

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL
held WEDNESDAY 2nd APRIL 2014

MINUTES

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

Clerk – Jason Boom - Hebden Royd Town Council.

591. PUBLIC QUESTION TIME.

No questions were asked of the council.

592. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Davenport, Fekri & Tsoneva.

593. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Item 594 f) Cllrs Young & Bampton Smith as beneficiaries.

594. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a)	Walkers Are Welcome	March Newsletter
b)	YLCA	Consultation – Transparency Code
c)	YLCA	Legislative Reform Order – Payments
d)	YLCA	Membership Subscriptions
e)	The Cooperative Bank	Communication
f)	WYPF	Fund Valuation & Future Contributions
g)	HBTS	Visit to St Pol
h)	Hebden Bridge Blues Festival	Accommodation Arrangements
i)	NALC	Support Grant Accounting Arrangements
j)	YLCA	White Rose Update
k)	Northern of England	Rail Franchise Announcement
l)	Friends of Calder Holmes Park	Minutes
m)	Groundwork	Groundwork News
n)	The Clerk	March 2014
Late Item		
o)	Nader Fekri	Resignation

In respect of:

o) It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: To write a letter of thank to Nader Fekri for his years of service.

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: to note the communications.

- 595. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
 It was moved by Cllr Boggis
 Seconded by Cllr Young and
RESOLVED: to note the communications.
- 596. MINUTES OF THE TOWN COUNCIL held 12th MARCH 2014**
 It was moved by Cllr Young
 Seconded by Cllr Dixon and
RESOLVED: to accept the minutes as a correct record.
- 597. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 19th MARCH 2014**
 It was moved by Cllr Dixon
 Seconded by Cllr Young and
RESOLVED: to endorse the recommendations and accept the minutes as a correct record.
- 598. MINUTES OF THE PICTURE HOUSE COMMITTEE held 24th MARCH 2014**
 It was moved by Cllr Press
 Seconded by Cllr Hodgins and
RESOLVED: to endorse the recommendations and accept the minutes as a correct record.
- 599. REPRESENTATIVES TO OUTSIDE BODIES**
 Reports
 ATP Flood Group – Cllr Dixon reported that planning permission had been submitted by the Mytholmroyd Flood Group for their container.
 Town & Parish Council Liaison Committee – Cllr Sweeney reported that the charter had been adopted.
 Vacancies
 Mytholmroyd Station Partnership
 It was moved by Cllr Boggis
 Seconded by Cllr Young and
RESOLVED: that Cllr Halewood attend on the councils behalf.
- 600. APPLICATIONS FOR FINANCIAL SUPPORT**
 a) Hebden Bridge Arts Festival £500.00
 It was moved by Cllr Press
 Seconded by Cllr Bampton Smith and
RESOLVED: to decline the opportunity to support the Decorated Tree Trail as part of the 2014 Hebden Bridge Arts Festival.
- 601. HRTC ACCOUNTS TO BE PAID**
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|------------------|-----------------------------|---------|
| a) YLCA | Annual Subscription | £871.00 |
| b) Pennine Signs | High Hirst Sign | £78.00 |
| c) Sage | Instant Accounting Software | £390.00 |
| d) HCTS | Coach Reservations | £75.00 |
| e) Penny Bennett | Calder Holmes Loop | £420.00 |

f) Euro Digital Systems Ltd	Photocopying	£42.52
g) Euro Digital Systems Ltd	Photocopying	£84.10
h) Pennine Pens	Website Hosting and updates	£330.00
i) Howarths	Professional Services 2014/15	£4208.40
j) Neopost	IS-420 Franking System	£267.19

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: to pay the accounts.

602. HRTC RECEIPTS RECEIVED

a) 19/2/14	Photocopying	£31.01
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It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: to note the receipts.

603. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Halewood and

RESOLVED: to accept the statement of Account up to 26th March 2014 as a correct record.

604. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) Changing Spaces	Buildings Maintenance	£826.00
b) Calderdale MBC	Buildings Insurance	£3683.71

It was moved by Cllr Young

Seconded by Cllr Hodgins and

RESOLVED: to note the payments.

605. HBPH ACCOUNTS TO BE PAID

a)	Yorkshire Water	Water Supply	£286.37
b)	FCC Recycling (UK)	Waste Collection	£59.28
c)	Empire Popcorn	Kiosk Supplies	£299.70
d)	Yorkshire Dales	Kiosk Supplies	£146.88
e)	Bishops	Kiosk Supplies	£494.89
f)	Bridestones Brewing	Bar Supplies	£180.00
g)	FCC Recycling (UK)	Duty of Care Admin	£64.80
h)	FCC Recycling (UK)	Waste Collection	£250.54
i)	Cathedral Leasing Ltd	Hygiene Services	£178.31
j)	FCC Recycling (UK)	Waste Collection	£299.52
k)	Studiocanal	Film Royalties	£1650.25
l)	Artificial Eye	Film Royalties	£1057.52
m)	Warners	Film Royalties	£1254.60
n)	Pathe	Film Royalties	£231.00
o)	Pathe	Film Royalties	£168.18
p)	Artificial Eye	Film Royalties	£333.90
q)	Suma Wholefoods	Kiosk Supplies	£276.89
r)	Matthew Clark	Bar Supplies	£313.64
s)	JG Harrison	Consumables	£18.44
t)	JG Harrison	Consumables	£38.40
u)	Studiocanal	Film Royalties	£110.95

v)	Entertainment One	Film Royalties	£1568.40
w)	Bishops	Kiosk Supplies	£252.79
x)	Russell Horn	Print Design	£165.00
y)	The Works	Film Royalties	£363.12
z)	Entertainment Film	Film Royalties	£685.60
aa)	Entertainment Film	Film Royalties	£1173.40
bb)	Fox	Film Royalties	£2054.44
cc)	Neopost	IS-420 Franking System	£267.19

It was moved by Cllr Halewood

Seconded by Cllr Sweeney and

RESOLVED: to pay the accounts.

606.

PLANNING APPLICATIONS

a) **Application 14/00289/HSE** at 10 Colden Close, Hebden Bridge, HX7 6DY for Two storey extension to side and single storey extension to rear.

It was moved by Cllr Dixon

Seconded by Cllr Halewood and

RESOLVED: to recommend approval.

b) **Application 14/00253/VAR** at 20 Union Street, Hebden Bridge, HX7 8BQ for Variation of condition 2 of planning application 99/01020/CON - Obscure glazing to be via application of an acid etch window film. The film is coated with adhesive which reacts with water applied to the glass to aid installation.

It was moved by Cllr Young

Seconded by Cllr Yorke and

RESOLVED: to recommend approval.

c) **Application 13/01547/FUL** at Former 11 Calderside, Oakville Road, Hebden Bridge for Four pairs of three storey semi-detached dwellings (Amended design to planning application number 06/01981).

It was moved by Cllr Yorke

Seconded by Cllr Young and

RESOLVED: to recommend approval.

d) **Application 14/00120/FUL** at Land Adjacent To The Haven, Eversley Road, Hebden Bridge for Proposed new four bedroom detached dwelling.

It was moved by Cllr Dixon

Seconded by Cllr Fearon and

RESOLVED: to 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.

607. 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.

608. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

The Clerk reported on Planning Notices received from the Chief Town Planning Officer REFUSING PANNING PERMISSION to applications previously considered.

It was moved by Cllr Young

Seconded by Cllr Sweeney and

RESOLVED: to note the information.

Meeting finished at 8.25pm.