

HEBDEN ROYD TOWN COUNCIL

**MEETING of the TOWN COUNCIL
held WEDNESDAY 12th JUNE 2019 at
HEBDEN BRIDGE TOWN HALL**

MINUTES

PRESENT Councillors; Stow (Chair), Boggis, Cammack, Courtney, Fenton, Fraser, Freeth, Guilfoyle, Harvey, Hodgins, Hoyle, Needham, Patient, Stevens, Warne, Wood and Young

69. PUBLIC QUESTION TIME.
No questions were asked of the council.

70. APOLOGIES FOR ABSENCE.
Cllr Bampton Smith.

71. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.
No interests were declared at this time.

Note: the agenda was rearranged.

72. COMMUNICATIONS
NHS Calderdale Clinical Stakeholder Group plus copy of sent letter.

Jenny Sheppard addressed the meeting explaining that she was looking for assistance in ensuring appropriate care for local people. Jenny saw the inclusion of this provision in the Local Plan, developed by Calderdale MBC, meaning that local councillors could directly influence how local services are provided.

Councillors discussed at length with requests that the Town Council needs to identify what it wants to influence and how it does it, that council facilitates discussions locally; and including the local doctors practise, to consider how NHS Model changes may affect services. Mention was made regarding the Town Councils position to be involved with this approach and discussion.

Note Cllr Stevens arrived.

Cllr Stow summed up the discussions in that the concerns relate to local and national changes in the NHSD and as the tier closest to the people we have a right to represent views. That the Town Council facilitates and coordinates discussion and to bring together ideas and communicate with the local practise. That the practise manager be contacted who should be asked for a briefing initially.

Cllrs Fenton, Guilfoyle and Stevens offered to support work in this area.

73.

HRTC NEIGHBOURHOOD MANAGER

Emma Green, HRTC Neighbourhood Manager introduced herself to the Town Council members outlining her role at HRTC since joining in 2010. Emma supports the Neighbourhood Plan Committee, Environment, Allotments and Events Committee delivering events throughout the year. She continues to look for new suggestions to promote the Town Council and would ask that they are communicated to her.

Cllr Warne thanked Emma for all her hard work in Mytholmroyd.

Emma answered questions from the council.

74.

PLANNING APPLICATIONS

- a. **Application 18/00779/OUT** at Canalside Mill, Burnley Road, Mytholmroyd for Demolition of existing mill complex and construction of thirteen townhouses. (Outline)(Amended Plans) (Caldene).

Council discussed the application at length comments included that the neglect of the site over many years had left the planning authority with little option than to approve the application, almost rewarding those years of neglect.

It was moved by Cllr Boggis

Seconded by Cllr Young

RESOLVED: NO OBJECTION to the application but with a request that despite the mix of the development that an element of affordable house be included in the decision agreement along with encouragement to the developer to proceed with the proposal swiftly should it be approved.

- b. **Application 19/00565/FUL** at Pitts Farm, High Stones Road, Cragg Vale, HX7 5TX for Demolition of existing stable building to facilitate replacement dwelling (Cragg Vale)

It was moved by Cllr Cammack

Seconded by Cllr Hoyle

RESOLVED: NO OBJECTION

It was moved by Cllr Stow

Seconded by Cllr Young

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.

75.

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 Young

Seconded by Cllr Stow and

RESOLVED: to note the information.

76. 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 Stow and
RESOLVED: to note the information.

77. HRTC & HBPH PAYMENT & RECEIPT SCHEDULE
It was moved by Cllr Young
Seconded by Cllr Fenton and
RESOLVED: to note items of information and to authorise payments totalling £18,231.34. The schedule was signed at the meeting.

78. HRTC STATEMENT OF ACCOUNT
It was moved by Cllr Young
Seconded by Cllr Courtney and
RESOLVED: to accept the Statement of Account up to end April 2019.

Note: Cllr Patient arrived.

79. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a) NALC	Spotlight on Northern Councils.
b) NALC	Star Council Awards 2019.
c) Jae Campbell Bridge	Public Drinking in Hebden
d) Northern Powergrid	Investment Works in Hebden Bridge and further information.
e) YLCA	Celebrating the 75 th Anniversary of VE Day.
f) Mary Farrar	Taxi Ranks in Hebden Bridge.
g) CROWS	2018-19 Annual Report.
h) YLCA	Resolutions for Debate at AGM.
i) YLCA	Councillors right to time off work
j) Andrew Pitts	Parking Issues in Hebden Bridge.
k) West Yorks Police & Crime Commissioner	Newsletter June 2019.
l) NHS Calderdale	Clinical Stakeholder Group plus copy of sent letter.
m) Craig Whittaker MP	School Funding in Calderdale.
n) YLCA	Training Programme and Dates.

It was moved by Cllr Young
Seconded by Cllr Stow and
RESOLVED: to note the communications and undertake the following actions in respect of:
b) investigate the awards.
e) that VE Day Celebration Grants be considered by the Community Funding Committee.

- g) congratulate them on their work.
- i) encourage CMBC to act against the owners of the Ice Cream van and monitor the outcome and ask the Climate Emergency Committee to discuss the issue.
- m) invite Craig Whittaker MP to an open meeting with residents, staff, governors and pupils of local school affected by the changing budget allocations and start a conversation regarding how we ensure our schools are fit for purpose.
- n) arrange training courses as soon as councillors indicate they wish to attend one.

80. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Stow
 Seconded by Cllr Young and
RESOLVED: to note the activities of the Mayor.

81. MINUTES OF THE TOWN COUNCIL held 22nd May 2019

It was moved by Cllr Young
 Seconded by Cllr Wood and
RESOLVED: to accept and approve the minutes as a correct record.

82. MINUTES OF THE STAFFING COMMITTEE held 29th May 2019

It was moved by Cllr Needham
 Seconded by Cllr Young and
RESOLVED: to endorse recommendations therein and approve the minutes as a correct record.

83. MINUTES OF THE ENVIRONMENT, ALLOTMENT & EVENTS COMMITTEE held 5th June 2019

It was moved by Cllr Young
 Seconded by Cllr Fenton and
RESOLVED: to receive the minutes for information.

Note: Cllr Freeth left the meeting.

84. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 10th June 2019

It was moved by Cllr Fenton
 Seconded by Cllr Needham and
RESOLVED: to receive the minutes for information and endorse the recommendation that the Community Funding Committee consider all applications for financial support and that paperwork including standing orders be altered to reflect this.

85. REQUEST FOR FINANCIAL ASSISTANCE

- a) Reach4ward £480.00
 Website Development
 It was moved by Cllr Young
 Seconded by Cllr Patient and
RESOLVED: to award £480.00

86.

REPRESENTATIVES TO OUTSIDE BODIES

It was agreed that the following vacancies be filled:

Cllr Guilfoyle to support the Hebden Bridge Community Association, Cllr Geoff Wood to support the Hebden Bridge Business Forum and Cllr June Cammack to support the Old Peoples Welfare Committee.

The Town Clerk advised that all of Mytholmroyd Community Associations Trustees had been written to at their home addresses offering the assistance of the Town Council and that to date no replies had been received.

Reports:

Cllr Cammack advised that the Twinning Association are considering applying for a small grant to help celebrations in 2020.

Cllr Patient advised that the Mytholmroyd Gala AGM would be held in July with a date to be advised.

Cllr Stow reminded the meeting that the Handmade Parade in on the 30th June and that workshops are under way.

Cllr Stow shared with those present that Happy Valley Pride would be holding a tea dance in Mytholmroyd as part of the Pride Week and that other events are still to be announced.

Cllr Fraser reported on the recent celebrations in St Pol to mark the 40th Anniversary of the twinning of the Town Councils. Planning for the 2020 celebrations are underway with Climate Change a possible focus and one that had been discussed.

Cllr Boggis advised that the Mytholmroyd Flood Wardens cabin in the Shoulder of Mutton is to 'glamorised' this weekend and that those interested in helping are welcome.

The meeting wished to congratulate the Hebden Bridge Alternative Knitters on their 'tea-cossie' that had appeared overnight on the fustian knife in St Georges Square.

Meeting finished at 9.20pm.

Payment and Receipt Schedule
Full Council
12th June 2019

Hebden Royd Town Council

Item	no:	Payee	Details	Amount	Cost Centre	Payment Method
		Accounts to be Paid				
a		Briggs Priestly	Engraving	33.60	Office	BACS
b		Calvag	Basket Hooks	49.20	Env, All & Events	BACS
c		Carolyn Warren	Account Support	280.00	Office	BACS
d		Dringtech	IT Support	84.00	Office	BACS
e		Euro Digital Systems	Photocopying	129.21	Office	BACS
f		HBCA	Annual Town Meeting	141.00	Office	BACS
g		HBCA	HBCA Catering	300.00	Mayors Allowance	BACS
h		HBCA	Access Forum Room Hire	52.80	DAF	BACS
I		HBCA	Data	108.00	Office	BACS
j		Zurich	Annual Insurance	3,112.74	Insurance	BACS
k		Spring Clean Payments	See Attached	1,740.00	Env, All & Events	BACS
		Calder Valley Tree Care	Banksfield Allotments	620.00	Env, All & Events	BACS
				<u>6,650.55</u>		

Hebden Bridge Picture House

Item	no:	Payee	Details	Amount	Cost Centre	Payment Method
		Accounts to be Paid				
a		Artificial Eye	Film Royalties	120.00	Royalties	BACS
b		BFI	Film Royalties	120.00	Royalties	BACS
c		Disney	Film Royalties	795.83	Royalties	BACS
d		Disney	Film Royalties	109.50	Royalties	BACS
e		Dogwoof	Film Royalties	230.65	Royalties	BACS
f		Entertainment Film	Film Royalties	2,037.60	Royalties	BACS
g		Eone	Film Royalties	1,054.90	Royalties	BACS
h		Lionsgate	Film Royalties	333.90	Royalties	BACS
i		Paramount	Film Royalties	120.00	Royalties	BACS
j		Peccadillo	Film Royalties	139.25	Royalties	BACS
k		Peccadillo	Film Royalties	120.00	Royalties	BACS
l		Sony	Film Royalties	214.38	Royalties	BACS
m		Studio Canal	Film Royalties	1,479.62	Royalties	BACS
n		Studio Canal	Film Royalties	120.00	Royalties	BACS
o		Twentieth Century Fox	Film Royalties	636.80	Royalties	BACS
p		Twentieth Century Fox	Film Royalties	248.33	Royalties	BACS
q		More2screen	Streaming	771.00	Streaming	BACS
r		Matthew Clark	Kiosk	328.58	Kiosk	BACS
s		Empire Popcorn	Kiosk	98.34	Kiosk	BACS
t		Empire Brewing	Kiosk	86.40	Kiosk	BACS
u		Suma	Kiosk	311.91	Kiosk	BACS
v		Towngate Tearooms	Kiosk	92.00	Kiosk	BACS

w	Towngate Tearooms	Kiosk	92.00	Kiosk	BACS
x	AR Gas	Building Main	76.14	Build Main	BACS
y	Elis	Cleaning Equip	77.39	Cleaning Equip	BACS
z	FCC	Waste	594.31	Waste	BACS
aa	Harrison	Bulbs	36.00	Projection	BACS
bb	Lisa Murdoch	Brochure Design	250.00	Brochure	BACS
cc	PRS	PRS Fees	188.23	PRS	BACS
dd	Reflex	Brochure printing	510.00	Brochure	BACS
ee	Valiator	CC Fees	29.33	Bank Fees	BACS
ff	POS Yorkshire	Film Delivery	158.40	Film Delivery	BACS
			<u>11,580.79</u>		