HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held **WEDNESDAY 3rd DECEMBER 2008**

MINUTES

PRESENT **Councillors; S Press (Chair), J T Allison, Mrs Beacroft-Mitchell, K Boggis, R Dixon, L Jones, C Sawer, S Trickett, and D Young**

Also Present Inspector Norbury, West Yorkshire Police Authority

387. PUBLIC QUESTION TIME
There were no questions from members of the public

388. Apologies for Absence
Apologies for absence were received from **Cllrs; C Bampton Smith, J C Beacroft-Mitchell, N Fekri, C Groves, J Smith** and **Dr M A Smith**

REARRANGEMENT OF AGENDA
Chair proposed to ask Inspector Norbury to address members after Communications from the Town Mayor and the Clerk

389. Members' Interests' relating to agenda items for this meeting.
Cllr Jones declared a personal interest in Minute 390 f) only as a person with involvement in horse riding

390. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK

a) Calderdale CAB	Paying for a Funeral - Report evaluation request
b) SELRAP	Xmas Special Train Trip Skipton to Colne
c) Calderdale Community Foundation	Parenting Support Grants
d) Mytholmroyd Station Partnership	AGM Tuesday 9th December 2008
e) Co-op Bank	Its your community – newsletter
f) Calderdale MBC	Bridleway creation proposal New Lane Cragg Vale
g) Calderdale Interfaith Council	Celebration Event – Mon 15th December Kings Centre
h) Kerbside	Invitation to meeting – Sat 29th November at 10:30 am, Church of the Good Shepherd,
i) Paul Monahan	Station Rd Car Park
j) Michael Allen	emails re train services in Mytholmroyd

In respect of item a)
Cllr Allison was given the document to evaluate

In respect of item g)
Cllr Allison encouraged members to attend

In respect of item i)
Cllr Young welcomed the lights on the car park as they had solved a problem with regard to poor illumination on Station Road.
However, there was no need to have the lights on once the last train had departed and It was agreed to write to Calderdale MBC requesting that the lights be turned off between 1:00 and 6:00 am

It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to note and action as above

391. NEIGHBOURHOOD POLICING

Inspector Norbury informed members of the neighbourhood policing strategy and that Calderdale had the lowest crime figures for West Yorkshire with Hebden Bridge having the lowest crime rate in Calderdale
He did agree with members that public perception of crime remained high and that represented a problem
The Mayor thanked Inspector Norbury for attending and he stated his intention to come to future meetings when invited

392. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

The Mayor reported that the Italian Night had raised £490 for Overgate Hospice which brought the total to £1,145. Her target figure was £4,000.
The Mayor thanked the Mayor's Secretary for organising the event
It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to note the information

393. MINUTES OF THE TOWN COUNCIL held Wednesday 19th NOVEMBER 2008

It was moved by Cllr Young
Seconded by Cllr Trickett and
RESOLVED: that the minutes of meeting held 19th November 2008 be accepted as a correct record

394. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held Wednesday 24th NOVEMBER 2008

It was moved by Cllr Young
Seconded by Cllr Trickett and
RESOLVED: that the minutes of meeting held 24th November 2008 be accepted as a correct record and the recommendations therein adopted

395. MINUTES OF THE TWINNING COMMITTEE held 26th NOVEMBER 2008

Members attention was drawn to Minute 371 which invited 4 councillors to Warstein, one of whom should be the Mayor, at the end of June 2009
It was moved by Cllr Jones
Seconded by Cllr Sawer and
RESOLVED: that the minutes of meeting held 26th November 2008 be accepted as a correct record

396. MINUTES OF THE STAFFING COMMITTEE held 26th NOVEMBER 2008

It was moved by
Seconded by and
RESOLVED: that the minutes of meeting held 26th November 2008 be accepted as a correct record

Extra Item

397. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 2nd DECEMBER 2008

It was moved by Cllr Mrs Beacroft-Mitchell
Seconded by Cllr Young and
RESOLVED: that the minutes of meeting held 2nd December 2008 be accepted as a correct record and the recommendations therein adopted

398. REPRESENTATIVES TO OUTSIDE BODIES

a) Cllr Jones	Kerbside
b) Cllr Jones	West Yorkshire Police Authority
c) Cllr Trickett	Local Strategic Partnership

399. APPROVAL OF PAYMENTS ISSUED BY THE CLERK

a) Hags Play Ltd (15/09/08	Calder Holmes Park Play Area	£68,000.00
b) Hags Play Ltd (25/11/08)	Calder Holmes Park Play Area	£40,638.16

It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to approve the payments

400. ACCOUNTS TO BE PAID

a) npower	Floodlights	£40.80
b) Calderdale MBC	Litter bin concrete bases	£951.75
c) Calderdale MBC	Hanging Baskets	£8,928.83
d) Calderdale MBC	Station Road Car Park – construction	£20,000.00
e) Beardsworths Ltd	Bulbs	£72.69
f) Bradford MBC	Christmas Light Features	£2,884.63
g) IKEA	Lumbar support chair	£99.00
h) The Clerk	Expenses incurred	£58.11
i) Screwfix	Decorating materials.	£128.36

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

401. STATEMENT OF ACCOUNT

It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to approve the Statement of Account up to 27th November 2008

402. SUBSTITUTES

After discussion
It was moved by Cllr Young
Seconded by Cllr Jones and
RESOLVED: that the Clerk circulate a list of committees and membership prior to the next meeting when the substitutes would be allocated

403. WORKING PARTIES

a) **Transport Issues** - Cllr Sawer had been unable to attend the last car parking working party meeting
b) **Young Peoples** – the last meeting has been rescheduled to 9th December
c) **Central Street** – response received from Cllr Baines MBE
A meeting of the working party will be held on Monday 8th December at 7:30 pm

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

404. CALDER HOLMES PARK

a) Pavilion Lease – Main room and kiosk end of building

It was reported that the building at present was not fit for purpose and that any prospective operator would need to make a significant investment in the structure

b) Graffiti Wall

After discussion
It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED: that the Clerk write to Calderdale MBC expressing its support for the wall but the wider issues be referred to the Environmental Renaissance Committee for consideration

405. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Mytholmroyd Youth Action Group - £500 – Boxercise sessions
Members were mindful to make an award but asked for clarification as to marketing and eligibility for attendance at sessions

406. ACKNOWLEDGEMENT OF GRANTS

a) Hebden Bridge Play Group
b) Mytholmroyd Playgroup

It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED: to note

407. COMPLIANCE WITH DISABILITY DISCRIMINATION ACT

A demonstration of the apparatus would take place on 16th December subject to the availability of Cllr J Smith

408. HEBDEN ROYD SWIMMING POOL ASSOCIATION

Item deferred, Cllr D Sutcliffe unable to address members on the development until February 2009

409. DEVELOPMENT MANAGEMENT CUSTOMER CHARTER (Calderdale MBC Planning Procedures)

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

410. CALDERDALE LOCAL DEVELOPMENT FRAMEWORK

Core Strategy Development Plan – Issues and Options Paper

- Green Belt Review
- Settlement Hierarchy Methodology
- Sustainability Appraisal Scoping Report

Cllr Jones will study the documents and make a definitive response to members

411. PLANNING APPLICATIONS

a) Application 08/01059 (list dated 16.11.08) for ground floor wine bar with 4 flats above at LAND OPPOSITE HOLME HOUSE, HOLME STREET, HEBDEN BRIDGE.
It was moved by Cllr Boggis
Seconded by Cllr Dixon and
RESOLVED: Recommend Refusal – concerns re flood risk and displacement, affect on access to adjacent properties and obstruction caused by delivery vehicles in proximity to a primary school Disability issues in respect of planned parking space in vicinity and design of flats

b) Application 08/01699 (list dated 16.11.08) for revised design of plots 1 & 2 to include dormer windows (06/01567) at WORKSHOP ADJACENT 2 UNITY STREET, HEBDEN BRIDGE
It was moved by Cllr Allison
Seconded by Cllr Mrs Beacroft-Mitchelland
RESOLVED: Recommend Approval

c) Application 08/01754 (list dated 16.11.08) for refurbishment and conversion of existing building to create 7 self contained residential apartments at FORMER HEBDEN ROYD ADULT EDUCATION CENTRE, CENTRAL STREET, HEBDEN BRIDGE.
It was moved by Cllr Allison
Seconded by Cllr Mrs Beacroft-Mitchell and
RESOLVED: Recommend Approval – subject to Section 106 agreement on work to improve street

d) Application 08/01894 (List dated 16.11.08) for change of use from Youth Action Café to tattoo studio at UNIT 1, 38 HANGINGROYD LANE, HEBDEN BRIDGE.
It was moved by Cllr Boggis
Seconded by Cllr Mrs Beacroft-Mitchell and
RESOLVED: Recommend Approval

e) Application 08/01622 (list dated 16.11.08) for use of vacant land for temporary portable building for use as private hire booking office at LAND ADJACENT 1 CALDENE AVENUE, MYTHOLMROYD.
It was moved by Cllr Mrs Beacroft-Mitchell
Seconded by Cllr Boggis and
RESOLVED: Recommend Refusal – concerns re traffic and child safety, Burnley Rd School walking bus, and design of building adjacent to Conservation Area

f) Application 08/01953 (list dated 23.11.08) for single storey kitchen and bathroom extension to East elevation at 1 STUBBING COTTAGES, STUBBING DRIVE, HEBDEN BRIDGE.
It was moved by Cllr Mrs Beacroft-Mitchell
Seconded by Cllr Boggis and
RESOLVED: Recommend Approval

It was moved by Cllr Press
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.

412. 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 Press
Seconded by Cllr Young and
RESOLVED:- to note the information

413. 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 Young
Seconded by Cllr Fekri and
RESOLVED:- to note the information

Meeting closed at 9:10 pm