kiosk Supplies | £228.54 |
| x) Little Valley Brewery | Bar Supplies | £80.70 |
| y) HB Clark | Bar Supplies | £334.80 |
| z) HB Clark | Bar Supplies | £237.41 |
| aa) HB Clark | Bar Supplies | £101.09 |
| bb) Neopost | Postage | £458.56 |

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

RESOLVED: to pay the accounts.

470. APPOINTMENT OF INTERNAL AUDITOR

It was moved by Cllr Young
Seconded by Cllr Scorer and

RESOLVED: to appoint Yorkshire Internal Audit for the Council year 2012/13.

471. PLANNING APPLICATIONS

a. **Planning Application 12/01379/HSE** at Cobweb Cottage, Raw Lane, Mytholmroyd, HX7 5RF for Conservatory to side.

It was moved by Cllr Beacroft Mitchell

Seconded by Cllr Boggis and

RESOLVED: RECOMMEND APPROVAL

Note: Cllr Talbot left the room.

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

b. **Planning Application 12/01389/FUL** at Unit 9, Lower Brearley Mill, Brearley Lane, Mytholmroyd, HX2 6HU for Change of use from offices (use class B1) to dwelling house (use class C3).

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: RECOMMEND APPROVAL

Note: Cllr Boggis & Cllr Baker declared and interest in the next item.

c. **Planning Application 12/01363/FUL** at Land Rear Of Redacres, Red Acre Lane, Mytholmroyd for Single storey octagonal communal shelter on allotment site.

It was moved by Cllr Bampton Smith

Seconded by Cllr Timbers and

RESOLVED: RECOMMEND APPROVAL

Note: Cllr Boggis & Baker declared and interest in the next item.

d. **Planning Application 12/01364/COU** at Land East Of 22 To 24 Stocks Gardens, Mytholmroyd for Change of use of land to gardens.

It was moved by Cllr Scorer

Seconded by Cllr Bampton Smith and

RESOLVED: RECOMMEND APPROVAL

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

e. **Planning Application 12/01347/FUL** at St Johns Centre, Church Bank Lane, Cragg Vale, HX7 5TF for Internal alterations and external changes to appearance, including 2 No windows.

It was moved by Cllr Timbers

Seconded by Cllr Scorer and

RESOLVED: RECOMMEND APPROVAL

f. **Planning Application 12/01348/LBC** at St Johns Centre, Church Bank Lane, Cragg Vale, HX7 5TF for Internal alterations and external changes to appearance, including 2 No windows (Listed Building Consent).

It was moved by Cllr Timbers

Seconded by Cllr Scorer and
RESOLVED: RECOMMEND APPROVAL

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

It was moved by Cllr Beacroft Mitchell

Seconded by Cllr Boggis and

RESOLVED: RECOMMEND REFUSAL APPROVAL on the grounds that there is not enough information or sufficient reason. Council would ask that until details of species and sizes are provided this application cannot be considered properly.

h. **Planning Application 12/01355/WDF** at Land South West Of Gorphey Reservoir, Bacup Road, Todmorden for Construction of 5no Wind Turbines of a maximum height of 125m to blade-tip and associated infrastructure, including 85m high meteorological mast, switch gear/control building, crane hardstandings and access tracks extending from Bacup Rd, Todmorden.

Note: A letter from Paul Monahan was read to the meeting.

It was moved by Cllr Press

Seconded by Cllr Bampton Smith and

RESOLVED: RECOMMEND REFUSAL on the grounds of adverse effect on the visual amenity of this area, the ecological impact of the creation of the 'rafts' for the turbines and destroying natural habitat. The application, though outside of the boundary of Hebden Royd Parish, fell outside of the criteria adopted by HRTC when considering application for wind turbines/farms.

i. **Planning Application 12/01062/LBC** at The Croft, 4 Middle Hathershelf, Hathershelf Lane, Mytholmroyd HX2 6JQ for Replace external door to arched entrance (Listed Building Consent).

It was moved by Cllr Beacroft Mitchell

Seconded by Cllr Tsoneva 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.

472. **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.

473. 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 Bampton Smith and
RESOLVED: to note the information.