MEETING of the TOWN COUNCIL held WEDNESDAY 16th August 2023 at HEBDEN BRIDGE TOWN HALL

PRESENT Councillors: Hayes (Chair), Boden, Butterick, Cammack, Fraser, Guilfoyle, Hedges, Howes, Mattias & Morse.

Town Clerk - Jason Boom

153. PUBLIC QUESTION TIME.

No questions were asked of the council.

154. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs Boggis, Bampton Smith, Fenton, Harvey, Hoyle, Maguire & Needham.

155. MEMBERS' INTERESTS' RELATING TO AGENDA ITEMS.

Cllr Boden a personal interest in item 162) b).

156. PLANNING APPLICATIONS

a. Application 23/00663/LBC at 8 Wood End, Keighley Road, Hebden Bridge, HX7 8HJ for Installation of double glazed new timber windows to rear elevation and double glazed new external doors to front and rear elevations (Listed Building Consent). (Birchcliffe Ward). It was moved by Cllr Matthias

Seconded by Cllr Morse and

RESOLVED: NO OBJECTION

b. **Application 23/00661/LBC** at 16 - 18 Foster Lane Hebden Bridge Calderdale HX7 8HF for Installation of metal railings and gate to front of house replacing wooden fence, replacement of flat lead roof above front window, replacement of cast iron guttering front and rear and lime pointing to rear of house (Listed Building Consent). (Birchcliffe Ward).

It was moved by Cllr Morse

Seconded by Cllr Howes and

RESOLVED: ask that the documents be resubmitted as they do not relate to the quoted application.

c. **Application 23/00646/HSE** at Turley Holes Farm Tenter Hill Lane Cragg Vale Hebden Bridge Calderdale for Remove existing extensions and replace with single storey and two storey extension. (Cragg Vale).

It was moved by Cllr Butterick

Seconded by Cllr Boden and

RESOLVED: NO OBJECTION

d. **Application 23/00713/HSE** at 6 Norfolk Street Hebden Bridge Calderdale HX7 6HY for Proposed dormer to the rear. (Fairfield).

It was moved by Cllr Fraser

Seconded by Cllr Mattias and

RESOLVED: NO OBJECTION

It was moved by Cllr Hayes Seconded by Cllr Morse 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 Calderdale MBC.

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

It was moved by Cllr Howes Seconded by Cllr Morse and

RESOLVED: to note the information.

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

It was moved by Cllr Howes Seconded by Cllr Morse and

RESOLVED: to note the information.

159. HRTC & HBPH PAYMENT & RECEIPT SCHEDULE

It was moved by Cllr Mattias Seconded by Cllr Howes and

RESOLVED: to note items of information and to authorise payments totalling £29,684.67.

160. HRTC STATEMENT OF ACCOUNT

The budget was explained and questions were asked.

It was moved by Cllr Boden

Seconded by Cllr Hayes and

RESOLVED: to accept the Statement of Account up to end of July 2023 for the Town Council. The following recommendations were adopted to ensure that we are able to utilise funding by not having it tied to a budget that is unlikely to be utilised:

- The Neighbourhood Plan Budget be reallocated as it is unlikely to be spent to undesignated reserves.
- Reallocate Mytholmroyd Community Provision to undesignated reserves.
- Reallocate Age Friendly Community to undesignated reserves following a recommendation from Strategy & Review to support active groups in this field via applications to Community Funding.
- Reallocate unspent Election Expenses to undesignated reserves.
- Reallocate unspent Public Liability Insurance to undesignated reserves.
- The Cost of Living Committee set a ceiling budget by the October 2023 Full Council Meeting.

A reallocation does not prohibit a request being made to full council for a budget allocation.

161. BANK SIGNATURES

It was moved by Cllr Morse

Seconded by Cllr Matthias and

RESOLVED: that Cllrs Boden, Hedges & Howes be additional signatories for Town Council Bank Accounts in addition to Cllrs Boggis & Bampton Smith along with the Town Clerk & Deputy Town Clerk removing former councillors from the mandate.

162. COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK.

a) Request for Town Council Support Regarding Rail Ticket Office Closures

Sustainable Transport Group.

b) Social Media Dave Boardman

c) Kings Honours List YLCA

d) St James Church 190th Anniversary St James Church

It was moved by Cllr Butterick Seconded by Cllr Guilfoyle and

RESOLVED: to note the information and actions.

In regard of:

- a) To contact Northern Rail with objections to their proposal regarding the closure of Hebden Bridge Train Stations Ticket Office.
- b) To pass to the Strategy & Review Committee a request to review current social media guidance. To ensure a fit for purpose robust policy for the Town Council and for Councillors when acting in their role as a councillor and to make recommendations regarding training if appropriate.

163. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Hayes

Seconded by Cllr Fraser and

RESOLVED: to note the activities of the Mayor and her experiences with a Brass Band and its Beyonce repertoire.

164. MINUTES OF THE TOWN COUNCIL held 19th JULY 2023

It was moved by Cllr Boden

Seconded by Cllr Matthias and

RESOLVED: to approve the minutes as a correct record.

165. MINUTES OF THE HEBDEN ROYD & HILLTOP PARISHES NEIGHBOURHOOD PLANNING COMMITTEE held 26th July 2023

It was moved by Cllr Butterick

Seconded by Cllr Hedges and

RESOLVED: to endorse the recommendations therein and to approve the minutes as a correct record. Cllr Hedges outlined the changing principles of Calderdale MBC's Local Plan that the Committee are being challenged by and are addressing by revising the plan. Elements of the Neighbourhood Plan have been incorporated in the CMBC Local Plan and are consequently already in place.

166. MINUTES OF THE COST OF LIVING COMMITTEE held 27th July 2023

It was moved by Cllr Guilfoyle Seconded by Cllr Hedges and

RESOLVED: to endorse the recommendations therein and to approve the minutes as a correct record and a need for the committee to set a ceiling for its spending as soon as is practicable.

167. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 2nd August 2023

It was moved by Cllr Hayes Seconded by Cllr Morse and

RESOLVED: to endorse the recommendations therein and to approve the minutes as a correct record.

168. MINUTES OF THE CLIMATE EMERGENCY & ENVIRONMENT COMMITTEE held 9th August 2023

It was moved by Cllr Morse

Seconded by Cllr Howes and

RESOLVED: to approve the minutes as a correct record with the Chair highlighting the feedback from the High Hirst Woodmeadow Day and the positive responses to the Haymaking Event.

Additional budget for Retrofit community events was agreed and Councillors asked for information regarding suitable sites for Wildflower Planting and Events.

169. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Guilfoyle advised that she had been unable to attend Disability Access Forum meetings.

The meeting finished at 8.50pm.

Payment and Receipt Schedule 16/08/2023

Hebden Royd Town Council Accounts to be Paid

Item	ints to be I alu				Payment		
no:	Payee	Details	Amount	Cost Centre	Method		
a	Blakeys	Safe & Photocopier relocation	442.80	Office Refurb	BACS		
b	DA & FR Gibbon	Watering of Hanging Baskets	772.80		BACS		
c	Calvag	Cattle Trough	144.00	Climate Emer	BACS		
d	Calderdale MBC	Legal Fees - Grazing License	271.00	Climate Emer	BACS		
e	HBCA	Catering - Climate Café	482.70	Climate Emer	BACS		
f	Steve Hindle	Botanical Survey & Advice	300.00	Climate Emer	BACS		
g	Neil Diment	Hay Time Activities	500.00	Climate Emer	BACS		
h	Print Bureau	Flyers - event	149.80	Climate Emer	BACS		
i	P3 Computers	Microsoft support	135.06	Office	BACS		
j	P3 Computers	IT Hardware	418.80	Office	BACS		
k	Carolyne Warren	Accounts Support	260.00	Office	BACS		
1	HBCA	Data Recharge	168.00	Office	BACS		
m	Quadient	Franking Machine	151.38	Office	BACS		
	C		4,196.34				
			,				
Accounts Paid by The Clerk							
a	Carolyn Warren	Accounts Support	400.00	Office	BACS		
b	J Boom	Expenses	58.50	Office	BACS		
c	R Lightbird	Expenses	80.73	Office	BACS		
d	J Baxendale	Gate Strike Plate	45.00	Climate Emer	BACS		
			584.23				
Card	Transactions Processed 1	1.7.23 - 31.7.23					
a	See Schedule		1,307.34				
Direct Debit Payments							
a	EuroDigital	Photocopier	82.76	Office	DD		
b	Eurodigital	Photocopier	188.17	Office	DD		
			270.93				

TOTAL PAYMENTS

6,358.84

Payment and Receipt Schedule 16/08/2023

Hebden Bridge Picture House Accounts to be Paid

Item					Payment
no:	Payee	Details	Amount	Cost Centre	Method
a	Altitude	Film Royalties	120.00	Royalties	BACS
b	Artificial Eye	Film Royalties	125.30	Royalties	BACS
c	Artificial Eye	Film Royalties	120.00	Royalties	BACS
d	Disney	Film Royalties	2,106.00	Royalties	BACS
e	Disney	Film Royalties	1,248.30	Royalties	BACS
f	Disney	Film Royalties	753.07	Royalties	BACS
g	Seventh Art	Film Royalties	931.75	Royalties	BACS
h	Paramount	Film Royalties	1,983.00	Royalties	BACS
I	Paramount	Film Royalties	120.00	Royalties	BACS
j	Park Circus	Film Royalties	365.30	Royalties	BACS
k	Park Circus	Film Royalties	192.00	Royalties	BACS
1	Picture House	Film Royalties	382.20	Royalties	BACS
m	Picture House	Film Royalties	120.00	Royalties	BACS
n	Sony	Film Royalties	548.10	Royalties	BACS
O	Vertigo	Film Royalties	166.08	Royalties	BACS
p	Wildcard	Film Royalties	100.00	Royalties	BACS
q	National Theatre	Theatre Live	1,260.60	Royalties	BACS
r	POS Yorkshire	Film Delivery	198.00	Film Delivery	BACS
S	Buttercup Bakery	Kiosk Supplies	85.60	Kiosk	BACS
t	Buttercup Bakery	Kiosk Supplies	85.60	Kiosk	BACS
u	Buttercup Bakery	Kiosk Supplies	85.60	Kiosk	BACS
V	Buttercup Bakery	Kiosk Supplies	85.60	Kiosk	BACS
W	Eden Farm	Kiosk Supplies	524.93	Kiosk	BACS
X	Empire Brewing	Kiosk Supplies	122.40	Kiosk	BACS
У	Empire Brewing	Kiosk Supplies	146.88	Kiosk	BACS
Z	Empire Popcorn	Kiosk Supplies	184.69	Kiosk	BACS
aa	JL Brooks	Kiosk Supplies	88.72	Kiosk	BACS
bb	JL Brooks	Kiosk Supplies	26.86	Kiosk	BACS
cc	JL Brooks	Kiosk Supplies	119.18	Kiosk	BACS
dd	Just Jennys	Kiosk Supplies	64.80	Kiosk	BACS
ee	JL Brooks	Kiosk Supplies		Kiosk	BACS
ff	Matthew Clark	Kiosk Supplies	572.17	Kiosk	BACS
gg	Matthew Clark	Kiosk Supplies	616.65	Kiosk	BACS
hh 	Suma	Kiosk Supplies	355.53	Kiosk	BACS
ii	Suma	Kiosk Supplies	380.94	Kiosk	BACS
jj	Vocation	Kiosk Supplies	238.06	Kiosk	BACS
kk	Vocation	Kiosk Supplies	193.97	Kiosk	BACS
11	AM Digital	Replace Motherboard	524.28	Projection	BACS
mm	AM Digital	Service& Maintenance	720.00	Projection	BACS
00	Savoy Systems	Box Office	870.94	Box Office	BACS
pp	Cardi Aid	Defibrillator	18.00	Office	BACS
qq	Rosse Systems	Call Out	122.73	Build & Main.	BACS
rr	Print Bureau	Poster	24.00	Office	BACS
SS	ARC Cinema Solutions	Project Consultation	3,441.60	Project Work	BACS
tt	SSE	Gas	22.02	Utilities	BACS

20,637.05

Accounts paid by the Clerk

Item					Payment		
no:	Payee	Details	Amount	Cost Centre	Method		
a	Universal	Film Royalties	965.30	Royalties	BACS		
b	Universal	Film Royalties	403.20	Royalties	BACS		
c	Universal	Film Royalties	171.16	Royalties	BACS		
d	PB Plumbing	Repairs to toilets	240.00	Build & Maint	BACS		
e	Piece of Magic	Film Royalties	457.88	Royalties	BACS		
f	Co-Operative Bank	Bank Fees	46.75	Office	BACS		
g	FDMS	Charges	115.61	Office	BACS		
h	Spotify July £ 13.99	Subscription	13.99	Office	Subscription		
			2,413.89				
Card Transactions Processed 1.7.23 - 31.7.23							
a	Card Payment	Petty Cash	193.10	Office	BACS		
Direct Debit Payments							
a	Croft Communications	Phone/Data	81.80	Office	DD		
			81.80				

TOTAL PAYMENTS 23,325.84