### **HEBDEN ROYD TOWN COUNCIL**

### MEETING of the TOWN COUNCIL held WEDNESDAY 31<sup>st</sup> JULY 2013

### MINUTES

### PRESENT Councillors; Boggis (Chair), Baker, Bampton Smith, Davenport, Fearon, Fekri, Hodgins, Press, Talbot, Timbers, Trickett, Tsoneva, Yorke & Young.

Clerk – Jason Boom, Hebden Royd Town Council.

37 Members of the public plus 1 member of the press.

### 164. PUBLIC QUESTION TIME.

Michael Allen stated that the 2014 rail timetable was continuing to fail to deliver the promised improved services to Mytholmroyd that were made in 2008 and notes more services to Sowerby Bridge. It was moved by Cllr Baker

Seconded by Cllr Bampton Smith and

**RESOLVED**: to write to Network Rail asking for advice on plans relating to disabled access on the Caldervale Line and the promised additional services.

Mary Agnus Krell asked for advice on the consultation undertaken by HRTC. It was moved by Cllr Boggis Seconded by Cllr Young and **RESOLVED**: that the Clerk arrange to meet with Mary Agnus Krell.

### **165. APOLOGIES FOR ABSENCE.**

Cllrs Sweeney & Scorer.

### 166. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Tsoneva – Item 180 a) Cllr Timbers – Item 180 a) Cllr Hodgins – 180 d)

### 167. MINUTE 104 – HEBDEN BRIDGE BURLESQUE FESTIVAL

Special Motion following written notice received from Cllrs: Baker, Bampton Smith, Beacroft Mitchell, Boggis, Davenport, Scorer, Talbot, Timbers & Trickett.

It was moved by Cllr Bampton Smith

Seconded by Cllr Davenport and

**RESOLVED**: that the resolution, as per minute 104, taken under delegated powers by the Picture House Committee, be rescinded.

### 168. HEBDEN BRIDGE & DISTRICT INTERNATIONAL GROUP

David Parry spoke on the role of Hebden Bridge & District International Group and the benefits of Town Twinning.

The aims of the group were outlined and the history of Twinning was considered, Mr Parry stated that he was regularly the only representative at many Twinning Functions and that the Town Council was poorly represented.

Representatives from St Pol & Aachen spoke of the benefits they enjoyed.

Note: Cllr Talbot arrived.

Cllr Timbers asked for the involvement of other nations within the powers and functions of the Town Council and stated the importance of marking the anniversary of the start of WW I.

Cllr Press asked that we remember the passing of Ruth Ryder and her involvement in Twinning in Hebden Royd and advised that she had requested the anniversary of the start of WW1 to be on the next agenda. Cllr Davenport, recently returned from the Czech Republic, talked about a

chance to exchange ideas and the high standard of hospitality she enjoyed.

Note: Cllr Fearon arrived.

Cllr Fekri saw 2014 and the anniversary of the start of WW1 as an opportunity to revive interest in twinning.

Cllr Bampton Smith thanked Mr Parry for all his hard work and thanked our guests from St Pol and Aachen.

Note: Cllr Trickett arrived.

#### 169. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a)	YLCA	E Bulletin – W/E 5 July 13
b)	YLCA	E Bulletin – W/E 12 July 13
c)	YLCA	E Bulletin – W/E 19 July 13
d)	YLCA Admin	Parish Polls Reform
e)	Calderdale Interfaith Council	Invitation to community lftari
f)	Safer Cleaner Greener	Outdoor Gym for Calder Holmes
g)	Dodnaze Community Assoc.	Partnership Grant final instalment
h)	Hebden Royd & District	Thank you letter
	Swimming Pool Assoc.	
i)	Hebden Bridge Community	Letter re: cleaning issues
	Assoc.	
j)	Communication from 47 members of the public re: HB Burlesque	
	Festival	
k)	Equity	Burlesque Entertainment
1)	Maire de Saint-Pol-sur-Ternoise	e Ruth Ryder
m	) The Clerk	July 2013

- The Clerk m)
- n) HB Partnership

In respect of:

a) It was moved by Cllr Timbers

Seconded by Cllr Young and

**RESOLVED:** to reply to the Flood Insurance Consultation and that the Reps on the Flood groups do so.

Minutes 8/7/13

It was moved by Cllr Baker Seconded by Cllr Timbers and **RESOLVED:** that Strategy & Review Consider Green Power Funding.

It was moved by Cllr Bampton Smith Seconded by Cllr Fekri and **RESOLVED:** to write to Todmorden Town Council offering our support and thoughts for those affected by the flooding in Walsden on Monday 29<sup>th</sup> July.

It was moved by Cllr Bampton Smith Seconded by Cllr Davenport and **RESOLVED:** to write to Calderdale MBC Highways asking them to reconsider their decision to introduce charging for car parking in Mytholmroyd given the recent down turn in trade due to flooding and economic conditions.

f) It was moved by Cllr Fekri
 Seconded by Cllr Boggis and
 **RESOLVED:** to arrange a meeting with Calderdale MBC Parks to consider
 the proposed location of exercise equipment within Calder Holmes Park.

g) It was moved by Cllr Young
Seconded by Cllr Fekri and **RESOLVED:** to pay the final stage of the Partnership Grant to Dodnaze
Community Association as agreed at £5000.00.

i) It was moved by Cllr FekriSeconded by Cllr Bampton Smith and**RESOLVED:** to write to the Mayor of St Pol thanking them for their kind comments regarding the recent passing of Ruth Ryder.

It was moved by Cllr Young Seconded by Cllr Fekri and **RESOLVED:** to note the other correspondence.

170. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT It was moved by Cllr Press Seconded by Cllr Young and RESOLVED: to note the report.

# 171.MINUTES OF THE TOWN COUNCIL held 10th JULY 2013<br/>It was moved by Cllr Young<br/>Seconded by Cllr Hodgins and<br/>RESOLVED: to accept the minutes and approve as a correct record.

172. MINUTES OF THE STAFFING COMMITTEE held 17<sup>th</sup> JULY 2013 It was moved by Cllr Young Seconded by Cllr Press and **RESOLVED:** to accept the minutes, adopt the recommendations and approve minutes as a correct record.

### **173. REPRESENTATIVES TO OUTSIDE BODIES**

Cllr Timbers reported on attending a meeting of Royd Regeneration discussing proposed parking charges for Mytholmroyd. He spoke on Community and Neighbourhood Planning. It was moved by Cllr Bampton Smith Seconded by Cllr Fekri and **RESOLVED:** to write to CMBC Ward Councillors regarding the proposed charges for Car Parking in Mytholmroyd.

Note: Cllr Baker & Cllr Trickett left the meeting.

Cllr Davenport advised of attendance at Hebden Bridge & District International Group meetings and the ongoing programme of young people exchanges.

## 174. AUDIT OF ACCOUNTS FOR THE FINANCIAL YEAR 2013/13

It was moved by Cllr Fekri Seconded by Cllr Bampton Smith and **RESOLVED:** to note the report and the work of the clerk.

### **175. HRTC ACCOUNTS TO BE PAID**

a) Kitson Bros	Hanging Baskets	£5627.30
b) Angel Springs	Hospitality	£48.04
c) Briggs Priestley	Honours Board Update	£56.16
d) Pennine Signs	Notice	£36.00
e) Euro Digital Systems	Photocopying	£45.59
f) Euro Digital Systems	Photocopying	£77.33
g) Sage	Software	£384.00
h) John Greenwood	Risk Assessment Advice	£75.00
It was moved by Cllr Young		
Seconded by Cllr Fekri and		
<b>RESOLVED:</b> to pay the accounts		

### **176. HRTC RECEIPTS RECEIVED**

a) 27 June 2013	Hanging Baskets	£191.40
b) 28 June 2013	Allotment Rent	£50.00
c) 28 June 2013	Hanging Baskets	£75.60
d) 01 July 2013	Vat Replay	£341.50
e) 04 July 2013	Vat Replay	£4769.99
f) 04 July 2013	Insurance Payment	£8429.45
g) 05 July 2013	Untaxed Interest	£55.45
h) 04 April 2013	Untaxed Interest	£21.06
i) 08 July 2013	Graffiti Wall Repairs	£80.00
It was moved by Cllr Fekri		

Seconded by Cllr Young and **RESOLVED:** to note the receipts.

### **177. HRTC STATEMENT OF ACCOUNT**

It was moved by Cllr Young Seconded by Cllr Fekri and **RESOLVED:** to accept the Statement of Account up to 25/7/13 as an accurate record.

### **178. HBPH ACCOUNTS TO BE PAID**

a) Calderdale MBC	Jan 13 Programme	£30.00
b) Calderdale Sewer Services	Drain Clearance	£153.00
c) NAH Contractors	Lighting Survey & Install	£160.00
d) Sunlight	Cleaning Sundries	£50.40
e) Co-operative	Internet	£35.03
f) Cotterills	Stationery	£78.47
g) Paramount	Film Royalties	£120.00
h) Studio Canal	Film Royalties	£96.00
i) Soda Pictures	Film Royalties	£148.92
j) Super Stitch	Uniforms	£113.89
k) Matthew Clarke	Bar Supplies	£241.84
1) JG Harrison	Electrical Supplies	£129.87
m) Bridestones Brewing	Bar Supplies	£155.40
n) E One	Film Royalties	£260.75
o) Lionsgate	Film Royalties	£107.45
p) Vertigo Films	Film Royalties	£120.00
q) Lionsgate	Film Royalties	£120.00
r) Artificial Eye	Film Royalties	£412.66
s) N Power	Energy	£1449.10
t) Grady Plumbing & Heating	Unit 1 Repairs	£160.00
u) Reginald Maude	Electrical Condition Report	£1422.00
v) British Gas	Energy	£4206.23
w) Matthew Clarke	Bar Supplies	£389.38
x) Neopost	Franking Machine Hire	£534.38
y) Johnson Publishing	Job Advert	£118.08
z) Coutts	PPL Licence	£111.74
aa) Showsec	Security – HBAF	£170.40
bb) Showsec	Security – HBAF	£170.40
cc) Warner Bros	Film Royalties	£1894.60
dd) Mara Pictures	Film Royalties	£264.95
ee) Yorkshire Dales Ice Cream	Kiosk Supplies	£232.86
ff) POS Yorkshire	Film Delivery	£198.00
gg) Bridestone Brewing	Bar Supplies	£235.80
hh) Picture House	Film Royalties	£343.70
ii) Studio Canal	Film Royalties	£96.00
jj) Bishops	Kiosk Supplies	£643.39
It was moved by Cllr Young		
Seconded by Cllr Fekri and		

**RESOLVED:** to pay the accounts

### 179. HRTC ANNIVERSARY

The meeting was advised that HRTC and its predecessor was in fact 76 years old in 2013 but was reminded that HRTC would be 40 in 2014.

It was moved by Cllr Young Seconded by Cllr Fekri and **RESOLVED:** to consider celebrations alongside CMBC in 2014.

### **180. PLANNING APPLICATIONS**

 a) Application 13/00697/FUL at Hebden Royd CE Primary School, Church Lane, Hebden Bridge, HX7 6DS for Replacement and repairs to river culvert roof.
 It was moved by Cllr Young Seconded by Cllr Hodgins and RESOLVED: Recommend Approval.

b) Application 13/00636/FUL at 19B Crown Street, Hebden Bridge, HX7 8EH for Separation of existing dwelling into 2 No dwellings. It was moved by Cllr Fekri
Seconded by Cllr Press and
RESOLVED: Recommend Approval.

c) Application 13/00592/FUL at The Haven, Eversley Road, Hebden Bridge, HX7 7DY for Detached dwelling.
 It was moved by Cllr Young
 Seconded by Cllr Davenport and
 RESOLVED: Recommend Approval.

d) Application 13/00587/COU at 74 Caldene Avenue, Mytholmroyd, Hebden Bridge, HX7 5AJ for Change of use of land to extend residential curtilage; single storey rear extension including terrace; rear dormer; new access off Caldene Avenue and parking to front; alterations to garage incorporating a garden room and new access off Paddy Bridge Road. It was moved by Cllr Press

Seconded by Cllr Bampton Smith and **RESOLVED: Recommend Approval.** 

e) Application 13/00813/HSE at 3 Mount Pleasant, Blackstone Edge Road, Cragg Vale, HX7 5TS for Two storey side extension (Revised Scheme to 12/00913).

It was moved by Cllr Bampton Smith Seconded by Cllr Davenport and **RESOLVED: Recommend Approval.** 

 f) Application 13/00633/HSE at 35 Caldene Avenue, Mytholmroyd, Hebden Bridge HX7 5AJ for Raised decking to rear (Part Retrospective).
 It was moved by Cllr Fekri Seconded by Cllr Press and RESOLVED: Recommend Approval.

**g) Application 13/00383/FUL** at Holme House, Holme Street, Hebden Bridge, HX7 8AD for Conversion from bed and breakfast premises to 4 No residential apartments with storage and car parking. Construction of bund wall for flood defence and demolition of external steel fire escape.

It was moved by Cllr Young Seconded by Cllr Bampton Smith and **RESOLVED: Recommend Approval.** 

h) Application 13/00843/191 at The Barn, Collon Bob, High Stones Road, Cragg Vale, HX7 5TX for Use of land as domestic curtilage (Lawful Development Certificate of Existing Use).
It was moved by Cllr Press Seconded by Cllr Bampton Smith and RESOLVED: Recommend Approval.

**Application** 13/00638/OUT at River Glen, Stubbing Drive, Hebden Bridge, HX7 6LS for Demolition of prefabricated bungalow and construction of three two-bedroom houses.
 It was moved by Cllr Young Seconded by Cllr Press and and UNRESOLVED: to Recommend Approval.

It was moved by Cllr Fekri Seconded by Cllr Bampton Smith and **RESOLVED: to Recommend Refusal** on the grounds of over intensive use of the site.

It was moved by Cllr Boggis Seconded by Cllr Young and **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.

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

The Clerk reported on Planning Notices received from the Chief Town Planning Officer <u>GRANTING PLANNING PERMISSION</u> to applications previously considered. It was moved by Cllr Fekri Seconded by Cllr Bampton Smith and **RESOLVED:**- to note the information.

Meeting finished at 9.10pm