

07 July 2016

TO ALL MEMBERS OF THE COUNCIL

Dear Sir/Madam

You are hereby summoned to attend a meeting of the Full Council which will be held in the Council Chamber, The Town Hall, St George's Street, Hebden Bridge on **WEDNESDAY 19th FEBRUARY 2014 at 7.30pm.**



Jason Boom
Clerk to the Council



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

SURGERY The Plans for planning applications to be considered will be available for public inspection and three members of the Council will be available for public consultation from 7:15 pm

AGENDA

1. **PUBLIC QUESTION TIME.**
2. **APOLOGIES FOR ABSENCE.**
To receive and note apologies for absence
3. **MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.**
To receive and note interests relating to the agenda.
4. **LOCAL POLICING**
To receive from PC Aidan Hodgson information on local policing with specific reference to police structure and Police/PCSO presence in Mytholmroyd and Hebden Bridge.
5. **COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.**
To receive and decide actions on communications.
 - a) CMBC Standards Committee Arrangements
 - 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
6. **MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
To receive and note the activities of the Mayor (enc).

7. **MINUTES OF THE TWINNING COMMITTEE held 29th January 2014**
To consider minutes and approve as a correct record.
8. **MINUTES OF THE TOWN COUNCIL held 29th January 2014**
To consider minutes and approve as a correct record.
9. **MINUTES OF THE SCHOOL COUNCIL held 5th February 2014**
To consider minutes and approve as a correct record.
10. **MINUTES OF THE STAFFING COMMITTEE held 12th February 2014**
To consider minutes, approve as a correct record and endorse recommendations within.
11. **LETTERS OF SUPPORT FOR THOSE AFFECTED BY RECENT FLOODING** (as requested by Cllr Bampton Smith)
To discuss and decide on the proposal to send letters of support to Parished areas affected by recent flooding.
12. **MAYOR, DEPUTY MAYOR ELECT 2013/14**
To receive nominations for and to select the Mayor and Deputy Mayor Elect for the Council Year 2014/15.
13. **FESTIVE FANDANGO**
To receive report on the activities of the Festive Fandango promotion and to make requests regarding the remaining funding (enc).
14. **WORKING GROUPS**
To receive reports from and to decide on appropriate actions:
a) Neighbourhood Plan Working Group
b) Great War Commemoration Working Group
15. **REPRESENTATIVES TO OUTSIDE BODIES**
a) To receive reports from members
b) Vacancies
16. **SERVICE TO THE COMMUNITY/YOUNG PERSONS AWARD**
To request nominations for the Service to the Community Award and the Young Persons Award by 2nd April 2014
17. **APPROVAL OF HRTC PAYMENTS ISSUED BY THE CLERK**

a) Arrowfile	Stationery	£89.85
b) Clocking Systems	Clocking In System	£474.00
18. **HRTC ACCOUNTS TO BE PAID**

a) BNP Parabis	Photocopier Hire	£583.02 DD
b) 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

19. 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 Flights Contribution	£158.60

20. HRTC STATEMENT OF ACCOUNT

To consider and accept the Statement of Account up to 13/2/14 (copy enc)

21. PUBLIC SECTOR DEPOSIT FUND

To receive recommendations regarding the Town Council banking arrangements and to decide upon appropriate actions.

22. APPOINTMENT OF INTERNAL AUDITOR

To consider and decide on the appointment of Yorkshire Internal Audit for the Council Year 2014/15.

23. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

a) Mytholmroyd Station Partnership	£500.00
Station Maintenance	
b) Hebden Bridge Partnership	£500.00
Town Publicity Brochure	
c) Dodd Naze Community Events	£500.00
DNA Music Festival 2014 (Dodd Naze Arts)	

24. 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

25. HBPH ACCOUNTS TO BE PAID

a) Fox	Film Royalties	£264.00 DD
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

26. 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).
- 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.
- c) **Application 13/01575/FUL** at Smithy Steads Farm, New Lane, Cragg Vale, HX7 5SQ for hard standing for improved field access.
- 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.
- 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).
- f) **Application 14/00003/HSE** at 10 Lower Hathershelf, Hathershelf Lane, Mytholmroyd, HX2 6JH for Raised decking to front (Retrospective).
- g) **Application 14/20020/TPO** at Vale Bower, Cragg Road, Mytholmroyd for Fell one tree (Tree Preservation Order).
- h) **Application 14/00124/HSE** at 56 Caldene Avenue, Mytholmroyd, HX7 5AJ for Two storey extension to side and single storey extension to rear.

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.

27. APPLICATIONS FOR PLANNING PERMISSION GRANTED BY CALDERDALE MBC

- * a) **Application 13/01537/HSE** at 1- 3 Robin Hood Cottages, Cragg Road, Mytholmroyd, HX7 5SE for Single storey side extension.

- * **b)** Application 13/01538/LBC at 1- 3 Robin Hood Cottages, Cragg Road, Mytholmroyd, HX7 5SE for Single storey side extension and replacement external doors (Listed Building Consent).
- * **c)** Application 13/01524/LBC at 30 Foster Lane, Hebden Bridge, HX7 8HF for Internal and external alterations to include replacement window frames, new door openings to the rear, one rooflight on rear and replacement of original staircase with new timber staircase (Listed Building Consent).
- * **d)** Application 13/01511/FUL at Marshaw Bank Farm, Barn Four Gates End, Cragg Vale, HX7 5TG for Single storey bedroom extension to rear elevation of existing property. Change of use of land to garden and regularisation of pitched roof on existing garage.
- X** **e)** 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.
- * **f)** Application 13/01470/HSE at 8 Hollins Crescent, School Street, Hebden Bridge, HX7 8BG for Single storey extension to rear on existing roof terrace.
- * **g)** Application 13/01558/HSE at 6 Lime Avenue, Hebden Bridge, HX7 6BH for First floor extension to side.
- 30. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC**
- * **a) Application** 13/00305/FUL at Land Adjacent To Stoney Springs Mill, Burnley Road, Mytholmroyd for Two semi detached dwellings.
- 31. APPLICATIONS FOR PLANNING PERMISSION APPEAL DISMISSED BY CALDERDALE MBC**
- * **a) Application** 13/00005/FUL at Land Rear Of 1 To 11 The Woodlands Palace House Road, Hebden Bridge for Construction of 2 dwelling-houses (Amended red line).