

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 13th March 2013

MINUTES

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

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

611. PUBLIC QUESTION TIME.

No questions were asked of the council.

612. APOLOGIES FOR ABSENCE.

Cllrs Fekri, Scorer & Talbot.

613. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Young Item 616 e)

615. INCREDIBLE EDIBLE MYTHOLM

Jenny Shepperd spoke about the developments within the group and its work at the Browns site in Mytholm. She outlined the application made to the Coop to develop a business plan and the proposed uses of the site these being education/training/retailing/visitor attraction and Eco hotel. Councillors asked questions regarding type of hotel accommodation, identifying capital requirements, site contamination and flood risk.

Note : Cllr Beacroft Mitchell arrived.

Council thanks Jenny for attending the meeting.

616. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a)	YLCA	E-Bulletin 15/2/13
b)	YLCA	E-Bulletin 1/3/13
c)	Calderdale MBC	Mytholmroyd Traffic review
d)	Michael Allen	Northern Rail Timetable
e)	Calderdale MBC	Community Asset Listing
f)	Calderdale MBC	Floods June 2012
g)	Mytholmroyd Comm Assoc	Meeting Minutes
h)	Clerks & Council Direct	March 2013
i)	The Clerk	March 2013

In respect of:

d) It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Timbers and
RESOLVED: that the council thanks Michael Allen for the communication and that HRTC write to Northern Rail asking them to outline their plans for Mytholmroyd Station.

e) It was moved by Cllr Baker
Seconded by Cllr Timbers and
RESOLVED: to write to Calderdale MBC stating our support for this listing and to not the information.

617. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Davenport
Seconded by Cllr Young and
RESOLVED: to note the information.

618. MINUTES OF THE TOWN COUNCIL held 20th February 2013

It was moved by Cllr Davenport
Seconded by Cllr Young and
RESOLVED: to approve the minutes as a correct record.

619. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 27th February 2013

It was moved by Cllr Hodgins
Seconded by Cllr Young and
RESOLVED: to endorse the recommendations and approve the minutes as a correct record.

620. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 6th March 2013

It was moved by Cllr Press
Seconded by Cllr Tsoneva and
RESOLVED: to endorse the recommendations and approve the minutes as a correct record.

621. REPRESENTATIVES TO OUTSIDE BODIES

Banksfield Allotments – Cllr Boggis reported on progress and that planning permission had been received for the High Hurst Site.
HB Partnership – Cllr Timbers reported on ongoing meetings relating to the Action Plan.

Ground Floor Project – Cllr Press advised council on the developing community kitchen.

Ward Forum – Cllr Hodgins reported on the recent Luddendenfoot Ward Forum.

Flood Forum – Cllr Hodgins reported on the feeling that visible action was needed even with all the work going on behind the scenes.

Community Transport – Cllr Hodgins advised that this organisation had closed its office in Todmorden and was now based solely at Tenderfields in Luddendenfoot.

622. HRTC ACCOUNTS TO BE PAID

a) Jason Boom	Hospitality & First Aid Supplies	£63.22
b) ICO	Renewal Fee	£35.00
c) Cotterills	Stationary	£95.70
d) Calderdale MBC	Mytholmroyd Memorial Gardens Maintenance	£420.00
e) BNP Parabis	Photocopier Lease	£654.00
<i>Insurance Claims</i>		
f) JK Bennett	Picture House Decorating	£4,545.00

(monies received)

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

623. HRTC RECEIPTS RECEIVED

a) 5/2/13	Bank Interest	£13.94
b) 8/2/13	Photocopying	£362.99
c) 27/2/13	Photocopying	£362.99

It was moved by Cllr Sweeney
 Seconded by Cllr Boggis and
RESOLVED: to note the receipts.

624. HRTC STATEMENT OF ACCOUNT
 It was moved by Cllr Beacroft Mitchell
 Seconded by Cllr Sweeney and
RESOLVED: to accept the Statement of Account up to 7/3/13 as a correct record.

625. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) Calderdale MBC	Business Rates	£3,615.00
b) Studiospares	Microphones	£521.99

It was moved by Cllr Young
 Seconded by Cllr Sweeney and
RESOLVED: to note the payments.

626. HBPH ACCOUNTS TO BE PAID

a) Zip Heaters	Boiler Repairs	£513.95
b) British gas	Energy	£2028.72
c) H2O Chemicals	Water testing	£72.00
d) Rosse Systems	Safety Lighting	£522.00
e) Empire Popcorn	Kiosk Supplies	£222.59
f) Bishops	Kiosk Supplies	£472.07
g) Bishops	Kiosk Supplies	£228.05
h) Yorks Dales Ice Cream	Kiosk Supplies	£115.78
i) Suma Wholefoods	Kiosk Supplies	£314.84
j) Bridestones Brewery	Bar Supplies	£155.40
k) Sunlight	Cleaning Supplies	£36.48
l) FCC Env	Waste Collection	£998.40
m) FCC Env	Waste Collection	£64.80
n) Calderdale MBC	Leaflets	£1488.00

o) POS Yorkshire	Film Transport	£252.00
p) Disney	Film Royalties	£107.26
q) Lionsgate	Film Royalties	£241.50
r) Park Circus	Film Royalties	£180.00
s) Park Circus	Film Royalties	£307.73
t) E One	Film Royalties	£34.48
u) E One	Film Royalties	£883.57
v) E One	Film Royalties	£184.10
w) Warners	Film Royalties	£113.05
x) Warners	Film Royalties	£542.50
y) Paramount	Film Royalties	£355.87
z) Paramount	Film Royalties	£988.00
aa) Fox	Film Royalties	£195.90
bb) Signature	Film Royalties	£120.00
cc) Universal	Film Royalties	£3293.60
dd) Jason Boom	Petty Cash	£167.45

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

627. COMMITTEE MEMBERSHIP

It was moved by Cllr Young
 Seconded by Cllr Bampton Smith and
RESOLVED: that Cllr Gibson be made a member of the Twinning Committee.

628. EMPLOYMENT LAW SPECIALISTS

It was moved by Cllr Beacroft Mitchell
 Seconded by Cllr Young and
RESOLVED: that HRTC approach local borough councils to provide ongoing Human Resources support.

It was moved by Cllr Timbers
 Seconded by Cllr Hodgins and
RESOLVED: that Haworths be contracted to provide 1 years legal support, including advice for the ongoing staff contract review and grievance.

It was moved by Cllr Bampton Smith
 Seconded by Cllr Press and
RESOLVED: that Cllr Bampton Smith, Hodgins & Press act as the councils representatives during the mediation process making binding decisions on behalf of the council.

629. SERVICE TO THE COMMUNITY/YOUNG PERSONS AWARD

Barry Greenwood & Rob Holden were proposed by councillors for the senior award, more nominations will be sort at the next meeting and a decision taken.

630. COURSES & CONFERENCES

It was moved by Cllr Bampton Smith
Seconded by Cllr Boggis and
RESOLVED: that Cllr Timbers & Davenport attend the course on the
15/3/13.

631. MEMBERSHIP/SUBSCRIPTIONS

It was moved by Cllr Yorke
Seconded by Cllr Press and
RESOLVED: that HRTC renew membership of The Campaign to
Protect Rural England - £29.00

632. PLANNING APPLICATIONS

- a. **Application 13/00159/COU** at Unit 16, Lower Brearley Mill, Brearley Lane, Mytholmroyd, HX2 6HU for Change of use from B2 Industrial unit to Cars showroom / storage facility (Retrospective).

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

- b. **Application 13/20012/TPO** at The Birchcliffe Centre, Birchcliffe Road, Hebden Bridge Calderdale HX7 8DG for Prune one tree (Tree Preservation Order).

The application was withdrawn.

- c. **Application 13/20022/TPO** at Martin Wood, Cragg Road, Mytholmroyd, for Fell four trees and prune two trees (Tree Preservation Order).

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

- d. **Application 13/20015/TPO** at Savile Bowling Club, Savile Road, Hebden Bridge HX7 6ND for Fell eleven trees and prune three trees (Tree Preservation Order).

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

- e. **Application 13/00206/HSE** at 32 Lee Mill Road, Hebden Bridge, HX7 8LJ for Conversion of garage to habitable room and balcony to South elevation.

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

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

It was moved by Cllr Davenport
Seconded by Cllr Press and
RESOLVED: to suspend standing order 1 z)

- f. **Application 13/00209/HSE** at 12 Stocks Avenue, Mytholmroyd, Hebden Bridge, HX7 5AS for Two storey extension to rear.

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED: RECOMMEND REFUSAL on the grounds of overlooking neighbouring properties.

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.

633.

**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 Yorke

Seconded by Cllr Boggis and

RESOLVED: to note the information.

Meeting finished at 9.38pm.

