

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 23rd OCTOBER 2013 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. **ELECTION OF DEPUTY MAYOR 2013/14**
To receive communication from Cllr Yorke and to seek nominations for, and to elect a new Deputy Mayor for Hebden Royd Town Council 2013/14 (enc).
5. **FILLING OF VACANCIES (2) BY CO OPTION (White Lee Ward & Caldene Ward)**
To consider communication received from Calderdale MBC.

If deemed appropriate consider received nominations, to seek additional nominations if desired and to decide on appointments.

Note: Should a co-option take place the appointed individual will be unable to join the body of the meeting until a Declaration of Office has been signed.

6. **COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.**
To receive and decide actions on communications.
 - a) Incredible Edible Mytholm
 - b) Calderdale MBC
 - c) Paul Fleming
 - d) Ground Floor Project

Business Plan Update
Citizen Celebration Award
HB Police Station
HRTC Community Funding

- | | |
|-------------------------------------------------------|--------------------------------------------|
| e) HBCA | Town Hall Restoration |
| f) Calderdale MBC | Discharge of Conditions |
| g) Forum 50 + | Invite to EGM |
| h) Calderdale MBC | Hebden Royd Neighbourhood Development Plan |
| i) Heptonstall Exhibitions & Richard Naylor Charities | Request for Grant Payment. |

The following are available at the meeting:

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|-----------------------|--------------------------------------------------------------------------------------|
| j) Hadrag | Rail Views - Autumn 2013 |
| k) Calderdale MBC | Review of Polling Districts & Stations |
| l) YLCA | White Rose Update |
| m) Northern Rail | Connections – Autumn 2013 |
| n) Treesponsibility | Understanding the Hebden Water Catchment
(copy for collection by each Councillor) |
| o) Environment Agency | Flood Resilience Workshop Outputs |

7. OPENNESS AND TRANSPARENCY ON PERSONAL INTERESTS

To receive advise from the Department for Communities & Local Government (Enc).

8. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

To receive and note the activities of the Mayor (enc).

9. MINUTES OF THE PICTURE HOUSE COMMITTEE held 23rd SEPTEMBER 2013

To consider minutes, endorse recommendations and approve as a correct record.

10. MINUTES OF THE TOWN COUNCIL held 2nd October 2013

To consider minutes and approve as a correct record.

11. MINUTES OF THE ENVIRONMENT & ALLOTMENTS COMMITTEE held 9th OCTOBER 2013

To consider minutes, endorse recommendations and approve as a correct record.

12. COMMITTEE MEMBERSHIP 2013/14

To consider current arrangements and to decide on changes as appropriate (enc).

13. REPRESENTATIVES TO OUTSIDE BODIES

- a) To receive reports from members
- b) Vacancies

14. HRTC ACCOUNTS TO BE PAID

a) Euro Digital Systems Ltd	Photocopying	£31.95
b) Euro Digital Systems Ltd	Photocopying	£64.37
c) Angle Springs	Hospitality	£62.44
d) PCX Computers	Computer Upgrade	£144.00
e) Springfield Camping Ltd	Outdoor Wear	£177.75
f) Beardsworths Ltd	Spring Bulbs	£619.20
g) European Business Services	Payroll Training & Install	£450.00

15. HRTC RECEIPTS RECEIVED

a) 2/9/13	Hanging Baskets	£75.60
b) 5/9/13	Untaxed Interest	£43.61
c) 25/9/13	Zurich Insurance	£8,585.42

16. HRTC STATEMENT OF ACCOUNT

Statement of Account up to 17/10/13 (copy enc)

17. APPLICATION FOR FINANCIAL SUPPORT FROM THE COUNCIL

a) Royd Regeneration	Christmas Market £500.00
b) Dodnaze Community Assoc	Computer Equipment & Maintenance £500.00

18. APPROVAL OF HBPH CHEQUES ISSUED BY THE CLERK

a) Petty Cash	£157.27
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19. HBPH ACCOUNTS TO BE PAID

a) Calderdale MBC	Programme	£708.00
b) Npower	Energy	£1422.20
c) Chubb	Fire Extinguisher Service	£138.68
d) Yorkshire Water	Meter Changes	£588.10
e) Neopost	Postage	£100.00
f) Neopost	Sundries	£49.79
g) Neopost	Machine Hire	£534.38
h) Cotterills	Kiosk Supplies	£77.97
i) Phone Coop	Broadband	£19.00
j) POS Yorkshire	Film delivery	£218.40
k) Show Sec	Security	£200.10
l) YPO	Cleaning Sundries	£56.16
m) Berendsen	Cleaning Sundries	£53.28
n) Suma Wholefoods	Kiosk Supplies	£301.27
o) Matthew Clark	Bar Supplies	£175.32
p) Empire Popcorn	Kiosk Supplies	£180.47
q) Empire Popcorn	Kiosk Supplies	£180.47
r) Disney	Film Royalties	£276.85
s) Disney	Film Royalties	£270.20
t) Disney	Film Royalties	£337.22
u) Studio Canal	Film Royalties	£96.78
v) Studio Canal	Film Royalties	£944.30
w) Reel Solutions	Film Royalties	£120.00
x) Fox	Film Royalties	£208.64
y) Universal	Film Royalties	£87.67
z) Sony	Film Royalties	£404.80
aa) Cinefile	Film Royalties	£144.00
bb) Lionsgate	Film Royalties	£120.00
cc) Lionsgate	Film Royalties	£120.00
dd) House of Cards	Live Royalties	£246.45
ee) More2screen	ROH Royalties	£711.00
ff) Picture House Cinemas Ltd	NT Royalties	£2918.05

20. COURSES & CONFERENCES

To receive notice of courses and conferences and decide on attendance.

a) YLCA	Training Programme
b) YH RTP	Annual Conference

21. PLANNING APPLICATIONS

- a. **Application 13/01185/LBC** at 20 Nutclough, Keighley Road, Hebden Bridge, HX7 8HA for Raised decking to rear and 2m fence (Amended application to 13/00930 to regularise works already carried out) (Listed Building Consent).
- b. **Application 13/01150/HSE** at 20 Nutclough, Keighley Road, Hebden Bridge, HX7 8HA for Raised decking to rear and 2m fence (Amended Scheme to 13/00849) (Part Retrospective).
- c. **Application 13/01075/LBC** at Greenfield Chapel Lane, Mytholmroyd, HX2 6JD for Conversion of the existing historic building into one dwelling. Amendment to previously passed application 11/00486/LBC.
- d. **Application 13/01074/CON** at Greenfield Chapel Lane, Mytholmroyd, HX2 6JD for Conversion of the existing historic building into one dwelling. Amendment to previously approved application 11/00485/FUL.
- e. **Application 13/01086/HSE** at 16 Market Street, Hebden Bridge, HX7 6AA for Two storey extension over existing ground floor extension.
- f. **Application 13/20134/TPO** at 32 Palace House Road, Hebden Bridge, HX7 6HW for Fell one tree (Tree Preservation Order).
- g. **Application 13/20132/TPO** at 12 The Brook, Mytholmroyd, HX7 5ED for Fell three trees (Tree Preservation Order).
- h. **Application 13/01127/LBC** at Cottage Adjacent To 3 Little Hollin Hey, Hebden Bridge for Conversion of barn to dwelling (Listed Building Consent).
- i. **Application 13/01089/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).
- j. **Application 13/00975/CON** at Cottage Adjacent To 3 Little Hollin Hey, Hebden Bridge for Conversion of barn to dwelling.
- k. **Application 13/01235/HSE** at Marshaw Bank Farm Barn, Four Gates End, Cragg Vale, HX7 5TG for Single storey extension to rear.
- l. **Application 13/01169/COU** at 7 Market Street, Hebden Bridge, HX7 6EU for Change of use of rear section of ground floor to shop. Conversion of existing single storey rear extension to provide access to existing domestic dwelling above.
- m. **Application 13/00952/HSE** at Bell House, Cragg Lane, Cragg Vale, HX7 5RU for First floor extension to North East elevation.

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.

23. APPLICATIONS FOR PLANNING PERMISSION GRANTED BY CALDERDALE MBC

- * **a)** Application 13/00991/LBC at 1 Ewood Court, Midgley Road, Mytholmroyd, HX7 5QX for Replacement entrance gate (Listed Building Consent).
- * **b)** Application 13/00932/LBC at Old Cragg Hall, Swine Market Lane, Cragg Vale, HX7 5TB for Replacement windows (Listed Building Consent).
- * **c)** Application 13/00313/HSE at Flat Above Old Oxford House Albert Street Hebden Bridge Calderdale HX7 8AH for Reinstate gate to existing stone archway.

24. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

- * **a)** **Application 13/00918/HSE** at 20 Lime Avenue, Hebden Bridge, HX7 6BH for Demolition of existing side extension and outbuilding to facilitate two storey and single storey side extension and single storey rear extension (Revised scheme to original application 13/00649/HSE).