

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 12th MARCH 2014

MINUTES

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

Clerk – Jason Boom - Hebden Royd Town Council.

544. PUBLIC QUESTION TIME.

No questions were asked of the council.

545. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Davenport, Fekri and Baker. The council asked that Cllr Davenport be sent flowers and their best wishes for a speedy recovery.

546. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

In respect of Item 10– Cllrs Bampton Smith, Dixon, Press, Timbers & Young

In respect of Item 13 – Cllr Yorke

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED: to rearrange the Agenda bringing forward Item 9 on the Agenda.

Note: Cllr Tsoneva arrived.

547. LE BRIDGE

A presentation was given by Amy Leader.

It was moved by Cllr Press

Seconded by Cllr Bampton Smith and

RESOLVED: that the item be referred to the Strategy & Review Committee and for it to make a recommendation to Full Council.

Note: Cllr Fearon.

548. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a) Michael Featherstone	Flood Defences
b) Mytholmroyd Community Ass.	Minutes 26/11/13 & 28/1/14
c) Calderdale MBC	Piece Hall Newsletter March/April 14
d) Diana Monahan	Pavements in Conservation Areas
e) Katie Mille	Community Funding
f) YLCA	Consultation – Openness of Local Govt. Bodies
g) kCalderdale MBC	Calderdale Local Plan
h) CFFC	Calder Valley Floods 2012 – Brief Report
i) YLCA	White Rose Update

j) WYPTE

Bus Consultation

The following are available at the meeting:

k) Clerks & Councils Direct

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In respect of

d) It was moved by Cllr Bampton Smith

Seconded by Cllr Fearon and

RESOLVED: To contact CMBC stressing that the repairs are within a Conservation Area and it is negligent in making unsympathetic repairs. The town should have high quality public realm.

g) It was moved by Cllr Timbers

Seconded by Cllr Hodgins and

RESOLVED: that both Cllr Timbers and Cllr Hodgins shall attend.

h) It was moved by Cllr Bampton Smith

Seconded by Cllr Boggis and

RESOLVED: To write a letter thanking the Community Foundation for Calderdale for their efforts in administering the fund.

i) It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: To ask YLCA to feature the adoption of the Living Wage within Hebden Royd Town Council.

549. MINUTES OF THE TOWN COUNCIL held 19th FEBRUARY 2014

It was moved by Cllr Press

Seconded by Cllr Bampton Smith and

RESOLVED: to accept the minutes as a correct record with amendment to minutes 497 h) and 506.

550. MINUTES OF THE PICTURE HOUSE COMMITTEE held 24th FEBRUARY 2014

It was moved by Cllr Press

Seconded by Cllr Halewood and

RESOLVED: to approve the minutes as a correct record.

551. MINUTES OF THE ENIRONMENT & ALLOTMENTS COMMITTEE held 26th FEBRUARY 2014

It was moved by Cllr Hodgins

Seconded by Cllr Young and

RESOLVED: to approve the minutes as a correct record.

552. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 5th MARCH 2014

It was moved by Cllr Fearon

Seconded by Cllr Press and

RESOLVED: to approved the amended minutes as a correct record

553. SERVICE TO THE COMMUNITY/YOUNG PERSONS AWARD

Senior Section

It was moved by Cllr Press

Seconded by Cllr Dixon and

c) Contain Yourself	Container (Allotments)	£1300.00
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d) Abacus Framing	Twinning Gift	£61.15
e) Bradford MDC	Christmas Lighting	£1722.00
f) ICO	Data Protection	£35.00
g) RS Electrical	Festive Lighting	£480.00
h) Neopost	Postage	£200.00
i) Mitchell Excavations	Allotment Development	£15756.00

It was moved by Cllr Young

Seconded by Cllr Timbers and

RESOLVED: to pay the accounts.

559. HRTC RECEIPTS RECEIVED

a) 5/2/14	Untaxed Interest	£27.03
b) 14/2/14	Sport England	£4750.00
c) 17/2/14	Allotment Rent	£50.00
d) 17/2/14	Allotment Rent	£50.00

It was moved by Cllr Young

Seconded by Cllr Hodgins and

RESOLVED: to note the receipts.

560. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Hodgins and

RESOLVED: to note the information.

561. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) Post Office Counters Ltd	Petty Cash	£199.36
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It was moved by Cllr Timbers

Seconded by Cllr Sweeney and

RESOLVED: to note the payments.

562. HBPH ACCOUNTS TO BE PAID

a) Entertainment One	Film Royalties	£233.45
b) Entertainment One	Film Royalties	£83.30
c) Entertainment One	Film Royalties	£247.10
d) Fox	Film Royalties	£340.04
e) Fox	Film Royalties	£878.35
f) Fox	Film Royalties	£1469.05
g) Universal	Film Royalties	£1177.20
h) Dogwoof Ltd	Film Royalties	£164.50
i) Warner Bros	Film Royalties	£199.15
j) Verve Pictures	Film Royalties	£120.00
k) National Theatre	Programmes	£45.00
l) More2Screen	Film Royalties	£1138.00
m) Picturehouse Ent.	Film Royalties	£3779.90
n) Reflex	Brochure - Print	£420.00
o) Russell Horn	Brochure – Design	£165.00
p) J.G. Harrison & Sons	Building Maintenance	£40.00
q) J.G. Harrison & Sons	Building Maintenance	£543.60
r) NAH Electrical	Building Maintenance	£104.80
s) RS Electrical	Building Maintenance	£592.32

t) Berendsen	Cleaning Equipment	£42.62
u) Cotterills	Kiosk Supplies	£154.17
v) Pennine Signs	Building Maintenance	£198.00
w) Neopost	Postage	£200.00
x) Matthew Clark	Bar Supplies	£313.55
y) POS Yorkshire	Film Delivery	£198.00
z) Empire Popcorn	Kiosk Supplies	£210.80
aa) Bishops	Kiosk Supplies	£787.48
bb) Yorkshire Dales Ice	Kiosk Supplies	£131.58
cc) Suma	Kiosk Supplies	£280.73
dd) British Gas	Utilities	£2290.86

It was moved by Cllr Timbers
Seconded by Cllr Hodgins and
RESOLVED: to pay the accounts.

563. **PLANNING APPLICATIONS**

a) **Application 14/20019/TPO** at Tree Tops Cragg Road Mytholmroyd Hebden Bridge Calderdale HX7 5RX for Prune one tree (Tree Preservation Order).

It was moved by Cllr Timbers
Seconded by Cllr Boggis and
RESOLVED: to recommend approval.

b) **Application 14/00024/FUL** at Crossley Works Cragg Road Mytholmroyd Hebden Bridge Calderdale Proposal for Extension to create parking for ice cream vans.

It was moved by Cllr Dixon
Seconded by Cllr Timbers and
RESOLVED: to recommend approval.

c) **Application 14/90002/ELC** at Overhead Power Line Midgley Road Mytholmroyd Hebden Bridge Calderdale for Refurbishment of existing electrical overhead line.

It was moved by Cllr Bampton Smith
Seconded by Cllr Timbers and
RESOLVED: to note the application giving no recommendation due to the deemed consent associated with the application.

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.

564. 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 Timbers

Seconded by Cllr Dixon and

RESOLVED: to note the information.

Meeting finished at 9.15pm.

