HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 14th MARCH 2012

MINUTES

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

740. **PUBLIC QUESTION TIME**
None were received.

741. **Apologies for Absence**
Cllrs Downs, Fekri, Scorer, Talbot & Trickett.

702. **MEMBERS INTERESTS**
Cllr Young, Beacroft Mitchell & Bampton Smith items 703 f), g), h), i), & j) as a members of CMBC.
Cllr Tsoneva item 703 a).
Cllr Boggis item 703 p).

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

a) Hebden Royd Primary	School Council Concerns
b) Cragg Vale J & I	School Council Concerns
c) Locality	Valuing Social Enterprise
d) Pennine Prospects	A local Nature Partnership
e) NALC	Local Government Pay
f) CMBC	Localism Act 2011-Changes to the Ethical Framework
g) CMBC	Localism Act 2011-Predetermination
h) WYPF	Employer Contributions 2012/13
i) WYPF	Revised Member Contribution Rates
j) CMBC	Revised Tree Works Guidelines
k) Calderdale Theatre Sch	Thank You
l) YLCA	Section 137 Limits for 2012/2013
m) WYPA	No Council Tax Increases for Policing
n) NALC	Prayers at Council Meetings
o) CMBC	CMBC Local Development Framework
p) HB Little Theatre	Award acknowledgement
q) British Red Cross	Japan Tsunami Update.
r) M'royd Community Ctr	Minutes
s) Clerks & Councils Direct	March 2012
t) The Clerk	March 2012
Late item	
u) Scout Road	School Council Concerns

In respect of:

a), b) & u)
It was moved by Cllr Young
Seconded by Cllr Yorke and
RESOLVED:- that the Mayor in conjunction with the Clerk reply.
f)
It was moved by Cllr Young
Seconded by Cllr Yorke and
RESOLVED:- to invite Ian Hughes to present the subject at the next meeting of the full council.

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

704. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT
No report was presented.

705. MINUTES OF THE TOWN COUNCIL held 22nd February 2012
It was moved by Cllr Young
Seconded by Cllr Tsoneva and
RESOLVED:- to approve the minutes as a correct record.

706. MINUTES OF THE PICTURE HOUSE COMMITTEE held 20th February 2012
The meeting was advised of the possible need for an extraordinary meeting of the Full Council to approve the final legal documents to complete the transfer of the Hebden Bridge Picture House.
It was moved by Cllr Press
Seconded by Cllr Young and
RESOLVED:- to approve the minutes as a correct record.

707. MINUTES OF THE STAFFING COMMITTEE held 29th February 2012
It was moved by Cllr Young
Seconded by Cllr Sweeney and
RESOLVED:- to approve the minutes as a correct record and to endorse the recommendations therein.

708. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held 7th March 2012
It was moved by Cllr Young
Seconded by Cllr Sweeney and
RESOLVED:- to approve the minutes as a correct record

709. REPRESENTATIVES TO OUTSIDE BODIES
a) Reports
Cllr Baker – Mytholmroyd Walkers Action. It was reported that the HRTC funding they had received would support the production of leaflets for children and general information.

Cllr Sweeney – Dodnaze Community Assoc. It was advised that they are continuing to develop their programme and are still well attended.
Cllr Sweeney – Upper Valley Housing Committee. The meetings continue and the process is becoming clearer.

710. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) 123-Reg.co.uk	Website Address Registering	£7.18
b) Survey Monkey	Survey Hosting	£20.69

It was moved by Cllr Young
Seconded by Cllr Beacroft Mitchell and
RESOLVED:- to approve note the information.

711. ACCOUNTS TO BE PAID

a) Npower	Packhorse Bridge Flood lights	£35.72
b) John Baxendale	Calder Holmes Goal Posts	£958.00
c) Pennine Pens	Website Fees	£200.00
d) Euro Digital Systems Ltd	Photocopying	£116.14
e) Euro Digital Systems Ltd	Photocopying	£71.32
f) Cotterills	Stationery	£69.16
g) Cotterills	Stationery	£26.74
h) AMT	Localism Seminar	£35.00
i) Reel Solutions	Beyond the Blockbuster	£75.00
j) Accu Price Service Ltd	Personal Licence Training	£195.99
k) Roger Greenwood	Clerking Services	£239.40
l) Jason Boom	Travel & Meeting Sundries	£22.57
m) Emma Housman	Travel Expenses	£32.07
n) Rebekah Cox	Travel Expenses	£11.82
o) Russell Horn Design	Website Start Costs	£360.00
p) RSPCA	Happy Hounds Microchip Tagging	£420.00

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

712. SUBSCRIPTIONS RENEWALS

a) YLCA	£832.00
b) ICO	£32.00
c) Action for Market Towns	£198.00

It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED:- to pay a).
It was moved by Cllr Young
Seconded by Cllr Sweeney and
RESOLVED:- to pay b).
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED:- to not renew the subscription.

713. RECEIPTS RECEIVED

Note Cllrs Bampton Smith and Beacroft Mitchell declared an interest in the next item.

a) 2/3/12	CMBC Grant via Royd Regen	£660.00
b) 3/2/12	Bank Interest	£8.23
c) 17/2/12	Hanging Baskets & Bank Charge	£42.00

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

714. STATEMENT OF ACCOUNT

It was moved by Cllr Young
Seconded by Cllr Beacroft Mitchell and
RESOLVED:- to approve the statement of account as a true and accurate record.

715. WORKING PARTIES

Transport Issues
Cllr Beacroft Mitchell stated that work in Mytholmroyd was progressing well and that inconvenience was being kept to a minimum.
Young People
Cllr Baker confirmed that a date had been set for Fair for Youth meeting with CMBC Young People Service and Friends of the Park.

716. MEETING DATES

Following discussion
It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED:- to accept the meeting date with the amendments made by council for 2012/13.
It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Sweeney and
RESOLVED:- that Strategy & Review consider the councils requirements for meetings in the future.

717. SERVICE TO THE COMMUNITY/YOUNG PERSONS AWARD

It was moved by Cllr Bampton Smith
Seconded by Cllr Sweeney and
RESOLVED:- to nominate Katy Pogue and Katy Gaunt for their 3 years of work supporting and developing the Orange Box in Halifax for the use of all the Young People of Calderdale.
A request is to be circulated to all councillors for further nominations.

718. MYTHOLMROYD BEACON

Thanks were passed to Emma Housman for her efforts to progress this.
It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Baker and
RESOLVED:- to deliver the project as outlined.
It was moved by Cllr Bampton Smith
Seconded by Cllr Baker and

RESOLVED:- to support the project with up to £250 from Environmental Renaissance.

Cllr Baker called for a recorded vote

For: Baker, Bampton Smith, Beacroft Mitchell, Boggis, Davenport, Hodgins & Yorke.

Against: Press

719. PLANNING APPLICATIONS

Note: Cllrs Boggis and Baker expressed an interest in the next item

e) **Application 12/00103/FUL (list dated 15/02/2012)** at Co Operative Group Limited, 41 Market Street, Hebden Bridge, HX7 6EU for Installation of new outdoor refrigeration plant and screen fencing, removal of concrete island and relining of parking bays.
It was moved by Cllr Young
Seconded by Cllr Bampton Smith and
RESOLVED: **Recommend Approval.**

f) **Application 12/00132/HSE (list dated 15/02/2012)** at 2 Mount Skip Height Road, Mytholmroyd, HX7 8PH for Construction of a garage, green house and single storey extension.
It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED: **Recommend Approval.**

g) **Application 12/00166/FUL (list dated 15/02/2012)** at Turkey Lodge, New Road, Cragg Vale, HX7 5TT for Conversion of existing canteen/sub station/generator shed to form workshop/sub station/generator shed.
It was moved by Cllr Boggis
Seconded by Cllr Sweeney and
RESOLVED: **Recommend Approval.**

h) **Application 12/10008/ADV (list dated 15/02/2012)** at Co Operative Group Limited, 41 Market Street, Hebden Bridge, HX7 6EU for One internally Illuminated totem sign and one non- illuminated post mounted sign.
It was moved by Cllr Sweeney
Seconded by Cllr Boggis and
RESOLVED: **Recommend Refusal** on the grounds of the illuminated totem sign being detrimental to the visual amenity of the Hebden Bridge Conservation Area and of a distraction to road users to the detriment of road safety.

i) **Application 12/20021/TPO (list dated 15/02/2012)** at The Bungalow, Foster Lane, Hebden Bridge, HX7 8JZ for Prune one tree.
It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED: **Recommend Approval.**

j) **Application 11/01499/LBC (list dated 22/02/2012**) at Hebden Bridge Station, Station Road, Hebden Bridge, HX7 6JE for Customer Information Screens on platforms.
It was moved by Cllr Beacroft Mitchell
Amended by Cllr Press and
RESOLVED: **Recommend Approval** with concerns that the design of the screens and fittings should be sympathetic to the listed status of the building.

k) **Application 12/00180/HSE (list dated 22/02/2012)** at 27 Fairfield, Hebden Bridge, HX7 6JB for Two storey side extension.
It was moved by Cllr Beacroft Mitchell
Seconded by Cllr Sweeney and
RESOLVED: **Recommend Refusal** due to the volume of the proposal and the over intensive use of the site. Concerns regarding the relocation of a public right of way were also expressed.

l) **Application 12/00197/HSE (list dated 22/02/2012)** at 25 White Houses, Burnley Road, Mytholmroyd, HX7 5AB for Rear roof balcony.
It was moved by Cllr Boggis
Seconded by Cllr Davenport and
RESOLVED: **Recommend Approval.**

m) **Application 12/00210/FUL (list dated 29/02/2012)** at Star Garage, Townson Works, Hangingroyd Lane, Hebden Bridge, HX7 7BZ for Solar panels to roof of garage.
It was moved by Cllr Boggis
Seconded by Cllr Sweeney and
RESOLVED: **Recommend Approval.**

It was moved by Cllr Young
Seconded by Cllr Sweeney 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.

720. APPLICATIONS FOR PLANNING PERMISSION <u>GRANTED</u> BY CALDERDALE MBC

The Clerk reported on Planning Notices received from the Chief Town Planning Officer **<u>GRANTING PLANNING PERMISSION</u>** to applications previously considered.
It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED:- to note the information.

Meeting finished at 8.45pm