

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 11th SEPTEMBER 2013

MINUTES

PRESENT Councillors; Boggis (Chair), Baker, Bampton Smith, Fearon, Press, Scorer, Sweeney, Timbers, Yorke & Young.

One member of the public

Clerk – Jason Boom, Hebden Royd Town Council.

233. PUBLIC QUESTION TIME.

No questions were asked.

234. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Davenport, Fekri, Gibson, Talbot & Tsoneva.

235. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Young 243 a) & g)

Cllr Sweeney 243 a)

Cllr Boggis 243 g)

Cllr Scorer 243 g)

236. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a) Calderdale MBC	Localisation of Council Tax Reduction
b) YLCA	White Rose Update August 2013
c) Mr F McManus	Traffic Control Requests
d) Calderdale Interfaith Council	Invitation to attend.
e) Coun Richard Marshall	Todmorden Walk In Centre
f) Calderdale MBC	Licencing Policy & the Equality Act
2010	
g) Hana Osborne	Request for financial support.
h) YLCA	E-Bulletin 23/8/13
i) YLCA	E-Bulletin 30/8/13
j) Calderdale MBC	Asset of Community Value
k) Calderdale MBC	Localisation of Council Tax Reduction
l) The Clerk	September 2013

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: In respect of items:

- b) write to Roger Greenwood congratulating him on 50 years as a Parish Council Clerk.
- c) forward the communication to Calderdale MBC Highways.
- d) nominate Cllr Fekri.
- e) write to Matt Walsh, Tony Martin & Nigel Taylor explaining how important we feel the walk in centre is and asking how it be utilised in the future.
- g) advise that council is unable to support this application but wish her all the best for the trip to the United States.

In respect of item:

- j) It was moved by Cllr Bampton Smith
Seconded by Cllr Press and
RESOLVED: to support the application.

237. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

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

238. MINUTES OF THE TOWN COUNCIL held 21st AUGUST 2013

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

239. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 28th AUGUST 2013

It was moved by Cllr Boggis
Seconded by Cllr Young and
RESOLVED: to accept the minutes as a correct record and adopt the recommendations therein.

240. REPRESENTATIVES TO OUTSIDE BODIES

Friends of Calder Holmes Park – Cllr Press advised on a consultation process regarding the performance area on the 21st September. Exercise equipment was also being progressed.

Mytholmroyd Gala – Cllr Boggis reported that plans for holding the gala the weekend of the 5/6th July 2014 were in place.

241. HRTC ACCOUNTS TO BE PAID

a) J L Albutt	Packhorse Bridge Lettering	£264.00
b) Cotterills	Stationery	£65.08
c) Les Cutts	Horse Hounds Promotion	£50.00
d) Recognition Express	Stationery	£522.00

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

242. HRTC RECEIPTS RECEIVED

a) 01/08/13	Refund Arrangement Fee	£24.00
b) 05/08/13	Untaxed Interest	£43.37

c) 09/08/13	Hanging Baskets	£75.60
d) 13/08/13	Hanging Baskets	£37.80
e) 19/08/13	Hanging Baskets	£75.60
f) 19/08/13	Hanging Baskets	£151.20

It was moved by Cllr Young

Seconded by Cllr Scorer and

RESOLVED: to note the receipts.

243. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: that the Statement of Account up to 05/09/2013 is a true and accurate record.

Note: Cllr Boggis declared an interest in the next item.

244. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

It was moved by Cllr Young

Seconded by Cllr Fearon and

RESOLVED: to award Calderdale Theatre School for their National Theatre Connections Programme £400.00

245. HBPH ACCOUNTS TO BE PAID

a) Momentum Pictures	Film Royalties	£256.73
b) Momentum Pictures	Film Royalties	£347.03
c) Paramount	Film Royalties	£688.34
d) Dogwoof	Film Royalties	£120.00
e) Studio Canal	Film Royalties	£220.32
f) Disney	Film Royalties	£1204.64
g) Disney	Film Royalties	£1004.00
h) Verve Pictures	Film Royalties	£136.68
i) Momentum Pictures	Film Royalties	£191.10
j) Sony	Film Royalties	£128.00
k) John Otway	Film Royalties	£247.67
l) Warners	Film Royalties	£416.20
m) Universal	Film Royalties	£948.32
n) Picture House Entertainment	Film Royalties	£176.58
o) Universal	Film Royalties	£131.36
p) Metrodome	Film Royalties	£185.86
q) Soda Pictures	Film Royalties	£299.08
r) Neopost	Postage	£101.53
s) Berendsen	Toilet Sundries	£40.32
t) Phone Coop	Broadband	£19.00
u) H2O Chemicals	Water Testing	£136.08
v) H2O Chemicals	Water Testing	£72.00
w) Matthew Clark	Bar Supplies	£70.48
x) Matthew Clark	Bar Supplies	£275.68
y) POS Yorkshire	Film Delivery	£198.00
z) Cotterills	Stationery	£67.24
aa) British Gas	Utilities	£62.77

bb) Empire Popcorn	Kiosk Supplies	£295.04
cc) Super Stitch	Uniform	£105.45
dd) Bishops	Kiosk Supplies	£265.56
ee) Bishops	Kiosk Supplies	£237.54
ff) Calderdale MBC	Programmes	£714.00
gg) BT	Phone Charges	£359.45

It was moved by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: to pay the accounts.

246. COURSES & CONFERENCES

It was moved by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: to note the information.

247. PLANNING APPLICATIONS

- a) **Application 13/00991/LBC** at 1 Ewood Court, Midgley Road, Mytholmroyd HX7 5QX for Replacement entrance gate (Listed Building Consent).

It was moved by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: Recommend Approval.

- b) **Application 13/00932/LBC** at Old Cragg Hall, Swine Market Lane, Cragg Vale, HX7 5TB for Replacement windows (Listed Building Consent).

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: Recommend Approval.

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED: The Chair proposes 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.

Note: Cllr Timbers arrived.

248. 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 Sweeney and

RESOLVED:- to note the information.

249. 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 Bampton Smith

Seconded by Cllr Timbers and

RESOLVED:- to note the information.

The meeting finished at 8.15 pm

