HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 13th November 2013

MINUTES

PRESENT Councillors; Boggis (Chair), Baker, Bampton Smith, Davenport, Dixon, Halewood, Hodgins, Sweeney, Timbers, Yorke & Young.

Clerk – Jason Boom, Hebden Royd Town Council.

338. PUBLIC QUESTION TIME.

Communication regarding the relocation of Mytholmroyd Post Office was presented.

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: consider the information at the next meeting.

339. APOLOGIES FOR ABSENCE.

Cllrs Fearon, Press, Fekri, Scorer & Trickett.

340. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Boggis items 355 a), b), c) & e).

Cllr Hodgins item 353 a).

Cllr Timbers item 342 n).

Cllr Young 353 a) & b).

Cllr Dixon 353 a) & b).

341. RULES OF DEBATE

Cllr Boggis outlined the rules of debate as set out in the standing orders along with expectations for appropriate conduct at future meetings following the guideline.

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED:- to advise absent councillors of these discussions and to circulate the rules of debate once more.

342. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a) Friends of Calder Holmes Park
 b) Hebden Bridge Partnership
 c) YLCA
 d) YLCA
 Request for Support
 Establishing BusinessAssociation
 Parish Precept Support Grant
 Electronic Payments

e) Family of Norbert Oberstadt Thanks

f) Community Rights of Way (CROWS) Introduction Letter
g) Dave Boardman Banner Removal

h) YLCA E-Bulletin 28/10/13
i) YLCA Standing for Election

j) YLCA NALC Larger Council Election

k) YLCA

1) YLCA

m) Metro

n) CMBC

o) HB & District Old People's Committee

p) Clerks & Councils Direct

q) YLCA

r) Mytholmroyd Gala

s) Superfast West Yorkshire

t) CPRE

E-Bulletin 18/10/13

Revised Model Standing Orders

Bus Service Update

Footpath Diversion-GrannyWood

Meeting and Representation.

November 2013

Parish Precept Statistics 2013/14

Research & Findings Parish Councils Briefing

Countryside Voice & Field Work

Note: Cllr Halewood arrived.

In respect of:-

a) a letter of support be issued.

b) reply stating that the HB Partnership is better placed to support this relaunch of the Business Association, the Town Council would like to see this organisation develop organically. HRTC continues to support the HB Partnership and when reformed HRTC would be happy to provide a representative and support the organisation in that way.

g) write to Ian Grey & Geoff Willerton at CMBC asking for the banner site at junction of Burnley Road & Bridge Gate along with Burnley Road & Cragg Road be made official banner sites for use by the community.

1) pass to Strategy & Review

n) that we enquire if the application is retrospective as the alterations appear to have already been made. State that the pathway is deteriorating and that we would wish to see it inspected and repaired accordingly.

o) Cllr Davenport to act as HRTC Representative to this Committee.

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: to act in accordance with above.

343. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Boggis Seconded by Cllr Young and

RESOLVED: to note the report.

344. MINUTES OF THE TOWN COUNCIL held 23rd October 2013

It was moved by Cllr Young Seconded by Cllr Dixon and

RESOLVED: to accept the minutes as a correct record.

345. MINUTES OF THE TWINNING COMMITTEE held 6th November 2013

It was moved by Cllr Davenport

Seconded by Cllr Dixon and

RESOLVED: to accept the minutes as a correct record.

346. GRIEVENCE PANEL MEMBERSHIP

It was moved by Cllr Hodgins Seconded by Cllr Dixon and **RESOLVED:** to appoint Cllr Halewood as a member of the Grievance Panel for 2013/14.

347. LIVING WAGE

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: to adopt the increased rate of the Living Wage to £7.65 from the 1st November 2013.

It was moved by Cllr Young

Seconded by Cllr Halewood and

RESOLVED: to seek accreditation as a Living Wage Employer.

348. REPRESENTATIVES TO OUTSIDE BODIES

a) Members reports:

HBDIG – Cllr Davenport reported that the group were changing their name to the Hebden Bridge Twinning Society and that the Straconitz group was short of members.

Royd Regen – Cllr Hodgins reminded the meeting of the Xmas Market on the 16th November and the Light Switch on the 22nd November in conjunction with the Right Royd Xmas Do.

Neighbourhood Plan – Cllr Timbers informed the meeting of discussions with Phil Radcliffe of CMBC and the need to involve the Hill Top Parishes.

Mention was made of the need for Hebden Bridge to provide more housing as part of the planning framework.

The Clerk advised the meeting that under the delegated powers of the Strategy & Review Committee the Neighbourhood Plan Working Party is able to write and collect information and that a standard item in future meeting would be included for Working Parties to report back and decide actions as appropriate. Elmet Trust – Cllr Timbers reported on plans to work with the group as part of his Mayoral Year if so elected and discussions regarding the highlighting of the 'War Poetry' of Ted Hughes.

Town & Parish Liaison Committee – Cllr Sweeney reported back as the CMBC appointed chair of this committee. He stated it was well attended with a briefing on the Tour de France, flood defences and available training for Cllrs on Planning & Green Field Sites.

He stated that as the largest Parish within Calderdale it was important that HRTC be represented.

b) Vacancies Swimming Pool Assoc

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: that Cllr Dixon act as rep on this committee.

349. APPROVAL OF HRTC CHEQUES ISSUED BY THE CLERK

a) Jason Boom Petty Cash £94.65

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: to note the payment.

350. HRTC ACCOUNTS TO BE PAID

a) Pennine Pens	Website	£185.00
b) YLCA	Planning Training	£115.00
c) YLCA	Chairmanship Training	£115.00
d) DA & FR Gibbon	Hanging Basket Watering	£1401.00
e) Bernhards Landscapes	Skate Park Maintenance	£1587.00
f) Roger Greenwood	Clerking Services	£346.27
g) BNP Parabis	Photocopier (by Direct Debit)£541.02	

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

351. HRTC RECEIPTS RECEIVED

a) 4/10/13	Untaxed Interest	£35.54
b) 4/10/13	BT Credit	£32.78

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and **RESOLVED:** note the receipts.

352. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: to accept the Statement of Account up to 7th November 2013 as an accurate record.

The meeting was advised by Cllr Hodgins that a secondary bank account had been identified but had proven difficult. The clerk added that recent press regarding the Cooperative Bank closing Local Authority Accounts was not relevant to HRTC given our size and lack of borrowing.

353. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

a) Hebden Bridge Piano Festival 2014 Festival £500.00 It was moved by Cllr Young Seconded by Cllr Timbers and **RESOLVED:** to award £500.00.

b) Hebden Bridge Flood Action Group
It was moved by Cllr Bampton Smith
Seconded by Cllr Timbers and

RESOLVED: to refuse the request as HRTC feels that the organisations this group is working with have funds available to support this activity and its associated costs.

354. HBPH ACCOUNTS TO BE PAID

a) Haley Bros	Works Retention	£5251.20
b) Haley Bros	Insurance Repairs	£540.00
c) Yorkshire Dales Ice Cream	Kiosk Supplies	£122.04
d) Yorkshire Dales Ice Cream	Kiosk Supplies	£121.32
e) Bishops	Kiosk Supplies	£441.32
f) Bishops	Kiosk Supplies	£208.26

g) Suma Foods	Kiosk Supplies	£331.54
h) Matthew Clark	Bar Supplies	£131.89
i) Matthew Clark	Bar Supplies	£372.57
j) Bridestone Brewing	Bar Supplies	£177.60
k) Bridestone Brewing	Bar Supplies	£140.40
1) Neopost	Postage	£201.78
m) Russell Horn	Brochure Design	£250.00
n) Reflex	Brochure Printing	£650.00
o) John Baxendale	Gate Repair	£1250.00
p) Nortech Software	Tickets	£111.54
q) Berendsen	Cleaning Supplies	£42.62
r) Rosse Systems	Fire Equip Service	£256.80
s) POS Yorkshire	Film Delivery	£158.40
t) Cotterills	Office Supplies	£95.36
u) FCC Environment	Waste Collection	£299.52
v) Soda	Film Royalties	£120.00
w) Artificial Eye	Film Royalties	£147.88
x) Warner Bros	Film Royalties	£75.00
y) Peccadillo Pictures	Film Royalties	£322.53
z) Sony Pictures	Film Royalties	£237.05
aa) Munro Film Services	Film Royalties	£245.52
bb) Studio Canal	Film Royalties	£96.00
cc) Universal	Film Royalties	£914.00
dd) Showsec	Security	£190.20
It was moved by Cllr Young	-	

355. PLANNING APPLICATIONS

a) **Application 13/20143/TPO** at Arnsbrae Keighley Road Hebden Bridge West Yorkshire HX7 8HJ for Single storey extension to East elevation (Listed Building Consent).

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: to pay the accounts.

Seconded by Cllr Timbers and

RESOLVED: Recommend Approval

b) **Application 13/01295/LBC** at Catherine House Farm Clattering Stones Road Cragg Vale Hebden Bridge West Yorkshire HX7 5TU for Single storey extension to East elevation (Listed Building Consent).

It was moved by Cllr Baker

Seconded by Cllr Hodgins and

RESOLVED: Recommend Approval

c) **Application 13/01294/HSE** at Catherine House Farm Clattering Stones Road Cragg Vale Hebden Bridge West Yorkshire HX7 5TU for Single storey extension to East elevation.

It was moved by Cllr Baker

Seconded by Cllr Hodgins and

RESOLVED: Recommend Approval

Note: Cllrs Timbers & Young declared an interest in the next item.

d) **Application 13/01291/HSE** at 9 Crossley Terrace Commercial Street Hebden Bridge West Yorkshire HX7 8AY for Conservatory to side.

It was moved by Cllr Hodgins Seconded by Cllr Halewood and

RESOLVED: Recommend Approval

e) **Application 13/01241/FUL** at Land At High Stones Cragg Vale Hebden Bridge HX7 5TU for Installation of an Endurance E-3120 60kw wind_turbine with a maximum tip height of 35m

It was moved by Cllr Baker

Seconded by Cllr Hodgins and

RESOLVED: Recommend Refusal on the grounds of the impact on the visual amenity of the area and the green belt it stands in with an overbearing effect on the landscape.

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.

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

a) Application 13/20102/TPO at 11 East View Mytholmroyd Hebden Bridge West Yorkshire HX7 5ET for Prune trees (Tree Preservation Order).

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 Dixon and

RESOLVED:- to note the information.

Meeting finished at 9.15pm.