

HEBDEN ROYD TOWN COUNCIL

**MEETING of the TOWN COUNCIL
held WEDNESDAY 6th FEBRUARY 2019 at
HEBDEN BRIDGE TOWN HALL**

MINUTES

PRESENT Councillors; Stow (Chair), Bampton Smith, Boggis, Cammack, Crosland, Davenport, Fearon, Fenton, Fraser, Harrison, Needham, Patient, Phillips and Young.

Jason Boom – HRTC Town Clerk

Plus, one member of the public.

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

380. APOLOGIES FOR ABSENCE.
Cllrs Courtney, Hodgins, Timbers & Trickett.

381. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.
Cllr Boggis item 387.

The agenda was rearranged:

382. COMMUNICATIONS

- b) Independent Mytholmroyd Campaign Proposal for Distribution of
Funding between Hebden Bridge,
Mytholmroyd and Cragg Vale.

James Burbidge, representing the Independent Mytholmroyd Campaign, spoke asking that the council put apart locality and politics and address the wide inaccuracies between the two towns within the parish. The proposal is one way to address these inequalities.

Cllr Patient highlighted his work as a volunteer and felt that when the groups he was a member of asked for monies they were supported. He understood the split and wants to see it explored in Strategy & Review further.

Cllr Boggis acknowledged the towns are different, have different needs and the council recognises these.

Cllr Crosland stated that there was no evidence that Mytholmroyd was treated unfairly. She would like to see more groups encouraged to apply for funding in all areas. Activities and events that happen in Hebden Bridge benefit the whole area. One area that works together.

Cllr Bampton Smith highlighted that there are not as many active groups in Mytholmroyd, could some projects be addressed via Town Council Projects and committees once identified?

Cllr Harrison stated that different groups work in different ways and that HRTC needs to explore other options to allow others to access HRTC funding.

Cllr Phillips pointed out that Cragg Vale was not mentioned, he wanted to know how would that area be included? He was eager to see groups in all areas being encouraged to apply.

It was moved by Cllr Patient
Seconded by Cllr Young and

RESOLVED: that the proposal be passed to Strategy & Review for further discussion and consideration.

383. PLANNING APPLICATIONS

- a. **Application 18/20242/TPO** at The Birchcliffe Centre, Birchcliffe Road, Hebden Bridge, HX7 8DG for Fell one tree (Tree Preservation Order) (Birchcliffe).
It was noted that the application had already been decided by CMBC.
- b. **Application 18/01453/COU** at 13 West End, Hebden Bridge, HX7 8JP for Change of use from (A1) Retail to (C3) to form extension of existing dwelling (retrospective) (West End).
It was moved by Cllr Young
Seconded by Cllr Patient
RESOLVED: NO OBJECTION.
- c. **Application 18/01486/HSE** at 2 Regent Street, Hebden Bridge, HX7 7DG for Single storey rear extension alterations to window on east elevation and new rooflights to second floor (West End).
It was moved by Cllr Young
Seconded by Cllr Bampton Smith
RESOLVED: NO OBJECTION.
- d. **Application 18/00981/FUL** at Silver Birches Residential Home, 70 Erringden Road Mytholmroyd Hebden Bridge Calderdale HX7 5AR for Two storey rear extension to existing care home (Amended Plans) (Caldene).
It was moved by Cllr Boggis
Seconded by Cllr Harrison
RESOLVED: NO OBJECTION.
- e. **Application 18/01511/HSE** at 21 Eaves Avenue Hebden Bridge West Yorkshire HX7 6DJ for Two storey extension to rear (West End).
It was moved by Cllr Young
Seconded by Cllr Boggis
RESOLVED: NO OBJECTION.
- f. **Application 18/01552/FUL** at Melbourne Works Melbourne Street Hebden Bridge Calderdale for Revised proposal to extant planning application no. 09/01609/FUL, comprising of the conversion of existing Melbourne Mill to 10 No. Town Houses, 10 No. Apartments and the construction of 4 No. new build Apartments (West End).
It was moved by Cllr Young
Seconded by Cllr Boggis
RESOLVED: NO OBJECTION.

Applications dealt with under delegation from Full Council – No Objection.

- Application 19/20007/TPO at 23 The Brook, Mytholmroyd, HX7 5ED for Prune four trees (Tree Presentation Order).

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.

384. 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 Boggis and

RESOLVED: to note the information.

385. HRTC & HBPH PAYMENT & RECEIPT SCHEDULE

It was moved by Cllr Young

Seconded by Cllr Crosland

RESOLVED: To note items of information and to authorise payments totalling £38,398.41 to the 31st January 2019.

386. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Davenport

RESOLVED: To accept the statement of Account up to end of December 2018.

387. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

- | | |
|---|---|
| a) West Yorks Police & Crime Commissioner | Budget Consultation |
| b) Independent Mytholmroyd Campaign | Proposal for Distribution of Funding between Hebden Bridge, Mytholmroyd and Cragg Vale. |
| c) Mytholmroyd Station Partnership | Station Building Update |
| d) NALC | Section 137 Expenditure |
| e) Brooklyn Studios | Thank You |
| f) Le Maire, St Pol Sur Ternoise | Invitation. |
| g) NALC | Letter to Councillors |
| h) CMBC | Town Council Elections – 2/5/19 |
| i) Environment Agency | Mytholmroyd FAS Update |

It was moved by Cllr Young

Seconded by Cllr Harrison

RESOLVED: in respect of the following items:

- c) A great example of partnership working, congratulations to all those involved.
- f) 2 Councillors plus the Mayor to attend, this to be decided following the elections of the 2nd May 2019.

388. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

- a) The Nova Collective/V-Day 2019 Hebden Bridge Group

The Vagina Monologues £402.90

A lengthy discussion took place relating to the distribution of surplus funds, with the nominated recipient being listed as the Women's Centre in Halifax.

It was moved by Cllr Crosland

Seconded by Cllr Young

RESOLVED: to allow surplus funds to be distributed to the Women's Centre in Halifax on the condition that the funds benefit the women of Hebden Royd. This condition being on the understanding that release of these funds is a stipulation of the rights holders when releasing permission to perform the production.

It was moved by Cllr Needham

Seconded by Cllr Young

RESOLVED: to award £402.90.

389. MINUTES OF THE TOWN COUNCIL held 9th January 2019

It was moved by Cllr Young

Seconded by Cllr Stow

RESOLVED: To accept the minutes and approve as a correct record.

390. MINUTES OF THE JOINT NEIGHBOURHOOD PLANNING COMMITTEE held 14th January 2019

It was moved by Cllr Boggis

Seconded by Cllr Young

RESOLVED: To accept the minutes, endorse the recommendations therein and approve as a correct record.

391. MINUTES OF THE PICTURE HOUSE held 21st January 2019

The minutes were received for information.

392. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 29th January 2019

It was moved by Cllr Stow

Seconded by Cllr Young

RESOLVED: To accept the minutes, including the recommendations of the Committee regarding the budget for the financial year 2019/20 and to endorse recommendations therein and approve as a correct record.

393. BUDGET 2019/20

It was moved by Cllr Young

Seconded by Cllr Boggis

RESOLVED: To set the precept for the Financial Year 2019/20 at £272,540.00.

394.

WORKING GROUP

a) Disability Access Forum

Cllr Stow attended along with Cllr Harrison and advised of a developing policy proposal relating to A Boards to be put to Calderdale MBC.

395.

REPRESENTATIVES TO OUTSIDE BODIES

Cllr Stow reported on the actions of the Ted Hughes Literary Trail, attending a meeting where she encouraged them to ask HRTC to re-allocate their funding to allow them to develop trails around Mytholmroyd.

Cllr Stow also advised the meeting that plans for Happy Valley Pride and the Handmade Parade were pressing ahead.

Cllr Fenton attended a meeting of the Walkers Action group who are planning to replace visitor's boards and refocus the content in them.

Additionally, she advised that the Signal Box group were struggling to engage with Network Rail, but a surveyor was due to assess the structure.

Cllr Phillips attended the AGM of the Cragg Vale Community Association where traffic speeding remains an issue. A funding application should be forthcoming for an additional shelter in the park.

Cllr Boggis reported on the Community Resilience Group and the expected increase in mental health support for the area and the £74k of funding available.

Cllr Bampton Smith and Cllr Cammack attended a meeting of the Friends of Stubb Playing Field who continue to improve the area with improved drainage and plans to remove the unused changing rooms.

Cllr Patient reported on the AGM of Royd Regen with new officers elected. He reported on the full funding of the Nature Reserve and Wetlands at Brearley Fields.

Meeting finished at 8.50pm

Payment and Receipt Schedule
Full Council
6th February 2019

Hebden Royd Town Council

Item	no:	Payee	Details	Amount	Cost Centre	Payment Method
Accounts to be Paid						
		Living Wage	Membership Fee			
a		Foundation		144.00	Office	BACS
b		Pennine Pens	Website	355.00	Office	BACS
c		Neopost	Franking Hire	75.70	Office	BACS
d		Carolyn Warren	Accounts Support	150.00	Office	BACS
e		Yorks Internal Audit	Interim Visit	305.00	Audit	BACS
f		Dringtech	It Support	84.00	Office	BACS
g		Bates	Stationery	65.83	Office	BACS
h		Water Logic	Water	6.00	Hospitality	BACS
I		EPS	Equip Hire (Pumpkin Fest)	195.22	Env, All & Eve	BACS
j		P & D Builders	Festive Light Install	115.00	Festive Lights	BACS
				<u>1,495.75</u>		

Receipts Received

					Env, All &	
a			Pumpkins Fest Collections	269.50	Events	
b			Training Course Refund	45.00	Training	
c			Baker Ross Refund	4.95	Env, All & Eve	
d		Royd Regen	Grant Repay	3,875.00	Comm Fund	
e		HMRC	VAT Repay	4,139.59		
				<u>8,334.04</u>		

Hebden Bridge Picture House

Item	no:	Payee	Details	Amount	Cost Centre	Payment Method
Accounts to be Paid						
a		Altitude	Film Royalties	120.00	Royalties	BACS
b		Artificial Eye	Film Royalties	691.78	Royalties	BACS
c		Disney	Film Royalties	3,829.10	Royalties	BACS
d		Disney	Film Royalties	730.80	Royalties	BACS
e		Dogwoof	Film Royalties	163.45	Royalties	BACS
f		Eone	Film Royalties	514.50	Royalties	BACS
g		ICO	Film Royalties	120.00	Royalties	BACS
h		MUBI	Film Royalties	246.40	Royalties	BACS
i		Park Circus	Film Royalties	1,702.55	Royalties	BACS
j		Sony	Film Royalties	535.80	Royalties	BACS
k		Sony	Film Royalties	278.00	Royalties	BACS
l		Studio Canal	Film Royalties	512.40	Royalties	BACS
m		Thunderbird	Film Royalties	556.15	Royalties	BACS
n		Fox	Film Royalties	765.80	Royalties	BACS
o		Fox	Film Royalties	567.35	Royalties	BACS
p		Fox	Film Royalties	5,920.50	Royalties	BACS
q		Universal	Film Royalties	458.86	Royalties	BACS
r		Universal	Film Royalties	145.63	Royalties	BACS
s		Universal	Film Royalties	1,080.10	Royalties	BACS
t		Universal	Film Royalties	365.24	Royalties	BACS
u		Vertigo	Film Royalties	173.26	Royalties	BACS

v	Verve	Film Royalties	205.62	Royalties	BACS
w	Warner Bros	Film Royalties	281.75	Royalties	BACS
x	Warner Bros	Film Royalties	1,702.01	Royalties	BACS
y	Warner Bros	Film Royalties	489.60	Royalties	BACS
z	More2Screen	Streaming	130.00	Streaming	BACS
aa	More2Screen	Streaming	1,031.50	Streaming	BACS
bb	Brooks	Kiosk	253.41	Kiosk	BACS
cc	Brooks	Kiosk	188.35	Kiosk	BACS
dd	Brooks	Kiosk	9.83	Kiosk	BACS
ee	Retails Leisure	Kiosk	334.27	Kiosk	BACS
ff	Retails Leisure	Kiosk	227.87	Kiosk	BACS
gg	Suma	Kiosk	371.94	Kiosk	BACS
hh	Suma	Kiosk	10.25	Kiosk	BACS
ii	Suma	Kiosk	265.15	Kiosk	BACS
jj	Total	Kiosk	259.28	Kiosk	BACS
kk	Towngate Tearooms	Kiosk	596.80	Kiosk	BACS
ll	Turner & Wright	Kiosk	340.14	Kiosk	BACS
mm	Yorks Crisps	Kiosk	135.36	Kiosk	BACS
nn	Matthew Clark	Kiosk	570.99	Kiosk	BACS
oo	Matthew Clark	Kiosk	414.12	Kiosk	BACS
pp	Matthew Clark	Kiosk	323.45	Kiosk	BACS
qq	Vocation	Kiosk	301.83	Kiosk	BACS
rr	Elis	Cleaning	96.73	Kiosk	BACS
ss	Harrisons	Maintenance	95.28	Build Man	BACS
tt	ICO	Programming Fees	2,677.09	Programming	BACS
uu	Neopost	Postage	1.60	Office	BACS
vv	Neopost	Franking Hire	75.68	Office	BACS
ww	P & D Builders	Maintenance	488.00	Build Man	BACS
xx	Phone Coop	Internet	18.00	Office	BACS
yy	Reflex	Programme Printing	520.00	Brochure	BACS
zz	Rosse	Fire Pager	199.20	Build Man	BACS
aaa	Scott	Cleaning Supplies	221.59	Cleaning	BACS
bbb	SSE	Electric	638.18	Utilities	BACS
ccc	SSE	Gas	2,586.03	Utilities	BACS
ddd	UKCA	Membership	116.18	Memberships	BACS
eee	Unicom	Phone	73.68	Phone	BACS
fff	Viking	Stationery	111.35	Office	BACS
ggg	POS Yorks	Film Delivery	198.00	Film Delivery	BACS
hhh	Yorks Water	Water	864.88	Utilities	BACS
			<u>36,902.66</u>		