

HEBDEN ROYD TOWN COUNCIL

RECONVENED MEETING of the TOWN COUNCIL held WEDNESDAY 23rd MAY 2012

MINUTES

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

Also Present 1 members of the public

Clerk – Jason Boom, Hebden Royd Town Council.

9. PUBLIC QUESTION TIME

Nader Fekri raised concerns regarding the future of the ‘paper records’ of the Hebden Bridge Times Editions which he fears may be lost when the Todmorden News Office closes later this week.

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to contact the Hebden Bridge Times and ascertain the situation and offer assistance if appropriate.

10. Apologies for Absence

Apologies were received from Cllrs Allison, Talbot & Trickett.

11. MEMBERS INTERESTS

Cllr Hodgins Item 34

Cllr Boggis Item 34

Cllr Sweeney Item 36 as a member of the CMBC Planning Committee and items 13) g) h) & i).

Cllr Young items 13) g) h) & i).

12. REARRANGEMENT OF AGENDA

It was moved by Cllr Downs

Seconded by Cllr Fekri and

RESOLVED: to rearrange the agenda to consider item 27) d).

Anthony Rae spoke on the proposal highlighting the reduction in parking for the site, access issues, the sustainability of this mixed development and concerns regarding the proposed comparison goods that may be for sale on the site.

Agenda Item 27) d) **Application 11/01504/191 (date listed 25/04/2012)** at Canalside Mill, Burnley Road, Mytholmroyd, for Retail sale and manufacturing of various comparison goods (Lawful Development Certificate for Existing Use).

It was moved by Cllr Downs
 Seconded by Cllr Bampton Smith to recommend refusal on the grounds that the application reflects a fundamentally different number of parking spaces to the actual case and that the sale of comparison goods was also different to previously sold and the consequent impact that this would have on traffic to and from the site.

This fell with a vote of 7 to 5 and

It was moved by Cllr Baker
 Seconded by Cllr Beacroft Mitchell and

RESOLVED: Recommend Approval but that should any subsequent planning applications be received for the site that councils concerns regarding ingress and egress of the site are noted at this point and that appropriate consideration be given to this issue by CMBC Highways should an application be made.

13. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK

- | | |
|--|--|
| a) Northern Rail | Invitation to Thank You Event |
| b) McCarthy & Stone | Community Update |
| c) NALC | Policy Briefing |
| d) YLCA | Information Note 8 |
| e) Heptonstall Exhibition and Richard Naylor Charities | Request for Financial Support |
| f) Local Works | Request to contact MP |
| g) Calderdale MBC | Station Road Car Park Profit Share |
| h) Calderdale MBC | Footpath Diversion 118 at Higher House Barn, Cragg Vale. |
| i) Calderdale MBC | Footpath Diversion 91 at Smithy Stead, Cragg Vale. |
| j) The Heritage Alliance | VAT Relief on Listed Buildings |
| k) Michael Allen | Scala Productions |
| l) Lesley Mackay | Back le Bid |
| m) Mel James | Browns Field Site comment. |
| n) WYPA | Policing Plan Press Release |
| o) Hebden Bridge Arts Festival | Invitation to Launch. |
| p) HADRAG | Rail Views |
| q) Country Air | Spring 2012 |
| r) CPRE | Field Work |
| s) SLCC | The Clerk |
| t) Clerks & Councils Direct | May 2012 |
| u) Voluntary Action Calderdale | April 2012 |
| v) YLCA | White Rose Update April 2012 |
| w) Calder Future | Newsletter 2012 |
| <i>Late Item</i> | |
| x) HRTC | Mytholmroyd Beacon |

With regard to:

- e) It was moved by Cllr Young

Seconded by Cllr Scorer and

RESOLVED: to invite the organisation to apply for funding via the Community Funding Committee.

l) It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to support the bid.

m) It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to thank the writer for the comments and that the Town Council will wait for an application to be put forward and judge it on its merits.

x) It was moved by Cllr Bampton Smith

Seconded by Cllr Sweeney and

RESOLVED: to thanks the Neighbourhood Manager for organising the event.

It was moved by Cllr Fekri

Seconded by Cllr Downs and

RESOLVED: to note the information.

14. MINUTES OF THE FULL COUNCIL MEETING held 18th April 2012.

It was moved by Cllr Young

Seconded by Cllr Downs and

RESOLVED:- to approve the minutes as a correct record.

15. MINUTES OF THE ALLOTMENTS COMMITTEE held 24th April 2012.

The meeting was not held.

16. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 25th April 2012.

It was moved by Cllr Sweeney

Seconded by Cllr Young and

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

17. MINUTES OF THE PICTURE HOUSE COMMITTEE held 30th April 2012.

It was moved by Cllr Press

Seconded by Cllr Young and

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

18. MINUTES OF THE ANNUAL TOWN MEETING held 9th May 2012.

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED:- to approve the minutes as a correct record with the addition of Cllr Davenport in attendance.

It was moved by Cllr Press
Seconded by Cllr Fekri and
RESOLVED:- that Strategy & Review consider public attendance at these meetings in future.

19. 2011/12 COUNCILLOR ATTENDANCE RECORD

It was moved by Cllr Fekri
Seconded by Cllr Downs and
RESOLVED:- to note the information.

20. CONSTITUTION OF COMMITTEES AND DELEGATED POWERS

It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED:- to retain the constitution of committees and delegated powers

21. COMMITTEE MEMBERSHIP

It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED:- that committee membership for the council year 2012/13 be as follows:

Allotments Committee

Cllrs Boggis, Beacroft Mitchell, Scorer, Sweeney & Yorke.

Community Funding

Cllrs Boggis, Beacroft Mitchell, Fearon, Press, Scorer & Tsoneva.

Environmental Renaissance/Parks & Footpaths

Cllrs Bampton Smith, Fearon, Hodgins, Press, Yorke & Young.

Picture House

Cllrs Bampton Smith, Hodgins, Fearon, Press, Sweeney & Yorke.

Staffing

Cllrs Allison, Baker, Bampton Smith, Sweeney, Tsoneva & Young.

Strategy & Review

Cllrs Allison, Baker, Hodgins, Scorer, Sweeney, Talbot & Young.

Twinning

Cllrs Downs, Fekri, Press, Sweeney, Trickett & Tsoneva.

It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: that All committees be membership plus Mayor ex officio; substitutes be any member not assigned to that committee.

22. **WORKING PARTIES**
It was moved by Cllr Fekri
Seconded by Cllr Young and
RESOLVED: that working parties be formed only as and when the need arises.
23. **APPOINTMENT OF INTERNAL AUDITOR**
It was moved by Cllr Fekri
Seconded by Cllr Bampton Smith and
RESOLVED: that Cllr Talbot act as the internal auditor for the council year 2012/13.
24. **BANKING ARRANGEMENTS**
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: that the current arrangements remain with the addition of Christine Davenport as mayor.
25. **MEETING DATES 2012/13**
It was moved by Cllr Press
Seconded by Cllr Beacroft Mitchell and
RESOLVED: that Staffing Meeting to held 24th July 2012 and that no further changes are to be made.
26. **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**
It was moved by Cllr Fekri
Seconded by Cllr Downs and
RESOLVED: that the following bodies be removed: Calderdale Young Peoples Service provider Forum, Heptonstall Exhibitions and Richard Naylor Charities, Photographic Library Committee, CMBC Rights of Way Liason Committee, West Yorkshire Police Forum, West Yorkshire Rural Transport Committee, Transition Towns and HB Community Self Build Housing CIC. And that the representative be as follows:
- a) **CALDER VALLEY CLUB**
(Mayor, Cllr Davenport - President)
 - b) **COMMUNITY CAR SERVICES, TODMORDEN AND UPPER VALLEY**
Cllr Hodgins & Cllr Sweeney
 - c) **FRIENDS OF CALDER HOLMES PARK**
Cllr Scorer
 - d) **GROUND FLOOR PROJECT**
Cllr Downs

- e) **HEBDEN BRIDGE AND DISTRICT INTERNATIONAL GROUP**
Cllr Davenport, Cllr Press and Cllr Tsoneva
- f) **HEBDEN BRIDGE BRASS BAND COMMITTEE**
Cllr Bampton Smith & Cllr Tsoneva
- g) **HEBDEN BRIDGE BUSINESS ASSOCIATION**
Cllr Boggis
- h) **HEBDEN BRIDGE COMMUNITY ASSOCIATION – Building Sub Committee**
Cllr Rev Allison
- i) **HEBDEN BRIDGE FAIR TRADE FORUM**
Cllr Press
- j) **HEBDEN BRIDGE PARTNERSHIP (post on board)**
Cllr Press
- k) **MYTHOLMROYD COMMUNITY ASSOCIATION**
Cllr Allison and Cllr Beacroft Mitchell
- l) **MYTHOLMROYD GALA COMMITTEE**
Cllr Boggis & Cllr Hodgins
- m) **ROYD REGENERATION**
Cllr Boggis
- n) **SWIMMING POOL ASSOCIATION**
Cllr Allison
- o) **UPPER VALLEY HOUSING COMMITTEE**
Cllr Sweeney
- p) **WALKERS ARE WELCOME**
Cllr Baker
- q) **YORKSHIRE ASSOCIATION OF LOCAL COUNCILS**
Cllr Bampton Smith
- r) **TOWN AND PARISH COUNCIL LIAISON COMMITTEE**
Cllr Trickett
- s) **POLICE AND COMMUNITY TOGETHER**
Cllr Davenport
- t) **D CARB**
Cllr Fearon

27.

HRTC RECEIPTS RECEIVED

a) 31/3/12	Untaxed Interest	£39.08
b) 31/3/12	Untaxed Interest	£36.48
c) 31/3/12	Untaxed Interest	£45.28

d) 31/3/12	Untaxed Interest	£45.30
e) 31/3/12	Untaxed Interest	£40.91
f) 01/4/12	Precept & Grant	£258,468.00
g) 04/4/12	VAT repay	£2,216.77
h) 04/4/12	Untaxed Interest	£9.08
i) 04/4/12	Northern Gas Networks Grant	£3,260.00
j) 04/4/12	Sound Associates	£360.00
k) 13/4/12	Untaxed Interest	£36.59
l) 27/4/12	CMBC Car Park Fees	£5,557.03

It was moved by Cllr Fekri

Seconded by Cllr Downs and

RESOLVED: to note the receipts.

28. HRTC APPROVAL OF PAYMENTS ISSUED BY THE CLERK

a) J Boom	Expenses - Licensing Fees, Stationery & Office Software	£287.10
b) J Boom	Expenses - Stationery, Licence/Training Fees & Hospitality	£224.09
c) Zurich Municipal	Insurance Premium	£372.06
d) J Boom	Expenses – Hospitality, Awards, Mayor Expenses & equipment	£446.69
e) PCX Computers	Picture House Computers	£550.80
f) PCX Computers	Picture House Computers	£406.80

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to approve the payments.

29. HRTC ACCOUNTS TO BE PAID

a) Calvag	Midgley Road Plot resources	£117.60
b) Angel Springs	Water	£27.90
c) Euro Digital Sys	Photocopying	£287.68
d) St Johns	First Aid Cover	£78.00
e) Les Cutts	PR – Happy Hounds	£50.00
f) Event Ents	Face Painting/ Balloon Modelling – Happy Hounds	£195.00
g) Something Sweet	Happy Hounds Prizes	£25.00
h) Cotterills	Stationery	£22.43
i) AW Entertainments	Happy Hounds PA System	£120.00
j) Pennine Pens	PH Manager Advert	£35.00
k) Reel Solutions	Picture House Consultancy	£400.00
l) Johnson Publishing	PH Manager Advert	£416.92
m) Cotterills	Stationery	£212.66
n) Riverside Jr School	Room Hire	£20.00
o) Lamberts	Photocopying	£239.64
p) The Phone Coop	Internet Connection	£90.65
q) Emma Housman	Expenses & Stationery	£54.69

It was moved by Cllr Young

Seconded by Cllr Downs and

RESOLVED: to pay the accounts.

- 30. HRTC STATEMENT OF ACCOUNTS**
 It was moved by Cllr Young
 Seconded by Cllr Boggis and
RESOLVED: to accept the statement as a true record up to 17/5/12.
- 31. HBPH APPROVAL OF PAYMENTS ISSUED BY THE CLERK**
 a) Badgemaster Ltd Staff ID Badges £162.00
 It was moved by Cllr Yorke
 Seconded by Cllr Boggis and
RESOLVED: to approve the payment.
- It was moved by Cllr Baker
 Seconded by Cllr Sweeney and
RESOLVED: that Strategy & Review consider the listing and
 authorisation of payments for the Picture House to be contained within
 Standing Orders with a suggestion to delegate to the Picture House
 Committee.
- 32. HBPH ACCOUNTS TO BE PAID**
- | | | |
|---------------------------------|-------------------------------------|----------|
| a) CMBC | Kiosk Stock and Cash Float Transfer | £3225.02 |
| b) Empire Popcorn | Kiosk Supplies | £209.34 |
| c) Hulleys Group | Kiosk Supplies | £255.98 |
| d) Bishops | Kiosk Supplies | £645.77 |
| e) Empire Popcorn | Kiosk Supplies | £396.64 |
| f) Hulleys group | Kiosk Supplies | £102.61 |
| g) Suma Wholefoods | Kiosk Supplies | £466.16 |
| h) Bishops | Kiosk Supplies | £383.23 |
| i) L A Brook Ltd | Cleaning Sundries | £85.63 |
| j) Neopost | Franking Services | £385.85 |
| k) Cotterills | Stationery | £77.97 |
| l) POS Yorkshire | Film Delivery | £158.40 |
| m) EFD Ltd | Film Royalties | £423.67 |
| n) Walt Disney Company | Film Royalties | £764.56 |
| o) Walt Disney Company | Film Royalties | £83.65 |
| p) 20 th Century Fox | Film Royalties | £4288.40 |
| q) Entertainment One Ltd | Film Royalties | £44.75 |
| r) Verve Picture | Film Royalties | £366.28 |
| s) Studio Canal | Film Royalties | £441.70 |
| t) Park Circus | Film Royalties | £174.00 |
| u) Metrodome | Film Royalties | £137.03 |
- It was moved by Cllr Downs
 Seconded by Cllr Fekri and
RESOLVED: to pay the accounts.
- 33. AUTHORISATION OF AWARDS**
- | | |
|-----------------------------|-----------|
| a) Kaberry Barker | £1,000.00 |
| b) Mayor's Allowance | £3,500.00 |
| c) Service to the Community | £150.00 |
- It was moved by Cllr Fekri

Seconded by Cllr Downs and
RESOLVED: to release the awards.

Note: Cllr Downs Declared an interest in the next item.

- 34. REQUESTS FOR FINANCIAL SUPPORT FROM THE COUNCIL**
- | | | |
|-----------------------------|-------------|---------|
| a) Mytholmroyd Charity Gala | New Seating | £500.00 |
|-----------------------------|-------------|---------|
- It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Fekri and
RESOLVED: to award £500.00.
- 35. COURSES/CONFERENCES**
- a) Ambitious Communities: Transforming Community Assets
b) CiLCA Section 7 – General Power of Competence
- It was moved by Cllr Baker
Seconded by Cllr Sweeney and
RESOLVED: that the clerk and deputy clerk attend the training at an appropriate time.
- 36. PLANNING APPLICATIONS**
- a) **Application 11/00363/COU (date listed 18/04/12)** at Windle Hill Farm, Miry Lane, Mytholmroyd, HX7 5RL to Change of use of stables, garage, storage and tack room to new dwelling.
It was moved by Cllr Press
Seconded by Cllr Hodgins and
RESOLVED: Recommend Approval.
- b) **Application 12/00335/FUL (date listed 18/04/2012)** at Land Rear Of Bridge Barn, Brearley Lane, Luddendenfoot for Formation of level paddock area.
It was moved by Cllr Young
Seconded by Cllr Hodgins and
RESOLVED: Recommend Approval.
- c) **Application 12/00465/FUL (date listed 18/04/2012)** at 36 Market Street, Hebden Bridge, HX7 6AA for Installation of two external CCTV cameras to front elevation - 1 No. attached to existing shopfront fascia and 1 No. in existing recessed door entrance.
It was moved by Cllr Boggis
Seconded by Cllr Young and
RESOLVED: Recommend Approval.
- e) **Application 12/00451/HSE (date listed 25/04/2012)** at Frost Hole Farm, Frost Hole Lane, Cragg Vale, HX7 5RU for Installation of 10 solar panels onto South elevation of detached garage.
It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Press and
RESOLVED: Recommend Approval.

f) **Application 12/00452/HSE (date listed 25/04/2012)** at 2 Ashley Grove, Mytholmroyd, HX7 5NF for External step lift.

It was moved by Cllr Downs

Seconded by Cllr Young and

RESOLVED: Recommend Approval.

g) **Application 12/20042/TPO (date listed 02/05/2012)** at Land Rear Of Park, Top Barn, Midgley Road, Mytholmroyd, for Prune trees (Tree Preservation Order).

It was moved by Cllr Press

Seconded by Cllr Scorer and

RESOLVED: Recommend Approval for the proposed works to the Ash and Beech with the Oak to not be pruned.

h) **Application 12/00266/COU (date listed 09/05/2012)** at 19/21 St Georges Square, Hebden Bridge, HX7 8ET for Change of use of first floor sales area (A1 Sales) to include tea room (A3 Cafe).

It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: Recommend Approval.

i) **Application 12/00529/FUL (date listed 09/05/2012)** at Turkey Lodge Farm, New Road, Cragg Vale for Installation of one 11kw Gaia wind_turbine on 18m mast.

It was moved by Cllr Beacroft Mitchell

Seconded by Cllr Press and

RESOLVED: Recommend Approval.

j) **Application 12/00539/HSE (date listed 09/05/2012)** at 6 Ewood Drive, Mytholmroyd, HX7 5PQ for Construction of raised decking to side and rear elevation and increase width of existing drive.

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED: Recommend Approval.

k) **Application 12/00482/LBC (date Validated 01/05/2012)** at 1 Ewood Court Farm, Midgley Road, Mytholmroyd, HX7 5QH for Satellite Dish (Listed Building Consent).

It was moved by Cllr Beacroft Mitchell

Seconded by Cllr Scorer and

RESOLVED: Recommend Approval.

l) **Application 12/00457/HSE (date Validated 01/05/2012)** at New Burlees, Burlees Lane, Wadsworth, HX7 8PH for alteration to garage apertures and formation of water treatment area to side elevation and installation of solar panels to front elevation.

It was moved by Cllr Boggis

Seconded by Cllr Press and

RESOLVED: Recommend Approval.

It was moved by Cllr Boggis
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.

**37. 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 Downs
Seconded by Cllr Boggis and
RESOLVED:- to note the information.

The meeting closed at 9.22pm.