

## HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL  
held WEDNESDAY 20<sup>th</sup> FEBRUARY 2013

### MINUTES

**PRESENT** Councillors; Davenports (Chair), Baker, Bampton Smith, Boggis, Fearon, Fekri, Gibson, Hodgins, Press, Sweeney, Talbot, Timbers & Young.

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

**569. PUBLIC QUESTION TIME.**

No questions were asked of the council.

**570. APOLOGIES FOR ABSENCE.**

Cllrs Beacroft Mitchell, Scorer, Trickett & Tsoneva.

**571. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.**

Cllr Bampton Smith item 572 e)

Cllr Young item 572 e)

**572. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.**

- |                                    |                                        |
|------------------------------------|----------------------------------------|
| a) Calderdale MBC                  | Parish Precept 2013/14                 |
| b) YLCA                            | E Bulletin Jan 2013                    |
| c) YLCA                            | E Bulletin Feb 2013                    |
| d) YLCA                            | E Bulletin Feb 2013                    |
| e) WYPF                            | Pension Deficit Funding                |
| f) Calderdale MBC                  | Festive Light Switch Off               |
| g) YLCA                            | Localisation Of Council<br>Tax Support |
| h) Calder Valley Organic Gardeners | Potato Day 2013                        |
| i) Hebden Bridge Partnership       | Hebden Bridge Action<br>Plan           |
| j) Andrew Pitts                    | Town & Parish Liaison<br>Group.        |
| k) YLCA                            | White Rose Update                      |

In respect of:

- i) It was moved by Cllr Timbers  
Seconded by Cllr Fekri and

**RESOLVED:** that Cllr Timbers be the HRTC representative and to note the information.

- 573. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**  
The Mayor stated that the school council meeting was very interesting.
- 574. MINUTES OF THE TOWN COUNCIL held 30<sup>th</sup> JANUARY 2013**  
It was moved by Cllr Young  
Seconded by Cllr Baker and  
**RESOLVED:** to accept the minutes as a true record.
- 575. MINUTES OF THE ALLOTMENTS COMMITTEE held 5<sup>th</sup> FEBRUARY 2013**  
It was confirmed that the lease for Banksfield allotments had been signed and served.  
It was moved by Cllr Boggis  
Seconded by Cllr Sweeney and  
**RESOLVED:** to accept the minutes as a true record.
- 576. MINUTES OF THE SCHOOL COUNCIL held 6<sup>th</sup> FEBRUARY 2013**  
It was moved by Cllr Davenport  
Seconded by Cllr Boggis and  
**RESOLVED:** to accept the minutes as a true record.
- 577. MINUTES OF THE STAFFING COMMITTEE held 14<sup>th</sup> FEBRUARY 2013**  
It was moved by Cllr Bampton Smith  
Seconded by Cllr Young and  
**RESOLVED:** to accept the minutes as a true record and the recommendations therein.
- 578. MINUTES OF THE PICTURE HOUSE COMMITTEE held 18<sup>th</sup> FEBRUARY 2013**  
It was moved by Cllr Press  
Seconded by Cllr Bampton Smith and  
**RESOLVED:** to accept the minutes as a true record and the recommendations therein.
- 579. GRIEVANCE PANEL**  
Cllr Timbers spoke in depth regarding the process.  
It was moved by Cllr Young  
Seconded by Cllr Bampton Smith and  
**RESOLVED:** that the Clerk appoint a mediator, ideally from a public body rather than a private practise as soon as possible and arrange mediation.
- 580. EMPLOYMENT LAW SPECIALISTS**  
It was moved by Cllr Young  
Seconded by Cllr Press and  
**RESOLVED:** that comparative quotes (3) be obtained from ideally public bodies to provide this service to the Town Council.
- 581. MAYOR, DEPUTY MAYOR ELECT 2013/14**

It was moved by Cllr Young  
Seconded by Cllr Fekri and  
**RESOLVED:** that Cllr Boggis and Cllr Yorke be Mayor & Deputy  
Mayor Elect for 2013/14 respectively.

**582. COMMITTEE MEMBERSHIP**

It was moved by Cllr Bampton Smith  
Seconded by Cllr Young and  
**RESOLVED:** to replace Cllr Scorer with Cllr Young on the  
Allotments Committee, replace Cllr Bampton Smith with Cllr Gibson  
on the Picture House Committee, replace Cllr Tsoneva with Cllr Fekri  
on the Staffing Committee, replace Cllr Scorer with Cllr Press on the  
Strategy & Review Committee and remove Cllr Tsoneva from the  
Twinning Committee.

**583. MEETING DATES**

It was moved by Cllr Fekri  
Seconded by Cllr Young and  
**RESOLVED:** to accept the proposed meeting dates for 2013/14.

**584. REPRESENTATIVES TO OUTSIDE BODIES**

Ground Floor Project – Cllr Press reported that the underutilised space  
at Salem Mill was being considered with the possibility of a Bakery  
and for use by the Blues Festival.

Mytholmroyd Flood Group – Cllr Boggis attended the meeting with  
lots of information and was progressing well.

HBBA – Cllr Davenport reported on initial ideas for the Tour de  
France.

Mytholmroyd Gala Committee – Cllr Hodgins advised that the theme  
for the gala on 29<sup>th</sup> June would be ‘Your World’.

CMBC – Cllr Fekri advised that the Town Hall was being considered  
as a possible refuge centre.

**585. APPROVAL OF HRTC CHEQUES ISSUED BY THE CLERK**

a) The Guardian	Post Advertisement	£1080.00
b) Post Office Counters Ltd	Postage	£360.00
c) Calderdale MBC	Planning Fees – Allotments	£192.50
d) Amazon	Dehumidifier	£151.22
e) Jim Leach Design	Bar Equipment balance	£437.20

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

**586. HRTC ACCOUNTS TO BE PAID**

a) Gagarin Studios	Picture House Toilet Fees	£444.00
b) Euro Digital Systems Ltd	Photocopying	£98.24
c) Finn Gledhill	Allotments Legal Fees	£484.00
d) Cotterills	Stationery	£17.57
e) Calderdale Council	Election Costs	£3827.12
f) Clifford Cooper	Heating Repairs	£4096.32

g) Russell Lewis                      Joinery Repairs                      £160.00

It was moved by Cllr Press

Seconded by Cllr Sweeney

**RESOLVED:** to pay the accounts

**587.                      HRTC RECEIPTS RECEIVED**

a) 4/1/13	Untaxed Interest	£5.70
b) 7/1/13	Insurance Payment	£13,000.00
c) 10/1/13	Erringden PC Photocopying	£32.88
d) 11/1/13	HBCA Photocopying	£807.60
e) 30/1/13	Insurance Payment	£4,000.00

It was moved by Cllr Fekri

Seconded by Cllr Bampton Smith and

**RESOLVED:** to note the receipts.

**588.                      HRTC STATEMENT OF ACCOUNT**

It was moved by Cllr Young

Seconded by Cllr Fekri and

**RESOLVED:** to accept the Statement of Accounts as an accurate record.

**589.                      APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL**

It was moved by Cllr Fekri

Seconded by Cllr Press and

**RESOLVED:** to ask the Hebden Bridge Junior Band to reapply for the £2500.00 allocated to transport costs for their European Tour due to the change in arrangements.

**590.                      APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK**

a) PRS	PRS Fees	£3336.38
b) Rosse Systems	Fire Detection System Repair	£324.00
c) Calderdale MBC	Planning Fees	£192.50
d) Jim Leach	Kiosk Repairs/Alterations	£624.00
e) Frog Design	Picture House Stationery	£840.00
f) Ascot Wholesale	Bar Equipment	£160.92
g) Npower	Energy	£612.13
h) R. Fozard	Festive Decorations	£140.00
i) Npower	Energy	£902.14
j) Jason Boom	Petty Cash	£163.60

It was moved by Cllr Young

Seconded by Cllr Fekri and

**RESOLVED:** to note the payments.

**591.                      HBPH ACCOUNTS TO BE PAID**

a) Park Circus	Film Royalties	£307.73
b) Warner Bros	Film Royalties	£2441.00
c) Artificial Eye	Film Royalties	£261.97
d) Wilder Films	Film Royalties	£87.40
e) Studio canal	Film Royalties	£103.78

f) Entertainment One	Film Royalties	£765.46
g) Lionsgate	Film Royalties	£1251.25
h) Disney	Film Royalties	£336.53
i) Entertainment Film Dist	Film Royalties	£618.62
j) Entertainment Film Dist	Film Royalties	£560.60
k) Sony	Film Royalties	£591.60
l) Bishops	Kiosk Supplies	£278.68
m) Bishops	Kiosk Supplies	£346.80
n) Suma Wholefoods	Kiosk Supplies	£301.92
o) Yorks Dales Ice Cream	Kiosk Supplies	£175.34
p) Empire Popcorn	Kiosk Supplies	£252.92
q) Telecom West Yorks	Phone Repairs	£60.00
r) Telecom West Yorks	Phone Repairs	£594.00
s) D. Haigh	Tarmac Repairs	£1080.00
t) Sunlight	Cleaning Sundries	£34.96
u) Cathedral Leasing	Cleaning Sundries	£132.52
v) Phone Coop	Internet	£79.02
w) Calderdale MBC	Programme	£732.00
x) Gagarin	Architect Drawings	£350.00

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

**RESOLVED:** to pay the accounts.

It was moved by Cllr Young

Seconded by Cllr Fekri and

**RESOLVED:** to remove former councillors Wesley Downs and James Allison from the list of signatories of the Town Councils bank accounts. The whereabouts of both these councillors being unknown will be unable to endorse the change. Add Deputy Clerk Emma Green, Cllrs Karl Boggis, Nigel Yorke and James Baker to the list of signatories of the Town Council Bank Accounts.

**592. MEMBERSHIPS RENEWALS**

a) Society of Local Council Clerks Annual Membership £251.00

It was moved by Cllr Press

Seconded by Cllr Fekri and

**RESOLVED:** to renew the membership.

**593. PLANNING APPLICATIONS**

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

a. **Application** 13/20008/TPO at 6 Coiners Fold, Mytholmroyd, HX7 5BS for Prune one tree (Tree Preservation Order).

It was moved by Cllr Young

Seconded by Cllr Press and

**RESOLVED: RECOMMEND APPROVAL**

b. **Application** 13/00069/FUL at Hebden Bridge Post Office, Holme Street, Hebden Bridge, HX7 8AA for Construction of new access ramp to loading bay.

It was moved by Cllr Press  
Seconded by Cllr Fekri and  
**RESOLVED: RECOMMEND APPROVAL** on the condition the application met current standards for disabled access.

- c. **Application** 13/20006/TPO at 17 Eskdale Mount, Hebden Bridge, HX7 7EB for Prune one tree and fell one tree (Tree Preservation Order).  
It was moved by Cllr Young  
Seconded by Cllr Press and  
**RESOLVED: RECOMMEND APPROVAL**
- d. **Application** 13/20011/TPO at The Birchcliffe Centre, Birchcliffe Road, Hebden Bridge, HX7 8DG for Prune two trees (Tree Preservation Order).  
It was moved by Cllr Timbers  
Seconded by Cllr Press and  
**RESOLVED:** to defer the item until the next meeting due to lack of information.
- e. **Application** 13/00082/FUL at Manor House, Wadsworth Lane, Hebden Bridge, HX7 8PP for New Agricultural Multi-Purpose building to replace wagon back and pole shed.  
It was moved by Cllr Young  
Seconded by Cllr Press and  
**RESOLVED: RECOMMEND APPROVAL**
- f. **Application** 13/20003/TPO at Woodways, Heptonstall Road, Hebden Bridge, HX7 6BG for Prune Trees (Tree Preservation Order).  
It was moved by Cllr Young  
Seconded by Cllr Timbers and  
**RESOLVED: RECOMMEND APPROVAL**
- g. **Application** 13/00114/HSE at Glen View, Cragg Road, Mytholmroyd, HX7 5SR for New window openings to front and rear elevation, raised decking area to side and rear with garden room extension to rear (To be carried out in two phases).  
It was moved by Cllr Boggis  
Seconded by Cllr Fearon and  
**RESOLVED: RECOMMEND APPROVAL**
- h. **Application** 13/00110/LBC at 60 Wood End, Keighley Road, Hebden Bridge, HX7 8HJ for Replacement windows to ground floor on front elevation (Listed Building Consent).  
It was moved by Cllr Fekri  
Seconded by Cllr Boggis and  
**RESOLVED: RECOMMEND APPROVAL**

Note: Cllr Fekri declared an interest in the next item as a neighbour.

- i. **Application** 13/00031/FUL at Hebden Bridge Cinema, New Road, Hebden Bridge, HX7 8AD for Addition of a 1.1 metre satellite dish to the roof of the Hebden Bridge Picture House to provide access to content for public display via satellite.

Note: the Town Council, as the applicant did not submit a comment.

- j. **Application** 13/00032/LBC at Hebden Bridge Cinema, New Road, Hebden Bridge, HX7 8AD for Addition of a 1.1 metre satellite dish to the roof of the Hebden Bridge Picture House to provide access to content for public display via satellite.

Note: the Town Council, as the applicant did not submit a comment.

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.

**594. 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 Boggis  
Seconded by Cllr Young and  
**RESOLVED:** to note the information.

Meeting finished at 9.30pm.

