HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 22nd JULY 2020 at REMOTE MEETING

MINUTES

PRESENT Councillors; Stevens (Chair), Bampton Smith, Boggis, Cammack, Courtney, Fenton, Fraser, Guilfoyle, Harvey, Hodgins, Hoyle, Needham, Patient, Stow, Wood and Young

Also present: Town Clerk – Jason Boom

Administrator – Rebekah Cox

37. PUBLIC QUESTION TIME.

No questions were asked of the council.

38. APOLOGIES FOR ABSENCE.

Apologies were received from Councillor Freeth and Emma Green

39. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Boggis for item 4.b. as a neighbour and chair of school governors. Cllr Patient for item 4.b. as a school governor.

40. PLANNING APPLICATIONS

 a. Application 20/20122/TPO at Longstaff Court, Bankfoot, Hebden Bridge for Management of trees (including pruning and removal)(Tree Preservation Order).(West End)

It was moved by Cllr Patient

Seconded by Cllr Fenton and

RESOLVED: NO OBJECTION with a caveat that trees 1, 8 & 9 are removed due to being dangerous and diseased and remaining trees are crown lifted and pruned where necessary.

b. **Application 20/00433/HSE** at 6 Clarendon Street, Mytholmroyd, Hebden Bridge, HX7 5DG for Two storey side extension (Caldene).

It was moved by Cllr Boggis

Seconded by Cllr Patient and

RESOLVED: NO OBJECTION

c. **Application 20/00668/COU** at 13 Albert Street, Hebden Bridge, HX7 8AH for Change of use of former Lloyds Bank (A2 Use) to Restaurant/Bar (A3 and A4 Use) (Fairfield).

It was moved by Cllr Stow

Seconded by Cllr Wood and

RESOLVED: RECOMMEND REFUSAL due to noise nuisance to residents in upper level of building and lack of a flood alleviation assessment and report.

d. **Application 20/00624/FUL** at Wadsworth Royd Barn, Raw Lane, Mytholmroyd, HX7 5RF for Construction of detached garage / store and detached timber garden room. Re-alignment of existing driveway and associated alterations to levels and change of use of land to extend existing domestic curtilage. Alterations to existing to form bi-folding doors. Installation of a rooflight (retrospective) (Birchcliffe).

It was moved by Cllr Stow

Seconded by Cllr Needham and

RESOLVED: RECOMMEND REFUSAL due to the proposals close proximity to a listed building it was felt that it did not complement the nearby structure. The tarmac as proposed should be replaced with a road covering that is porous.

e. **Application 20/20131/TPO** at 53-55 Royd Terrace, Hebden Bridge, HX7 7BT for Fell two trees and prune two trees (Tree Preservation Order) (West End). It was moved by Cllr Harvey Seconded by Cllr Patient and

RESOLVED: NO OBJECTION

f. **Application 20/06009/EIA** at Land Adjacent Old Bridge, Old Gate, Hebden Bridge for Hebden Bridge flood alleviation scheme request for a Scoping Opinion of the Environmental Impact Assessment (West End).

Noted that this application is for information only

Applications dealt with under delegation from Full Council.

Application 20/20127/TPO at Noahdale, 4 Colden Close, Hebden Bridge, HX7
 6DY for Prune trees.

It was moved by Cllr Stevens Seconded by Cllr Young and

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 CMBC

41. APPLICATIONS FOR PLANNING PERMISSION <u>GRANTED</u> BY CALDERDALE MBC

It was moved by Cllr Young Seconded by Cllr Patient and

RESOLVED: To note the information.

42. APPLICATIONS FOR PLANNING PERMISSION <u>REFUSED</u> BY CALDERDALE MBC

It was moved by Cllr Young Seconded by Cllr Fenton and

RESOLVED: To note the information

43. ANNUAL GOVERNANCE STATEMENT

It was moved by Cllr Young Seconded by Cllr Wood and

RESOLVED: To approve the Annual Governance Statement for the Financial

Year 2019/20 – Section 1 of Annual Return paragraphs 1 to 9.

44. ANNUAL RETURN

It was moved by Cllr Young Seconded by Cllr Wood and

RESOLVED: To approve the Statement of Accounts for the financial year

2019/20 as set out in Section 2 of the Annual Return.

45. AUDIT REPORT

It was moved by Cllr Young Seconded by Cllr Needham and

RESOLVED: To accept the report from Yorkshire Internal Audit.

Cllr Needham gave thanks to Town Clerk for work towards audit.

46. HRTC & HBPH PAYMENT & RECEIPT SCHEDULE

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: To note items of information and to authorise payments

totalling £11,929.74.

47. HRTC STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Bampton Smith and

RESOLVED: To accept the Statement of Account up to end of June 2020.

48. HBPH STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Courtney and

RESOLVED: To accept the Statement of Account up to end of June 2020.

49. REVISED MEETING DATES

It was moved by Cllr Young

Seconded by Cllr Courtney and

RESOLVED: To adopt revised meeting dates as proposed by the Town Clerk.

The Town Clerk was asked by the Mayor to confirm the opening of, and capacity of Hebden Bridge Town Hall meeting rooms.

The Mayor asked members for expressions of interest in joining the Working Group for an Age Friendly Community.

50. ELECTION OF COMMITTEE CHAIRS

It was moved by Cllr Needham Seconded by Cllr Young and

RESOLVED: To accept revisions to committee membership and to elect

Chairs of the HRTC Committees as follows:

Climate Emergency - Cllr Harvey

Community Funding - Cllr Fenton

Environments & Allotments - Cllr Young

Events& Festive Lights - Cllr Wood

Staffing - Cllr Needham

Strategy & Review - Cllr Stevens

51. REQUEST FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

a) Calder Valley Search & Rescue Light Weight Waterproof PPE

£3,910.50

It was **proposed** by Cllr Fenton

Seconded by Cllr Patient

RESOLVED: to award £3910.50 which would include the display of a HRTC logo. Thanks were expressed for this groups outstanding work.

52. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a) SLCC Letter to Robert Jenrick MP
b) YLCA Face to Face Council Meetings

c) Blackshaw Parish CouncilDangerous Cycling on Footpaths

d) Charlotte Cliff Calder Holmes Park

e) Lesley Mackay Planning App 20/00519/FUL Canal Works,

Hebden Bridge.

f) YLCA White Rose Update – 3.7.20

In respect of:

- c) To write to Blackshaw PC offering our support.
- d) The Mayor confirmed plans to meet with Charlotte in August to promote an anti-litter campaign.
- e) Confirm that the planning application and the matter of funding were different issues and as the Town Council were not the body awarding the we are unable to seek their repayment.
- f) The Town Clerk encouraged Councillors to take advantage of training opportunities.

53. 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.

The Mayor reported that at the Mayors for Peace zoom meeting it was announced that the Hiroshima and Nagasaki Day would not be going ahead as in previous years due to social distancing restrictions.

To mark the 75 years it had been suggested that gingko tree seeds be planted with the Town Mayor requesting the seeds. The Mayor would also encourage Calderdale to do the same.

54. MINUTES OF THE TOWN COUNCIL held 1st July 2020

It was moved by Cllr Young

Seconded by Cllr Courtney and

RESOLVED: To approve the minutes as a correct record.

55. HRTC - THE NEXT TWELVE MONTHS & BEYOND.

The Town Mayor introduced the discussion with initial proposals.

Cllr Stevens confirmed that the wording should read **clarifying** policy for community funding.

It was moved by Cllr Young

Seconded by Cllr Needham and

RESOLVED: To refer to Strategy & Review to consider and report back to

Full Council with developed proposals.

56. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Courtney reported on a meeting of the Hebden Bridge & Mytholmroyd Town Board which reviewed the position of the body and considered how its role would be developed.

The Town Clerk confirmed that Disability Access Forum minutes would be circulated at the next meeting.

Meeting closed at 9.05pm

Payment and Receipt Schedule Full Council 22nd July 2020

Hebden Royd Town Council					
Accounts to be Paid					
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1 1000	Julius to oc I ala				
Ite	Payee	Details	Amount	Cost Centre	Paymen
m					t Method
no: a	Dring Tooh	IT Support (Apr. May Juna)	648.00	IT Support	BACS
a b	Dring Tech DA & FR Gibbon	IT Support (Apr, May, June)	720.00	Env & All	
		Hanging Basket watering	480.00	Env & All	BACS
C	DA & FR Gibbon	Hanging Basket Install			BACS
d	EPS	Platform Hire	182.16	Env & All	BACS
e	Gardenius	Hanging Baskets	5,284.80	Env & All	BACS
f	Pennine Pens	Website	400.00	Office	BACS
g	P & D Builders	Allotment Works	265.00	Env & All	BACS
h	Carolyne Warren	Accounts Support	157.50	Accounts	BACS
				Support	
I	Yorks Internal Audit	Annual Audit	315.00	Audit	BACS
			8,452.46		
Hebo	den Bridge Picture House				
Ite	Payee	Details	Amount	Cost Centre	Paymen
m	Ž				t
no:					Method
Acco	ounts to be Paid				
a	ISS	Building Drying (VAT Only)	2,847.28		BACS
b	Calderdale Sewer	Drainage Clearance	300.00	Build Man	BACS
	Services				
c	Calder Valley Security	Alarm Panel Replacement	330.00	Build Man	BACS
			3,477.28		
	Authorised by				
	Councillor	Councillor	Clerk		

Councillor	Councillor	Clerk	
			Date