

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 19th FEBRUARY 2014

MINUTES

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

Clerk – Jason Boom - Hebden Royd Town Council.

493. PUBLIC QUESTION TIME.
No questions were asked of the council.

494. APOLOGIES FOR ABSENCE.
Cllrs Davenport, Timbers & Trickett.

495. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.
None were declared at this time.

496. LOCAL POLICING
No presentation was received.

497. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a) CMBC	Standard Committee Arrangement
b) CMBC Highways	Arrangements for reporting.
c) The Post Office	Mytholmroyd Post Office
d) Sainsburys	Reply to correspondence
e) CMBC	Parking Places Order
f) YLCA	Referendum Principles
g) YLCA	Electronic Payments
h) Mike Middleton-Green	Telephone Box – Dodnaze Estate
i) CMBC	Parish Precept

In respect of:

a) It was moved by Cllr Young
Seconded by Cllr Scorer and

RESOLVED: that the role of the co-opted member no longer is relevant and the mechanism for recruitment would therefore not be required.

d) It was moved by Cllr Fearon
Seconded by Cllr Halewood and

RESOLVED: that a reply should communicate the councils disappointment in the lack of engagement and involvement with the community they are looking to start trading within.

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

RESOLVED: that the adoption of the Phone Box on Dodnaze Estate progress into a period of consultation with Dodnaze Community Events taking primary responsibility for the location.

498. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Boggis

Seconded by Cllr Halewood and

RESOLVED: to accept the report.

499. MINUTES OF THE TWINNING COMMITTEE held 29th January 2014

It was moved by Cllr Dixon

Seconded by Cllr Bampton Smith

RESOLVED: to accept the minutes as a correct record.

500. MINUTES OF THE TOWN COUNCIL held 29th January 2014

It was moved by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: to accept the minutes as a correct record.

501. MINUTES OF THE SCHOOL COUNCIL held 5th February 2014

It was moved by Cllr Boggis

Seconded by Cllr Young and

RESOLVED: to accept the minutes as a correct record with Cllr Boggis asking all Councillors with a school within their ward to take note of the comments and to contact the school in an attempt to assist.

502. MINUTES OF THE STAFFING COMMITTEE held 12th February 2014

It was moved by Cllr Young

Seconded by Cllr Dixon and

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

503. LETTERS OF SUPPORT FOR THOSE AFFECTED BY RECENT FLOODING (as requested by Cllr Bampton Smith)

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: that as it impractical this not be undertaken.

504. MAYOR, DEPUTY MAYOR ELECT 2014/15

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: to receive nominate Cllr Jonathan Timbers as Mayor Elect for the Council Year 2014/15.

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: to receive nominate Cllr Anthony Hodgins as Deputy Mayor Elect for the Council Year 2014/15.

- 505. FESTIVE FANDANGO**
 It was moved by Cllr Young
 Seconded by Cllr Halewood and
RESOLVED: to note the informative report and to hold the remaining funds for future use.
- 506. WORKING GROUPS**
 a) Neighbourhood Plan Working Group
 The group had met but no report was tabled. The Clerk passed on comments from neighbouring parishes regarding a lack of HRTC involvement, specifically Councillor attendance, in the project.
 b) Great War Commemoration Working Group
 No meeting had been held.
- 507. REPRESENTATIVES TO OUTSIDE BODIES**
 Town & Parish Liaison Committee - Cllr Sweeney advised the meeting of progress on the plans for the Tour de France and the Parish Charter as well as the role of the scrutiny panels at Calderdale MBC.
 ATP Flood Group – Cllr Dixon advised that plans were close to adoption.
- 508. SERVICE TO THE COMMUNITY/YOUNG PERSONS AWARD**
 Nominated were received by the Town Clerk from members.
 It was moved by Cllr Young
 Seconded by Cllr Halewood and
RESOLVED: that the age range for the Young Peoples Award be set at 16 to 25years.
 A report will be provided at the next meeting.
- 509. APPROVAL OF HRTC PAYMENTS ISSUED BY THE CLERK**
- | | | |
|---------------------|--------------------|---------|
| a) Arrowfile | Stationery | £89.85 |
| b) Clocking Systems | Clocking In System | £474.00 |
- It was moved by Cllr Young
 Seconded by Cllr Fekri and
RESOLVED: to note the payments.
- 510. HRTC ACCOUNTS TO BE PAID**
- | | | |
|-------------------------|------------------|---------|
| a) BNP Parabis | Photocopier Hire | £583.02 |
| Cotterills | Stationery | £60.58 |
| c) Euro Digital Systems | Photocopying | £47.30 |
| d) Euro Digital Systems | Photocopying | £42.07 |
| e) Angel Springs | Hospitality | £21.24 |
| f) Emma Green | Expenses | £45.70 |
| g) Neopost | Postage | £105.65 |
| h) Beardsworths | Spring Bulbs | £204.00 |
- It was moved by Cllr Young
 Seconded by Cllr Fekri and
RESOLVED: to pay the accounts.
- 511. HRTC RECEIPTS RECEIVED**
- | | | |
|--------------------|------------------|--------|
| a) 03 January 2014 | Untaxed Interest | £26.19 |
|--------------------|------------------|--------|

b) 03 January 2014	Vat Repay	£6620.25
c) 13 January 2014	Loan Repay	£6000.00
d) 15 January 2014	Hanging Baskets	£50.00
e) 17 January 2014	Twinning Flight Contribution	£158.60

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to note the receipts.

512. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to accept the Statement of Account up to 13/2/14 as a true and accurate record.

513. PUBLIC SECTOR DEPOSIT FUND

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: to request further information for the next meeting.

514. APPOINTMENT OF INTERNAL AUDITOR

It was moved by Cllr Young

Seconded by Cllr Hodgins and

RESOLVED: to appoint Yorkshire Internal Audit for the Council Year 2014/15.

515. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

a) Mytholmroyd Station Partnership

Station Maintenance

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: to award £500.00.

b) Hebden Bridge Partnership

Town Publicity Brochure

It was moved by Cllr Bampton Smith

Seconded by Cllr Young and

RESOLVED: to award £500.00.

c) Dodd Naze Community Events

DNA Music Festival 2014 (Dodd Naze Arts)

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: to award £500.00.

516. APPROVAL OF HBPH PAYMENTS ISSUED BY THE CLERK

a) More2Screen	Film Royalties	£1385.01
b) Russell Horn	Programme Design	£165.00
c) Park Circus	Film Royalties	£150.50
d) Park Circus	Film Royalties	£180.00
e) Sony Pictures	Film Royalties	£666.60

It was moved by Cllr Young
 Seconded by Cllr Fekri and
RESOLVED: to note the payments.

517. HBPH ACCOUNTS TO BE PAID

a) Fox	Film Royalties	£264.00
b) Lionsgate	Film Royalties	£124.43
c) Lionsgate	Film Royalties	£907.73
d) Metrodome	Film Royalties	£120.00
e) Artificial Eye	Film Royalties	£120.00
f) Arrow Films	Film Royalties	£398.12
g) Paramount	Film Royalties	£265.06
h) Warners	Film Royalties	£2103.30
i) Universal	Film Royalties	£222.30
j) Universal	Film Royalties	£705.44
k) More2screen	Film Royalties	£1348.50
l) Picture House	Film Royalties	£76.99
m) Picture House Entertainment	Film Royalties	£2505.55
n) Axiom Films	Film Royalties	£179.73
o) Park Circus	Film Royalties	£537.35
p) Bishops	Kiosk Supplies	£715.40
q) Suma	Kiosk Supplies	£343.48
r) Yorks Dales Ice Cream	Kiosk Supplies	£330.35
s) Empire Popcorn	Kiosk Supplies	£222.59
t) Matthew Clark	Bar Supplies	£378.04
u) Bridestone Brewing	Bar Supplies	£46.80
v) Berendsen	Cleaning Supplies	£42.62
w) YPO	Cleaning Supplies	£283.05
x) POS Yorkshire	Film Delivery	£158.40
y) Reflex	Printing	£420.00
z) Cotterills	Stationery	£163.83
aa) Neopost	Postage	£100.00

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

518. PLANNING APPLICATIONS

- a) **Application 14/10003/ADV** at Hangingroyd Mill, Victoria Road, Hebden Bridge, HX7 8JX for One externally illuminated free standing sign board, one non-illuminated free standing sign board and two flag poles (Advertisement Consent).

It was moved by Cllr Sweeney
 Seconded by Cllr Fekri and
RESOLVED: Recommend Approval

- b) **Application 14/00050/FUL** at St Johns Church, Church Bank Lane, Cragg Vale for Replacement of 4 No. existing coloured glass windows and introduction of new ramp and stepped access to the main church entrance.

It was moved by Cllr Fekri
 Seconded by Cllr Sweeney and

RESOLVED: Recommend Approval

- c) **Application 13/01575/FUL** at Smithy Steads Farm, New Lane, Cragg Vale, HX7 5SQ for hard standing for improved field access.

It was moved by Cllr Fekri

Seconded by Cllr Sweeney and

RESOLVED: Recommend Approval

- d) **Application 13/01372/COU** at 7 Barker Terrace, Hangingroyd Road, Hebden Bridge, HX7 6AQ for Change of use from workshop to workshop/retail (mixed use) B2/A1.

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED: Recommend Approval

- e) **Application 14/00026/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 Young

Seconded by Cllr Press and

RESOLVED: Recommend Approval

- f) **Application 14/00003/HSE** at 10 Lower Hathershelf, Hathershelf Lane, Mytholmroyd, HX2 6JH for Raised decking to front (Retrospective).

It was moved by Cllr Bampton Smith

Seconded by Cllr Scorer and

RESOLVED: Recommend Approval subject to an appropriate finish on the decking, as agreed with CMBC Planning Officers.

- g) **Application 14/20020/TPO** at Vale Bower, Cragg Road, Mytholmroyd for Fell one tree (Tree Preservation Order).

It was moved by Cllr Sweeney

Seconded by Cllr Fekri and

RESOLVED: Recommend Approval

- h) **Application 14/00124/HSE** at 56 Caldene Avenue, Mytholmroyd, HX7 5AJ for Two storey extension to side and single storey extension to rear.

It was moved by Cllr Bampton Smith

Seconded by Cllr Halewood 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.

519. 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 Sweeney and

RESOLVED:- to note the information.

520. 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 Sweeney

Seconded by Cllr Young and

RESOLVED:- to note the information.

521. APPLICATIONS FOR PLANNING PERMISSION APPEAL DISMISSED BY CALDERDALE MBC

The Clerk reported on Planning Notices received from the Chief Town Planning Officer DISMISSING APPEALS to applications previously considered.

It was moved by Cllr Scorer

Seconded by Cllr Fekri and

RESOLVED:- to note the information.

Meeting finished at 8.55pm.

