

HEBDEN ROYD TOWN COUNCIL

**MEETING of the TOWN COUNCIL
held WEDNESDAY 3rd April 2013**

MINUTES

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

Clerk: Emma Green – Deputy Clerk HRTC

Plus Cal Duffy and two members of the public.

651. PUBLIC QUESTION TIME.

No questions were asked of the council.

652. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Beacroft Mitchell, Fekri, Scorer, and Trickett.

653. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Baker Item 670 b)
Cllr Bampton Smith Item 655 h)
Cllr Boggis Item 662
Cllr Hodgins 655 h)
Cllr Sweeny Item 655 c)

It was moved by Cllr Davenport
Seconded by Cllr Boggis and
RESOLVED to promote item 15a)

654. BRIDGE THE GAP

An application for funding from the council was presented by Cal Duffy.

It was moved by Cllr Bampton Smith
Seconded by Cllr Press and
RESOLVED to defer the vote until the 1st of May and the provision of further information including any stipulations under which the original award to the HBAF was made.

655. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

To receive and decide actions on communications.

- | | |
|-------------------------|-------------------------------|
| a) Ground Floor Project | Community Funding |
| b) Calderdale MBC | Floor Resilience |
| c) Police Commissioner | Consultation |
| d) Peter Dunn | Plastic Bags |
| e) YLCA | Guidance – Personal Interests |
| f) YLCA | Council Tax Benefit Changes |

The following are available at the meeting:

- g) CPRE Newsletter – Issue 10
- h) Royd Regeneration Minutes 22nd January
- i) Mytholmroyd Community Ass. Minutes 29th January

In respect of:

a) It was moved by Cllr Press

Seconded by Cllr Bampton Smith and

RESOLVED: To write a letter in response stating that the reason for the project not being funded was due to the high demand for funds in that round. In addition the Chair of the Grants committee along with the Clerk is to devise a template letter to be used for all unsuccessful Community Funding applications. Also for future meetings to provide appropriate supporting evidence in the Cllr information packs such as past letters etc.

c) It was moved by Cllr Baker

Seconded by Cllr Hodgins and

REOLVED: to write to the Police Commissioner expressing the Councils opposition to the political appointment of the Deputy Commissioner.

Cllr Baker called for a recorded vote;

In Favour

Cllrs, Baker, Boggis, Bampton-Smith, Davenport, Hodgins and Fearon

Against

Cllrs Young, Yorke, Talbot, Timbers, Press

d) It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED: To respond to the letter stating that although the Town Council encouraged the use of reusable bags but that it is unable to enforce it.

656. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was proposed by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: to note the information.

657. MINUTES OF THE TOWN COUNCIL held 13th March 2013

It was moved by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: to approve the minutes as a correct record.

658. MINUTES OF THE PICTURE HOUSE COMMITTEE held 18th March 2013

It was moved by Cllr Press

Seconded by Cllr Fearon and

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

- 659. MINUTES OF THE STAFFING COMMITTEE held 2nd April 2013**
It was moved by Cllr Bampton Smith
Seconded by Cllr Young and
RESOLVED: to endorse the recommendations and approve the minutes as a correct record.
- 660. NOTES FROM ALLOTMENTS COMMITTEE held 19th March 2013**
It was moved by Cllr Young
Seconded by Cllr Sweeney and
RESOLVED: to approve the recommendations.
- 661. REPRESENTATIVES TO OUTSIDE BODIES**
Hebden Bridge Partnership – Cllr Timbers reported that the Partnership had been working on a revised Action Plan and that this would be available for Council to view in May.
Royd Regeneration – Cllr Hodgins reported that the road traffic review would be implemented and that they are still working on a brochure for Mytholmroyd and Cragg Vale. Also the Rochdale Canal in Mytholmroyd is to have the towpath resurfaced.
Royd Regeneration – Cllr Bampton Smith reported that three sculptures would be installed along the canal at Mytholmroyd, Hebden Bridge and Todmorden.
Growing Futures and Incredible Edible Mytholm – Cllr Hodgins reported that he was impressed with their work and he would be visiting their existing project in Walsden.
Flood Action Group – Cllr Fearon Reported that it is currently formulating a 10 point plan and are liaising with various bodies and local councils on this.
- Cllr Talbot left the meeting
- 662. SERVICE TO THE COMMUNITY/YOUNG PERSONS AWARD**
It was moved by Cllr Hodgins
Seconded by Cllr Press and
RESOLVED: to nominate Rob Holden for the Service to the Community Award.
- It was moved by Cllr Hodgins
Seconded by Cllr Boggis and
RESOLVED: to nominate Zoe Glover for the Young Persons Award.
- It was moved by Cllr Bampton Smith
Seconded by Cllr Young and
RESOLVED: To have an agenda item for the consideration of an award for Calder Valley Search and Rescue in recognition of their commitment and efforts.

- 663. APPROVAL OF HRTC CHEQUES ISSUED BY THE CLERK**
a) Calderdale MBC Skip Location Fee £12.00
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED: to note the payments
- 664. HRTC ACCOUNTS TO BE PAID**
a) Euro Digital Systems Photocopying £13.20
b) Angel Springs Water £46.20
c) YLCA Membership £840.00
d) Howarths Employment Law Services £4560.00
e) Howarths Training Course £79.20
It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED: to pay the accounts
- 665. HRTC STATEMENT OF ACCOUNT**
It was moved by Cllr Young
Seconded by Cllr Sweeney and
RESOLVED: to note the information
- 666. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL**
a) Friends of Calder Holmes Park -Bandstand Project
It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to award £500 from Community Funding.
- b) Hebden Bridge Partnership - Action Plan 2020
It was moved by Cllr Bampton Smith
Seconded by Cllr Young and
RESOLVED: to award £475 from Community Funding.
- 667. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK**
a) Calderdale MBC Buildings Insurance £6573.31
b) Jim Leach Kiosk Works £1036.00
c) AD Peacock Joinery – Front doors £617.00
It was moved by Cllr Young
Seconded by Cllr Sweeney and
RESOLVED: to note the payments
- 668. HBPH ACCOUNTS TO BE PAID**
a) Yorkshire Water Water supply £440.90
b) Twentieth Century Fox Film Royalties £4438.36
c) Vertigo Films Film Royalties £669.00
d) Warner Bros. Film Royalties £1073.28
e) Studio Canal Film Royalties £673.92
f) Universal Film Royalties £517.20
g) Sony Pictures Film Royalties £1577.03
h) Walt Disney Film Royalties £373.80

i) Paramount Pictures	Film Royalties	£192.44
j) Network	Film Royalties	£296.10
k) Park Circus	Film Royalties	£150.00
l) Reel Solutions	Film Royalties	£120.00
m) Artificial Eye	Film Royalties	£230.47
n) Showsec	Security	£91.20
o) Staycold	Cooler	£450.00
p) Neopost	Postage	£534.38
q) Tanks Direct	Bottle Bin	£87.54
r) Felix Knight Ltd	Dave Spikey Tour	£3671.54
s) Bishops	Kiosk Supplies	£328.72
t) FCC Environment	Waste Collection	£299.52
u) Cathedral Leasing Ltd	Hygiene Services	£193.90
v) HB Clarke	Kiosk Supplies	£357.87
w) Print Bureau	Tickets	£33.00
x) Bridestones Brewing	Bar Supplies	£111.00
y) Yorkshire Dales Ice	Kiosk Supplies	£195.84
z) Yorkshire Purchasing Org	Health & Safety	£245.88
aa) The Phone Co-Op	Phone & Internet	£85.09
bb) Calderdale MBC	Business Rates	£3649.80
cc) Cotterills	Office Supplies	£313.47
dd) Jonny Courtney	Expenses - ICO	£60.00
ee) Emma Green	Petty Cash	£83.08

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: to pay the accounts

669.

COURSES & CONFERENCES

Cllr Timbers reported on the Freedom of Information course which is being run again on 27th April.

It was moved by Cllr Bampton Smith

Seconded by Cllr Timbers and

RESOLVED: that if any councillors or officers wish to attend they should speak to the clerk

670.

PLANNING APPLICATIONS

a) Application 13/20026/TPO at Land North Of Brookside, Eaves Road, Hebden Bridge for Fell two trees (Tree Preservation Order).

It was moved by Cllr Timbers

Seconded by Cllr Young and

RESOLVED: RECOMMEND APPROVAL

b) Application 13/00201/HSE at 16 Stocks Gardens, Mytholmroyd, HX7 5AY for Demolition of garage to facilitate single storey side extension.

It was moved by Cllr Bampton Smith

Seconded by Cllr Press and

RESOLVED: RECOMMEND APPROVAL

c) Application 13/00191/HSE at Manor House, Wadsworth Lane, Hebden Bridge, HX7 8PP for Detached double garage.

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: RECOMMEND APPROVAL

It was moved by Cllr Timbers

Seconded by Cllr Yorke 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.

671.

**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

