

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 4th December 2013

MINUTES

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

Clerk – Jason Boom, Hebden Royd Town Council.

384. PUBLIC QUESTION TIME.

No questions were asked.

385. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Fekri, Sweeney & Timbers.

386. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Davenport item 402 c)

Cllr Boggis items 402 b) & i)

Cllr Halewood item 204 d)

387. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

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|-------------------------|---|
| a) Calderdale MBC | 20MPH Consultation |
| b) Calderdale MBC | Calderdale Assembly Invitation |
| c) Calderdale MBC | Calderdale Winter Service |
| d) NALC | Council Tax Benefit Support Grant |
| e) Calderdale MBC | Asset of Community Value Nomination |
| f) Calderdale MBC | Proposed Diversion of Footpath |
| g) YLCA | E Bulletin |
| h) DEFRA | Flood Insurance Consultation |
| i) Post Office | Proposed move to new premises & branch modernisation |
| j) Calderdale MBC | Invite to attend Economy & Environment Scrutiny Panel |
| k) Calderdale MBC | Review of Polling Districts & Polling Places |
| l) YLCA | Proposal of a Combined Authority for West Yorkshire |
| m) The Clerk Magazine | November 2013 |
| n) M'royd Community Ctr | Minutes 3/9/13 |

In respect of item:

b) Cllr Trickett will attend.

j) Cllr Davenport to attend.

It was moved by Cllr Young
Seconded by Cllr Dixon and
RESOLVED:- to note the information.

388. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Boggis
Seconded by Cllr Bampton Smith and
RESOLVED:- to note the report.

389. MINUTES OF THE TOWN COUNCIL held 13th NOVEMBER 2013

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

390. MINUTES OF THE ENVIRONMENT & ALLOTMENTS COMMITTEE held 20TH NOVEMBER 2013

It was moved by Cllr Yorke
Seconded by Cllr Hodgins and
RESOLVED:- to accept the amended minutes as a correct record.

391. MINUTES OF THE PICTURE HOUSE COMMITTEE held 25TH NOVEMBER 2013

It was moved by Cllr Press
Seconded by Cllr Fearon and
RESOLVED:- to accept the minutes as a correct record.

392. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 27TH NOVEMBER 2013

It was moved by Cllr Dixon
Seconded by Cllr Bampton Smith and
RESOLVED:- to accept the minutes as a correct record and the recommendations within.

393. PICTURE HOUSE COMMITTEE DELEGATED POWERS

It was moved by Cllr Press
Seconded by Cllr Scorer and
RESOLVED:- that to bring delegated powers into line with the recently adopted bookings policy the delegated powers of the Picture House Committee be altered to remove programming but for clarification add policy to day to day management to read day to day management policy.

After discussion and consideration of a paper submitted by the Friends of the Picture House.

It was moved by Cllr Press
Seconded by Cllr Yorke and
RESOLVED:- to decline the request for the Friends of the Picture House to have voting rights on the Picture House Committee.

394.

WORKING PARTIES

- a) Neighbourhood Plan Working Party
 - b) Great War Commemoration Working Party
- No reports were made.

395.

REPRESENTATIVES TO OUTSIDE BODIES

Friends of Calder Holmes Park – Cllr Press

The meeting was advised of the working with CMBC and partners for improvements and the plans for Fair for Youth Developing.

Royd Regeneration – Cllr Hodgins

It was reported that the Christmas Market was successful and that an imminent meeting with CMBC was planned to help develop a five plan.

ATP Flood Group – Cllr Dixon reported on recent meeting.

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED:- that Cllr Dixon represent HRTC on the ATP Flood Group.

396.

APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) CMBC	Lottery Licence Fee	£20.00
b) RC Burniston	Light Switch On Entertainment	£912.00
c) Post Officer Counters Ltd	Stamps	£440.00
d) Jason Boom	Petty Cash	£129.95

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED:- to note the payments.

397.

HRTC ACCOUNTS TO BE PAID

a) St Michael's Parish Church	Room Hire	£80.00
b) Pennine Signs	Signage – Skate Park	£258.00
c) Royal British Legion	Poppy wreaths	£36.00
d) EPS	Equipment hire	£204.84
e) Angel Springs	Water	£135.43
f) Euro Digital Systems	Photocopying	£42.74
g) Euro Digital Systems	Photocopying	£46.38
h) Lamberts Printers	Festive Fandango Printing	£1378.00
i) Sight & Sound	Festive Light PA System	£720.00

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED:- to pay the accounts.

398.

HRTC RECEIPTS RECEIVED

a) 25/10/13	Hanging Baskets	£37.80
b) 5/11/13	Untaxed Interest	£34.03
c) 11/11/13	Festive Fandango	£5000.00
d) 13/11/13	Hanging Baskets	£402.50
e) 14/11/14	Photocopier Refund	£541.02
f) 18/11/13	Hanging Baskets	£60.00

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED:- to note the receipts.

399. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED:- to accept Statement of Account up to 27th November 2013 as a correct record and request that the 'Festive Fandango' project be noted as a separate entry.

400. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) J Boom Petty Cash £198.89

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED:- to note the payment.

401. HBPH ACCOUNTS TO BE PAID

a) More2Screen	Film Royalties	£641.00
b) Picture House	Film Royalties	£1423.70
c) Picture House	Film Royalties	£842.35
d) Fox	Film Royalties	£706.80
e) Fox	Film Royalties	£1321.93
f) Fox	Film Royalties	£405.50
g) Picture House	Film Royalties	£3693.55
h) Cotterills	Office Supplies	£136.40
i) Empire Popcorn	Kiosk Supplies	£222.59
j) Artificial Eye	Film Royalties	£379.75
k) Entertainment Film Dist.	Film Royalties	£1369.00
l) Studio Canal	Film Royalties	£510.30
m) Artificial Eye	Film Royalties	£120.00
n) EOne	Film Royalties	£125.33
o) Soda Pictures	Film Royalties	£182.70
p) EOne	Film Royalties	£272.20
q) Park Circus	Film Royalties	£141.30
r) British Gas	Energy Supply	£669.89
s) Matthew Clark	Bar Supplies	£99.06
t) H2O Chemicals	Water Testing	£72.00
u) Bishops	Kiosk Supplies	£228.25
v) Matthew Clark	Bar Supplies	£380.03
w) Bridestones Brewing	Bar Supplies	£268.80
x) Suma Wholefoods	Kiosk Supplies	£262.87
y) Matthew Clark	Bar Supplies	£249.07
z) Phone Co-op	Telephone/Internet	£19.00
aa) ADP Joinery	Building Maintenance	£60.00
bb) Calderdale MBC	Programme	£708.00
cc) Calderdale MBC	License Fee	£180.00
dd) Bishops	Kiosk Supplies	£286.54
ee) Samsung	Office Equipment	£149.96

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED:- to pay the accounts.

Note: Cllrs Halewood & Trickett left the meeting.

402. PLANNING APPLICATIONS

- a) **Application 13/20155/TPO** at Oak House, Savile Road, Hebden Bridge, HX7 6BY for Pruning trees and removal of saplings (Tree Preservation Order).
It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED: Recommend Approval
- b) **Application 13/01337/HSE** at 7 Ewood Drive, Mytholmroyd, HX7 5PQ for Single storey extension to rear with terrace over.
It was moved by Cllr Baker
Seconded by Cllr Dixon and
RESOLVED: Recommend Approval
- c) **Application 13/10055/ADV** at Spar Stores, 12 Crown Street, Hebden Bridge, HX7 8EH for Internally and externally illuminated fascia sign and window graphics.
It was moved by Cllr Baker
Seconded by Cllr Dixon and
RESOLVED: Recommend Refusal on the grounds that the external lighting is visually intrusive and would affect the amenity value of this conservation area.
- d) **Application 13/01395/HSE** at 29 Hall Bank Lane, Mytholmroyd, HX7 5HQ for Two storey side extension.
It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED: Recommend Approval
- e) **Application 13/20168/TPO** at Oak House, 14 Caldene Croft, Mytholmroyd, HX7 5AE for Prune one tree (Tree Preservation Order).
It was moved by Cllr Young
Seconded by Cllr Davenport and
RESOLVED: Recommend Approval
- f) **Application 13/01378/FUL** at Manor House, Wadsworth Lane, Hebden Bridge, HX7 8PP for a retrospective application for an Agricultural Building for storage and isolation facilities.
It was moved by Cllr Young
Seconded by Cllr Scorer and
RESOLVED: Recommend Approval
- g) **Application 13/01328/FUL** at 2/2A Osborne Street, Hebden Bridge, HX7 8BE for Alterations to reform annexe with separate entry.
It was moved by Cllr Young
Seconded by Cllr Scorer and
RESOLVED: Recommend Approval

- h) **Application 13/01233/LBC** at 56 Wood End, Keighley Road, Hebden Bridge, HX7 8HJ for Replacement windows and doors and internal works to include removal of internal walls (Listed Building Consent).
It was moved by Cllr Young
Seconded by Cllr Dixon and
RESOLVED: Recommend Approval subject to Conservation Officer approval for the relocation of internal wall.
- i) **Application 13/01398/FUL** at Land Adjacent To Albion Terrace, Heptonstall Road, Hebden Bridge, for Proposed residential development of two detached houses, including minor tree works.
It was moved by Cllr Young
Seconded by Cllr Boggis and
RESOLVED: Recommend Refusal on the grounds that:
- a) the site sits within the Hebden Bridge Conservation area and these proposals are out of keeping in the conservation area.
 - b) the road is busy, the proposed use of road site parking to allow access would cause highway issues.
 - c) The site is occupied by protected bats.
 - d) The proposed housing is out of keeping with the adjoining street.
 - e) The close proximity to the historic Buttress would be out of keeping.
- j) **Application 13/10065/ADV** at Nutclough Mill, Victoria Road, Hebden Bridge, HX7 8EZ for Externally illuminated free standing hoarding sign (Advertisement Consent).
It was moved by Cllr Yorke
Seconded by Cllr Young and
RESOLVED: Recommend Approval subject to the removal of the illuminating flood lights in this partly residential area.

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.

403. **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 Dixon and
RESOLVED:- to note the information.

Meeting finished at 9.00pm.