

HEBDEN ROYD TOWN COUNCIL

**MEETING of the TOWN COUNCIL
held WEDNESDAY 23rd October 2013**

MINUTES

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

Clerk – Jason Boom, Hebden Royd Town Council.

Three members of the public plus Aban Quaynor (Hebden Bridge Times).

307. PUBLIC QUESTION TIME.

No questions were asked of the Council.

308. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Beacroft Mitchell, Fekri, Timbers & Tsoneva.

309. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

None were declared at this time.

310. ELECTION OF DEPUTY MAYOR 2013/14

Cllr Yorke spoke and thanked the council for the opportunity to be Deputy Mayor explaining family and work commitments were responsible for his decision to resign.

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED:- to elect Cllr Jonathan Timbers to post for Deputy Mayor of Hebden Royd for 2013/14.

311. FILLING OF VACANCIES (2) BY CO OPTION (White Lee Ward & Caldene Ward)

Letters of introduction were read out by the Clerk.

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED:- to co-opt Robin Dixon to represent the ward of Caldene.

It was moved by Cllr Baker

Seconded by Cllr Hodgins and

RESOLVED:- to co-opt Andrew Halewood to represent the ward of White Lee.

Robin Dixon & Andrew Halewood signed a declaration of Acceptance of Office, were advised of the need to declare interests within 28 days and joined the body of the meeting.

312. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

- | | |
|--------------------------------------|--|
| a) Incredible Edible Mytholm | Business Plan Update |
| b) Calderdale MBC | Citizen Celebration Award |
| c) Paul Fleming | HB Police Station |
| d) Ground Floor Project | HRTC Community Funding |
| e) HBCA | Town Hall Restoration |
| f) Calderdale MBC | Discharge of Conditions |
| g) Forum 50 + | Invite to EGM |
| h) Calderdale MBC | Hebden Royd Neighbourhood Development Plan |
| i) Heptonstall Exhibitions & Richard | Request for Grant Payment. |
| | Naylor Charities |
| j) Hadrag | Rail Views - Autumn 2013 |
| k) Calderdale MBC | Review of Polling Districts & Stations |
| l) YLCA | White Rose Update |
| m) Northern Rail | Connections – Autumn 2013 |
| n) Treesponsibility | Understanding the Hebden Water Catchment |
| o) Environment Agency | Flood Resilience Workshop Outputs |

In respect of:

d) It was moved by Cllr Young
Seconded by Cllr Davenport and

RESOLVED:- to pass the communication to Community Funding.

h) It was moved by Cllr Young
Seconded by Cllr Baker and

RESOLVED:- to pass to the working party.

i) It was moved by Cllr Young
Seconded by Cllr Bampton Smith and

RESOLVED:- to forward payment for one recipient (£140.00) the others being out side of the Hebden Royd Parish.

313. OPENNESS AND TRANSPARENCY ON PERSONAL INTERESTS

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED:- to note the information.

314. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED:- to note the report.

315. MINUTES OF THE PICTURE HOUSE COMMITTEE held 23rd SEPTEMBER 2013

It was moved by Cllr Press

Seconded by Cllr Hodgins and

RESOLVED:- to endorse the recommendations and approve as a correct record.

Cllr Press highlighted the Picture House taking a role in raising the profile of the work undertaken by Todmorden Food Bank.

It was moved by Cllr Press

Seconded by Cllr Hodgins and

RESOLVED:- that the Picture House support the Todmorden Food bank in raising its profile.

316. MINUTES OF THE TOWN COUNCIL held 2nd October 2013

It was moved by Cllr Young

Seconded by Cllr Davenport and

RESOLVED:- to approve the minutes as a correct record.

The Clerk confirmed that PKF Littlejohn had confirmed verbally that the HRTC Annual Audit was valid despite a incorrectly named page being included.

317. MINUTES OF THE ENVIRONMENT & ALLOTMENTS COMMITTEE held 9th OCTOBER 2013

It was moved by Cllr Hodgins

Seconded by Cllr Young and

RESOLVED:- to endorse the recommendations and approve as a correct record.

318. COMMITTEE MEMBERSHIP 2013/14

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: to add Cllr Dixon to the Staffing, Strategy & Review and Twinning Committees. Add Cllr Halewood to the Picture House & Twinning Committees. To remove Cllr Beacroft Mitchell and replace with Cllr Bampton Smith on the Staffing Committee.

319. REPRESENTATIVES TO OUTSIDE BODIES

HB Self Build – Cllr Davenport advised the meeting of their continued work. Calderdale Straconitz Group – Cllr Davenport noted the funding issues it was working to reduce.

Cllr Hodgins informed the meeting of a Christmas Market at St Michaels, Mytholmroyd on the 16th Nov, a 'Reet Royd Christmas Do' on the 22nd November and the work of the Gala Committee planning for 2014.

320. HRTC ACCOUNTS TO BE PAID

a) Euro Digital Systems Ltd	Photocopying	£31.95
b) Euro Digital Systems Ltd	Photocopying	£64.37

c) Angle Springs	Hospitality	£62.44
d) PCX Computers	Computer Upgrade	£144.00
e) Springfield Camping Ltd	Outdoor Wear	£177.75
f) Beardsworths Ltd	Spring Bulbs	£619.20
g) European Business Services	Payroll Training	£450.00

It was moved by Cllr Young

Seconded by Cllr Baker and

RESOLVED:- to pay the accounts.

321. HRTC RECEIPTS RECEIVED

a) 2/9/13

Hanging Baskets £75.60

b) 5/9/13

Untaxed Interest £43.61

c) 25/9/13

Zurich Insurance £8,585.42

It was moved by Cllr Young

Seconded by Cllr Davenport and

RESOLVED:- to note the receipts.

322. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Sweeney

Seconded by Cllr Hodgins and

RESOLVED:- to accept the Statement of Account up to 17/10/13as correct.

It was moved by Cllr Hodgins

Seconded by Cllr Young and

RESOLVED:- to revisit the need for additional banking arrangements at HRTC.

323. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

Note: Cllrs, Boggis, Bampton Smith, Halewood & Hodgins declared an interest in the next item.

a) It was moved by Cllr Young

Seconded by Cllr Davenport and

RESOLVED:- to award Royd Regeneration £500.00.

b) It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED:- to award Dodnaze Community Assoc £500.00.

324. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) Petty Cash

£157.27

It was moved by Cllr Young

Seconded by Cllr Hodgins and

RESOLVED:- to note the payment.

Note: Cllr Trickett arrived.

325. HBPH ACCOUNTS TO BE PAID

a) Calderdale MBC

Programme £708.00

b) Npower

Energy £1422.20

c) Chubb	Fire Extinguish Serv	£138.68
d) Yorkshire Water	Meter Changes	£588.10
e) Neopost	Postage	£100.00
f) Neopost	Sundries	£49.79
g) Neopost	Machine Hire	£534.38
h) Cotterills	Kiosk Supplies	£77.97
i) Phone Coop	Broadband	£19.00
j) POS Yorkshire	Film delivery	£218.40
k) Show Sec	Security	£200.10
l) YPO	Cleaning Sundries	£56.16
m) Berendsen	Cleaning Sundries	£53.28
n) Suma Wholefoods	Kiosk Supplies	£301.27
o) Matthew Clark	Bar Supplies	£175.32
p) Empire Popcorn	Kiosk Supplies	£180.47
q) Empire Popcorn	Kiosk Supplies	£180.47
r) Disney	Film Royalties	£276.85
s) Disney	Film Royalties	£270.20
t) Disney	Film Royalties	£337.22
u) Studio Canal	Film Royalties	£96.78
v) Studio Canal	Film Royalties	£944.30
w) Reel Solutions	Film Royalties	£120.00
x) Fox	Film Royalties	£208.64
y) Universal	Film Royalties	£87.67
z) Sony	Film Royalties	£404.80
aa) Cinefile	Film Royalties	£144.00
bb) Lionsgate	Film Royalties	£120.00
cc) Lionsgate	Film Royalties	£120.00
dd) House of Cards	Live Royalties	£246.45
ee) More2screen	ROH Royalties	£711.00
ff) Picture House Cinemas Ltd	NT Royalties	£2918.05

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

326. COURSES & CONFERENCES

It was moved by Cllr Young
Seconded by Cllr Sweeney and
RESOLVED:- to allow Cllr Timbers to attend a YLCA Chairmanship course should he be able to and should he so wish.

327. PLANNING APPLICATIONS

- a. **Application 13/01185/LBC** at 20 Nutclough, Keighley Road, Hebden Bridge, HX7 8HA for Raised decking to rear and 2m fence (Amended application to 13/00930 to regularise works already carried out) (Listed Building Consent).
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED: Recommend Approval.

- b. **Application 13/01150/HSE** at 20 Nutclough, Keighley Road, Hebden Bridge, HX7 8HA for Raised decking to rear and 2m fence (Amended Scheme to 13/00849) (Part Retrospective).
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED: Recommend Approval.
- c. **Application 13/01075/LBC** at Greenfield Chapel Lane, Mytholmroyd, HX2 6JD for Conversion of the existing historic building into one dwelling.
Amendment to previously passed application 11/00486/LBC.
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED: Recommend Approval subject to conservation officers report being favourable.
- d. **Application 13/01074/CON** at Greenfield Chapel Lane, Mytholmroyd, HX2 6JD for Conversion of the existing historic building into one dwelling.
Amendment to previously approved application 11/00485/FUL.
It was moved by Cllr Young
Seconded by Cllr Press and
RESOLVED: Recommend Approval subject to conservation officers report being favourable.
- e. **Application 13/01086/HSE** at 16 Market Street, Hebden Bridge, HX7 6AA for Two storey extension over existing ground floor extension.
It was moved by Cllr Press
Seconded by Cllr Hodgins and
RESOLVED: Recommend Approval.
- f. **Application 13/20134/TPO** at 32 Palace House Road, Hebden Bridge, HX7 6HW for Fell one tree (Tree Preservation Order).
It was moved by Cllr Young
Seconded by Cllr Fearon and
RESOLVED: Recommend Refusal to fell but would encourage pruning.
- g. **Application 13/20132/TPO** at 12 The Brook, Mytholmroyd, HX7 5ED for Fell three trees (Tree Preservation Order).
It was moved by Cllr Press
Seconded by Cllr Dixon and
RESOLVED: Recommend Approval
- h. **Application 13/01127/LBC** at Cottage Adjacent To 3 Little Hollin Hey, Hebden Bridge for Conversion of barn to dwelling (Listed Building Consent).
It was moved by Cllr Hodgins
Seconded by Cllr Bampton Smith and
RESOLVED: Recommend Approval
- i. **Application 13/01089/LBC** at Hebden Bridge Station, Station Road, Hebden Bridge, HX7 6JE for Rental cycle shelter in a quadrant style with clear

polycarbonate back including advertising of the cycle scheme and housing for CCTV equipment (Listed Building Consent).

It was moved by Cllr Boggis

Seconded by Cllr Trickett and

RESOLVED: Recommend Refusal due to the detrimental effect on visual amenity due to the close proximity to the Railway Station.

- j. **Application 13/00975/CON** at Cottage Adjacent To 3 Little Hollin Hey, Hebden Bridge for Conversion of barn to dwelling.

It was moved by Cllr Hodgins

Seconded by Cllr Bampton Smith and

RESOLVED: Recommend Approval

It was moved by Cllr Boggis

Seconded by Cllr Sweeney and

RESOLVED: to suspend standing orders at 8.31pm and rearrange the agenda.

Dongrea Kohn spoke about item 312 n) highlighting the evidence within the report which was of great local concern. The systems surrounding the Calder Valley forming part of a jigsaw with the upper moors connected to the Valley bottoms drainage patterns.

It was moved by Cllr Young

Seconded by Cllr Trickett and

RESOLVED:- to thank the group for the report and support its application to the EU asking them to investigate the reports findings.

Note: Cllr Bampton Smith declared an interest in the next item.

- k. **Application 13/01235/HSE** at Marshaw Bank Farm Barn, Four Gates End, Cragg Vale, HX7 5TG for Single storey extension to rear.

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED: Recommend Approval

- l. **Application 13/01169/COU** at 7 Market Street, Hebden Bridge, HX7 6EU for Change of use of rear section of ground floor to shop. Conversion of existing single storey rear extension to provide access to existing domestic dwelling above.

It was moved by Cllr Bampton Smith

Seconded by Cllr Press and

RESOLVED: Recommend Approval

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

- m. **Application 13/00952/HSE** at Bell House, Cragg Lane, Cragg Vale, HX7 5RU for First floor extension to North East elevation.

It was moved by Cllr Bampton Smith

Seconded by Cllr Dixon 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.

328. 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 Trickett and

RESOLVED:- to note the information.

329. 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 Bampton Smith and

RESOLVED:- to note the information.

The meeting finished at 9.45 pm

