

HEBDEN ROYD TOWN COUNCIL
MEETING of the TOWN COUNCIL
held WEDNESDAY 26th SEPTEMBER 2018 at
HEBDEN BRIDGE TOWN HALL

MINUTES

PRESENT Councillors; Stow (Chair) Bampton Smith, Boggis, Cammack, Courtney, Crosland, Fearon, Fenton, Harrison, Hodgins and Young.

Jason Boom – HRTC Town Clerk

This meeting is open to the public unless the Members decide to exclude the public for any exempt or confidential item of business.

Prior to the meeting technical help was available to Councillors installing Town Council emails systems on their devices.

Members of the council were presented prior to the meeting with ‘White Birds’ to complete a message of peace for inclusion in the HRTC project marking the 100th anniversary of the end of the Great War. The installation will be found between the 4th and 11th November adjacent to the Town Hall in Hebden Bridge.

209. PUBLIC QUESTION TIME.

No questions were asked of the council.

210. APOLOGIES FOR ABSENCE.

Cllrs Davenport, Fraser, Patient, Phillips, Timbers & Trickett.

211. MEMBERS’ INTERESTS’ RELATING TO AGENDA ITEMS.

Cllr Boggis 212 a)

Cllr Bampton Smith 212 c)

212. PLANNING APPLICATIONS

- a. **Application 18/01036/HSE** at 10 New Road, Mytholmroyd, HX7 8AD for Replace existing balcony at ground floor with juliet balcony and new balcony at first floor level with new door opening to rear (Caldene).

It was moved by Cllr Boggis

Seconded by Cllr Harrison

RESOLVED: NO OBJECTION

- b. **Application 18/01064/HSE** at 13 Ewood Drive, Mytholmroyd, HX7 5PQ for Extensions to existing dwelling (White Lee).

It was moved by Cllr Crosland

Seconded by Cllr Hodgins

RESOLVED: NO OBJECTION

- c. **Application 18/00948/FUL** at Land Between Heptonstall Road And Bridge Lanes, Heptonstall Road, Hebden Bridge for 20 new build homes, comprising

6No 1 bed apartments, 4No 2 bed duplexes, 7No 3 bed triplexes, 3No 3 bed townhouses (West End).

It was moved by Cllr Courtney

Seconded by Cllr Young

RESOLVED: NO OBJECTION with a comment that the Town Council eagerly looks forward to the social housing elements of this development.

- d. **Application 18/01081/HSE** at Greenfield, Brearley Lane, Mytholmroyd, HX2 6JD for Extension and conversion of outbuilding to home office/garden store.

It was moved by Cllr Boggis

Seconded by Cllr Young

RESOLVED: NO OBJECTION

- e. **Application 18/01082/LBC** at Greenfield, Brearley Lane, Mytholmroyd, HX2 6JD for Extension and conversion of outbuilding to home office/garden store (Listed Building Consent) (Cragg Vale).

It was moved by Cllr Boggis

Seconded by Cllr Young

RESOLVED: NO OBJECTION

- f. **Application 18/00965/FUL** at Swan Bank Farm, Swine Market Lane, Cragg Vale, HX7 5TB for The separation of Swan Bank Farm into two dwellings including parking and access drive (Cragg Vale).

It was moved by Cllr Cammack

Seconded by Cllr Bampton Smith

RESOLVED: NO OBJECTION

It was moved by Cllr Stow

Seconded by Cllr Young

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.

213. 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 Boggis and

RESOLVED: to note the information.

214. HRTC & HBPH PAYMENT & RECEIPT SCHEDULE

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: to note items of information and to authorise payments totalling £23,887.68.

215. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: to accept the Statement of Account up to end of August 2018 as a true and accurate record.

216. HB PICTURE HOUSE STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: to accept the Statement of Account up to end of August 2018 as a true and accurate record.

217. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

- | | |
|-----------------------------|---|
| a) PKF Littlejohn | Completion of Assurance Review |
| b) CMBC | Parliamentary Wards – Final Recommendations |
| c) Staying Well | Dementia Friendly Communities Week |
| d) Northern Powergrid | Works in Hebden Bridge Update |
| e) Clerks & Councils Direct | September 2018 |
| f) The Clerk | September 2018 |
| <i>Late Item</i> | |
| g) Calderdale MBC | Town & Parish Councils Conference |

It was moved by Cllr Young

Seconded by Cllr Harrison and

RESOLVED: to note the communications.

218. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Stow

Seconded by Cllr Young and

RESOLVED: to note the activities of the Mayor highlighting the school council and the upcoming community events.

219. HEBDEN BRIDGE TWINNING SOCIETY

It was moved by Cllr Young

Seconded by Cllr Boggis and

RESOLVED: to reform the Twinning Committee following the Full Council Elections in May 2019 and to agree to Three Councillors and the Town Clerk representing the Town Council at the 2019 celebrations in Warstein.

Consideration to the celebrations in 2020 should be given due regarding the budget setting process for 2019-2020.

220. MINUTES OF THE TOWN COUNCIL held 5th September 2018

It was moved by Cllr Stow

Seconded by Cllr Bampton Smith and

RESOLVED: to accept the amended minutes and approve as a correct record.

221. WORKING GROUP

It was moved by Cllr Young

Seconded by Cllr Harrison and

RESOLVED: to accept the minutes and encourage the development of an access map for Mytholmroyd in addition to Hebden Bridge.

REPRESENTATIVES TO OUTSIDE BODIES

a) Hebden Bridge & Mytholmroyd Town Development Board – to receive, consider and discuss the minutes and decisions of the meeting on the 11th September 2018 (enc).

Cllr Young advised the meeting of the points discussed at the Town Board Meeting. Cllr Boggis asked why the Town Board had not been able to start the process of replacing the Toilets in Mytholmroyd with Cllr Young stating that only £30k remained at the disposal of the Town Board. It was confirmed that HRTC did not have a role in the provision of this service.

The meeting was advised that a Green Toilet Public Toilet scheme was now in place at the Dusty Miller with other locations being sort.

Cllr Hodgins advised the Town Council of a busy Royd Regen meeting when the toilets as well as Northern Rail Timetables and the central Mytholmroyd Bus Stop had been discussed.

Presentations were received from Slow the Flow and the Neighbourhood Plan was again endorsed.

Cllr Boggis recounted the contribution of the Flood Wardens in keeping the A646 moving following two burst water mains and was happy to report that CMBC had invited them to a de-brief on the incidents. Additional training was planned but concerns still remained regarding the mandate of the group and members to direct traffic in an emergency.

The Town Council expressed their thanks for the work of the Flood Wardens.

Meeting finished at 8.50pm

Payment and Receipt Schedule
Full Council
26th September 2018

Hebden Royd Town Council

Item					Payment
no:	Payee	Details	Amount	Cost Centre	Method
Accounts to be Paid					
				Env, All &	
a	Allotments Society	Membership	£66.00	Events	BACS
b	Bates	Stationery	£9.72	Office	BACS
c	Briggs Priestley	Honours Boards	£78.00	Office	BACS
d	Carolyne Warren	Accounts Support	£175.00	Accounts	BACS
e	Dringtech	IT Support	£202.86	IT	BACS
f	Euro Digital Systems	Photocopying	£199.17	Office	BACS
g	Pennine Pens	Website	£265.00	Office	BACS
h	PKF Littlejohn	Audit Fees	£1,560.00	Audit	BACS
I	Waterlogic	Hospitality	£33.00	Hospitality	BACS
			<u>£2,588.75</u>		

Receipts Received to end August 2018

a	Various	Hanging Baskets	£40.00		
b	Various	Allotment Fees	£250.00		
			<u>£290.00</u>		

Hebden Bridge Picture House

Paid in Advance by the Town Clerk

Item					Payment
no:	Payee	Details	Amount	Cost Centre	Method
a	Audice	30% Seat Refurb	£8,748.80	Refurb	BACS
			<u>£8,748.80</u>		

Item					Payment
no:	Payee	Details	Amount	Cost Centre	Method
Accounts to be Paid					
a	Altitude	Film Royalties	£197.75	Royalties	BACS
b	Axiom	Film Royalties	£120.00	Royalties	BACS
c	BFI	Film Royalties	£162.00	Royalties	BACS
d	Disney	Film Royalties	£585.20	Royalties	BACS
e	EOne	Film Royalties	£1,117.20	Royalties	BACS
f	ICO	Film Royalties	£145.20	Royalties	BACS
g	Lionsgate(x3)	Film Royalties	£690.21	Royalties	BACS
h	Mubi	Film Royalties	£120.00	Royalties	BACS
i	Park Circus	Film Royalties	£272.05	Royalties	BACS
j	Park Circus	Film Royalties	£195.60	Royalties	BACS
k	Park Circus	Film Royalties	£195.60	Royalties	BACS
l	Paramount	Film Royalties	£420.80	Royalties	BACS
m	Sony	Film Royalties	£1,278.00	Royalties	BACS
n	Thunderbird	Film Royalties	£120.00	Royalties	BACS
o	Warner	Film Royalties	£200.56	Royalties	BACS
p	JL Brooks	Kiosk	£18.90	Kiosk	BACS
q	JL Brooks	Kiosk	£234.45	Kiosk	BACS
r	JL Brooks	Kiosk	£14.86	Kiosk	BACS
s	JL Brooks	Kiosk	£117.94	Kiosk	BACS
t	JL Brooks	Kiosk	£22.28	Kiosk	BACS
u	Matthew Clark	Kiosk	£439.58	Kiosk	BACS

v	Matthew Clark	Kiosk	£317.00	Kiosk	BACS
w	Matthew Clark	Kiosk	£439.58	Kiosk	BACS
x	Towngate Tearooms	Kiosk	£76.40	Kiosk	BACS
y	Towngate Tearooms	Kiosk	£76.40	Kiosk	BACS
z	Towngate Tearooms	Kiosk	£76.40	Kiosk	BACS
aa	Towngate Tearooms	Kiosk	£76.40	Kiosk	BACS
bb	Empire Popcorn	Kiosk	£132.91	Kiosk	BACS
cc	Turner & Wrights	Kiosk	£351.97	Kiosk	BACS
dd	Yorkshire Crisps	Kiosk	£120.96	Kiosk	BACS
ee	AM Digital	Projection	£1,649.04	Projection	BACS
ff	AM Digital	Projection	£308.39	Projection	BACS
gg	AM Digital	Projection	£529.58	Projection	BACS
hh	Berendsen	Cleaning Supplies	£77.39	Cleaning	BACS
ii	Cathedral	Cleaning Supplies	£225.11	Cleaning	BACS
jj	Chubb	Fire Extinguishers	£65.00	Build Man	BACS
kk	Lisa Murdoch	Brochure Design	£165.00	Brochure	BACS
ll	P & B Builders	Drain Clearance	£210.00	Build Man	BACS
mm	Phone Coop	Internet	£72.00	Internet	BACS
nn	Unicom	Telephone	£65.17	Telephone	BACS
oo	SSE	Electricity	£557.25	Electricity	BACS
			<hr/>		
			£12,260.13		