

HEBDEN ROYD TOWN COUNCIL

ANNUAL MEETING of the TOWN COUNCIL held WEDNESDAY 20th MAY 2009 at St MICHAEL'S CHURCH HALL, MYTHOLMROYD

MINUTES

PRESENT Councillors; J C Beacroft-Mitchell (Chair from Item 1 onward), C Bampton Smith, Mrs Beacroft-Mitchell, K Boggis, R Dixon, N Fekri, M Foster, J Gabbi, C Groves, L Jones, J Oosthuysen, S Press(Chair for Item 1 only), C Sawer, J Smith, Dr M A Smith, and D Young

Also present Mayor and Consort – Todmorden Town Council, 48 members of the public, Hebden Bridge Junior Band and Conductor Neil Robinson

1. **APPOINTMENT OF TOWN MAYOR**

It was moved by Cllr J Smith

Seconded by Cllr Young and

RESOLVED: that Cllr Beacroft-Mitchell be Town Mayor for the Council Year 2009/10

Cllr Beacroft-Mitchell received the Chain of Office from Cllr Press

Cllr Beacroft-Mitchell read and signed the Declaration of Acceptance of Office witnessed by Cllr J Smith

The Mayor invited Cllr Press to reflect on her year in Office during which she was pleased to have exceeded her target of raising £4,000 for Overgate Hospice, approximately the cost of running the Hospice for one day.

Cllr Press went on to thank all the councillors, of all political persuasions, for their hard work through the year in seeking to achieve the best for the people of Hebden Royd and also thanked her consort Stella Massey along with her husband, Eugene, for attending many functions.

She thanked officers of the Council David Dempsey and Christine Jackson and presented each with a gift in token of her appreciation.

She wished Cllr Beacroft-Mitchell all the best in his year as Town Mayor of Hebden Royd.

Cllr Press presented Jenni Feather, from Overgate Hospice with a cheque for £4,107.35 being the amount raised in the year by the Mayor's Charity.

Jenni thanked Cllr Press on behalf of the Hospice.

Before Cllr Press withdrew to the body of the hall, Cllr Beacroft-Mitchell presented her with a gift from the Council.

Stella Massey, retiring Mayor's Consort, presented Cllr Mrs Beacroft-Mitchell, the new Consort, with the Chain of Office.

2. **Apologies for Absence**
Apologies for absence were received from Cllr Allison
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Fekri and
RESOLVED: to note
3. **APPOINTMENT OF DEPUTY MAYOR**
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Sawyer and
RESOLVED: that Cllr Dixon be Deputy Town Mayor for the Council Year 2009/10
Cllr Beacroft-Mitchell placed the Deputy Mayor's Chain on Cllr Dixon
The Mayor announced that Cllr Mrs Beacroft-Mitchell would be his consort
4. **APPRECIATION OF CHAIRS**
Allotments Committee
It was moved by Cllr Groves
Seconded by Cllr Mrs Bampton Smith and
i) RESOLVED: to thank Cllr Beacroft-Mitchell for being Chair of the Allotments Committee in the year 2008/09
Environmental Renaissance/Parks & Paths Committee
It was moved by Cllr Dixon
Seconded by Cllr Jones and
ii) RESOLVED: to thank Cllr Young for being Chair of the Environmental Renaissance/Parks & Paths Committee in the year 2008/09
Community Funding Committee
It was moved by Cllr Mrs Beacroft-Mitchell
Seconded by Cllr Fekri and
iii) RESOLVED: to thank Cllr Oosthuysen for being Chair of the Community Funding Committee in the year 2008/09
Staffing Committee
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Groves and
iv) RESOLVED: to thank Cllr Young for being Chair of the Staffing Committee in the year 2008/09
Strategy & Review Committee
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Oosthuysen and
v) RESOLVED: to thank Cllr J Smith for being Chair of the Strategy & Review Committee in the year 2008/09
Twinning Committee
It was moved by Cllr Sawyer
Seconded by Cllr Groves and
vi) RESOLVED: to thank Cllr Jones for being Chair of the Twinning Committee in the year 2008/09

5. COMMUNICATIONS FROM THE TOWN CLERK

The Clerk read out a letter received from St Pol sur Ternoise inviting up to 80 persons to visit France on the occasion of the 30th Anniversary of the towns' twinning. Names of people wishing to attend were requested by 31st May 2009

It was moved by Cllr Fekri

Seconded by Cllr Mrs Beacroft-Mitchell and

RESOLVED: to note the information

6. ADJOURNMENT OF FORMAL BUSINESS

It was moved by Cllr Groves

Seconded by Cllr Fekri and

RESOLVED: to adjourn formal business

The Mayor outlined his aspirations for the year which were commencing at what was perceived as a difficult time for politicians but should be viewed as an opportunity for councillors at the first tier of government to work positively with their communities.

He wished to develop and sponsor beneficial relationships with businesses in the area which had a rich and diverse industrial and commercial base.

The subject of the Mayor's Charity would be the, Mytholmroyd and Cragg Vale Fund, which would be operated via the Community Foundation for Calderdale to maximise the funding opportunity.

In conclusion, Cllr Beacroft-Mitchell, stated that he wished to be an ambassador for Hebden Royd Town Council and thanked all those who had supported him and attended on this occasion.

7. SERVICE TO THE COMMUNITY AWARD

Proposed by The Mayor, then presented Trisha Jarratt with the Service to the Community Award in recognition of her work with and raising money for young people in the area over a period of 26 years.

The Service to the Community Award, Youth Section, was presented by the Mayor to Wesley Downs, proposed by Cllr Groves and supported by Cllr Boggis who spoke in admiration for the amount of work that Wesley was able to fit into a single day. His notable contributions to the community involved extensive work with amateur dramatics on both sides of the stage and voluntary work with the environment

8. MUSICAL INTERLUDE

Led by their conductor, Neil Robinson, Hebden Bridge Junior Band played a number of pieces to a creditable standard before being thanked by the Mayor who adjourned the meeting until Wednesday 27th May 2009 at 7:30 pm in the Council Chamber.

Meeting adjourned at 8:30 pm

HEBDEN ROYD TOWN COUNCIL

RECONVENED MEETING of the TOWN COUNCIL held WEDNESDAY 27th MAY 2009

MINUTES

PRESENT Councillors; J C Beacroft-Mitchell (Chair), J T Allison, C Bampton Smith, Mrs Beacroft-Mitchell(withdrew to public gallery after Minute 12 r) , K Boggis (left after Minute 20), M Foster, J Gabbi, C Groves, L Jones, J Oosthuysen, S Press (arrived during Minute 11 and left during Minute 23), J Smith, C Sawer, S Trickett, and D Young (left after Minute 21)

390. PUBLIC QUESTION TIME

There were no questions from members of the public

391. Apologies for Absence

Apologies for absence were received from, Cllrs; **R Dixon, N Fekri and Dr M A Smith**

392. Members' Interests' relating to agenda items for this meeting.

Cllr Sawer declared a personal interest in Minute 19 q) only as an acquaintance of an organisation member

Cllr Beacroft-Mitchell declared a prejudicial interest in Minute 21 only as the beneficiary

Cllr Mrs Beacroft-Mitchell declared a personal interest in Minute 25 c) only as a member of the church

393. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK

- | | |
|-----------------------------|---|
| a) The Waterways Trust | Rochdale Canal Festival 11 th to 19 th July |
| b) Yorkshire Water | Invitation to Copley Waste Water Treatment Works |
| c) Area Forum Meeting | Upper Valley – 18 th June at Riverside Junior School |
| d) Action for Market Towns | CLES Newsletter |
| e) WYCAS | The Balanced Sheet - Issue 25 Spring 09 |
| f) Clerks & Councils Direct | Issue 63 - May 2009 |
| g) theCLERK | Vol 41 No 3 – May 2009 |
| h) Country Air | Issue 111 – Spring 2009 |
| i) connections | northern rail newsletter – Spring 2009 |
| j) NALC | Employment Matters – legal topic note |
| k) University of Bradford | Faith & the City – Shami Chakrabarti - 3 rd June |

Late Items	l) Leader programme m) northern (rail) n) CPRE o) Yorkshire Water p) YLCA q) CMBC r) Resignation of Cllr s) Central Street In respect of item j) Item referred to Strategy & Review Cttee	Pennine Prospectus – newsletter Grand Day Out – 14 th June 2009 West Yorkshire Branch Annual Report Invitation to Albert Water Treatment Works White Rose Update – Issue 2/09 May 2009 HRTC excluded from kitchen area Cllr Mrs Beacroft-Mitchell All landlords now signed to support scheme
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In respect of item q)
 It was moved by Cllr Young
 Seconded by Cllr Groves and
RESOLVED: that the Clerk write to Calderdale MBC requesting
 immediate reinstatement of access

In respect of item r)
 Mrs Beacroft-Mitchell expanded on her reasons for resigning, thanked all
 members for their positive work and wished the Council well before taking
 a place in the public gallery
 Several members expressed their personal thanks to Mrs Beacroft-Mitchell
 and wished her well

In respect of item s)
 It was moved by Cllr Mrs Bampton Smith
 Seconded by Cllr Young and
RESOLVED: to record Council's appreciation of the achievements of
 Cllr Dixon and the Project Officer

It was moved by Cllr Young
 Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note and action as above

394. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Young and
RESOLVED: to note the report

395. MINUTES OF THE TOWN COUNCIL held 29th APRIL 2009

It was moved by Cllr Young
 Seconded by Cllr Groves and
RESOLVED: that the minutes of meeting held be accepted as a
 correct record
 Minute 672 – the final total raised by the Mayor's Charity was £4,107

396. CONSTITUTION OF COMMITTEES AND DELEGATED POWERS

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: to establish committees with delegated powers as defined on the attached sheet, Ref GC09

397. COMMITTEE MEMBERSHIP

Members were appointed to the following;

Allotments Committee

Councillors; C Bampton Smith, K Boggis, R Dixon, C Groves, J Oosthuysen and C Sawyer

Substitutes; J Allison, S Trickett, and D Young

Bridge 500th Anniversary Committee

Councillors; R Dixon, N Fekri, C Groves, L Jones, J Oosthuysen, and C Sawyer

Substitutes; J Gabbi and D Young

Community Funding Committee

Councillors; C Bampton Smith, K Boggis, C Groves, J Oosthuysen, S Press, J Smith, S Trickett, and D Young

Substitute; C Sawyer

Environmental Renaissance/Parks & Paths Committee

Councillors; J Allison, R Dixon, C Groves, L Jones, J Oosthuysen, J Smith, C Sawyer, S Trickett, and D Young

Substitute; K Boggis

Staffing Committee

Councillors; C Bampton Smith, R Dixon, N Fekri, J Gabbi, C Groves, Dr M A Smith and D Young

Substitute; J T Allison,

Strategy & Review Committee

Councillors; J T Allison, K Boggis, R Dixon, C Groves, L Jones, J Smith, S Trickett, and D Young

Substitutes to be arranged by Ward

Twinning Committee

Councillors; R Dixon, L Jones, S Press C Sawyer, S Trickett, and One Vacancy

Substitute; K Boggis

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: that the Council Committees be as stated above

398. MEETING DATES 2009/10

It was moved by Cllr Young

Seconded by Cllr Jones and

RESOLVED: that the Council Meeting Dates for the Year 2009/10 be as the attached Sheet, Ref GM09

399. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was moved by Cllr Groves

Seconded by Cllr Jones and

RESOLVED: that the Outside bodies and Representatives be as the attached Sheet, Ref GB09

Note Cllr Beacroft-Mitchell declared a personal interest in Next Items x) and y) only, Cllr Allison declared a personal interest in Next Items w) and y) only and Cllr Mrs Bampton Smith declared a personal interest in Next Item y) only

400. APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) The Post Office	Stamps	100.00
b) Voluntary Action Calderdale	Training Course	30.00
c) H.F.G.L. Ltd	Photocopier Lease	319.70
d) The Clerk	Expenses	£148.92
e) Glasdon UK Ltd	Hanging Basket sundries	52.94
f) rockmill webspinners	Website hosting and maint.	450.00
g) Copy Technology	Photocopies	242.96
h) Pennine Pens	Street Cleansing advertisement	50.00
i) Mytholmroyd Builders Mrchts	Sand for water-play area	1,610.00
j) Matt Lawrence	Litter bin fixing	75.00
k) CALVAG	Landscape fabric	7.94
l) Briggs Priestley Ltd	Stainless Steel plaques	138.00
m) Independent Office Equipment Ltd	Stationery	9.66
n) Calder Valley Skip Hire Ltd	Skip	74.75
o) Calder Valley Search & Rescue	Spring Clean-up	600.00
p) Mill Pond Community Alliance	Spring Clean-up	60.00
q) Friends of Nutclough Woods	Spring Clean-up	240.00
r) Dodnaze Community Association	Spring Clean-up	240.00
s) Central Street School	Spring Clean-up	60.00
t) Calder Future	Spring Clean-up	60.00
u) Friends of Hebden Bridge Station	Spring Clean-up	120.00
v) Mytholmroyd Scouts Group	Spring Clean-up	420.00
w) St Johns PCC	Spring Clean-up	60.00
x) Scout Road Residents Association	Spring Clean-up	120.00
y) Mytholmroyd Station Partnership	Spring Clean-up	180.00

It was moved by Cllr Young

Seconded by Cllr Trickett and

RESOLVED: to approve the issue of cheques

401. STATEMENT OF ACCOUNT

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Boggis and

RESOLVED: to approve the Statement of Account up to 21st May 2009

Note Cllr Beacroft-Mitchell declared a prejudicial interest in the next item only and withdrew from the Chamber
Cllr Mrs Bampton Smith took the Chair

b) Application 09/10027 (list dated 26.4.09) for 2 vertical banners on building front, 1 x horizontal sign about entrance (Advertisement Consent) at HEBDEN BRIDGE PICTURE HOUSE, NEW ROAD, HEBDEN BRIDGE HX7 8AD.

It was moved by Cllr J Smith

Seconded by Cllr Allison and

RESOLVED: Recommend Refusal – the size and form of the banners constitute an inappropriate development in a Conservation Area contrary to Policy BE18 iv)

c) Application 09/00460/LBC (list dated 26.4.09) to replace existing single glazed timber windows with double glazed timber windows (Listed Building Consent) at ST MICHAEL’S CHURCH, CHURCH STREET, MYTHOLMROYD HX7 5DS.

It was moved by Cllr Oosthuysen

Seconded by Cllr Groves and

RESOLVED: Recommend Approval

d) Application 09/00590 (list dated 30.4.09) for two storey extension to side with single storey glazed link to dwelling and single storey porch extension to front at GREAT RAW FARM, RAW LANE, MYTHOLMROYD HX7 8PG

It was moved by Cllr Jones

Seconded by Cllr Oosthuysen and

RESOLVED: Recommend Approval

e) Application 09/00492 (list dated 30.4.09) for porch to North elevation , conservatory to South elevation, and roof alterations at BUTTERWORTH GATE FARM, HOO HOLE LANE, CRAGG VALE. HX7 5RT

It was moved by Cllr Groves

Seconded by Cllr Allison and

RESOLVED: Recommend Approval

f) Application 09/00523 (list dated 30.4.09) for replacement of existing Anhua wind turbine with a new installation that will consist of a single 11 kw Gaia turbine, mounted on a free-standing 18m mast on a 5m 2 concrete base. The turbine is a twin-bladed design and is manufactured as a single composite unit 13m in diameter at FIELD AT ADJACENT TO THE OLD FARMHOUSE, 4 LITTLE HOLLIN, HEY, HEBDEN BRIDGE HX7 3HD.

It was moved by Cllr Oosthuysen

Seconded by Cllr Groves and

RESOLVED: Recommend Approval

Note

Cllr Jones declared a personal interest in Next Item only as a relative of nearby neighbour

g) Application 09/00636 (list dated 10.5.09) for conservatory to side at 45 NEST ESTATE, MYTHOLMROYD. HX7 5BH

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Mrs Bampton Smithand

RESOLVED: Recommend Approval

h) Application 09/00496 (list dated 17.5.09) for single storey extension to front of dwelling at ARNHOLME, MARSHAW BRIDGE, CRAGG VALE. HX7 5SY

It was moved by Cllr Foster

Seconded by Cllr Sawyer and

RESOLVED: Recommend Approval

i) Application 09/00493 (list dated 17.5.09) for change of use of part of existing building (ground floor) from warehouse to restaurant at GRAND SLAM, VALLEY ROAD, HEBDEN BRIDGE. HX7 7BZ

It was moved by Cllr Allison

Seconded by Cllr Groves and

RESOLVED: Recommend Approval

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Allison 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.

407. 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 Beacroft-Mitchell

Seconded by Cllr Jones and

RESOLVED:- to note the information

Meeting closed at 9:10 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 10th JUNE 2009

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), J T Allison, C Bampton Smith, K Boggis (arrived during Minute 49 I), R Dixon, N Fekri, J Gabbi, C Groves, L Jones, J Oosthuysen, J Smith, C Sawer, and D Young**

Also present Two members of the public

46. PUBLIC QUESTION TIME

There were no questions from members of the public

47. Apologies for Absence

Apologies for absence were received from **Dr M A Smith, S Press and S Trickett**

It was moved by Cllr Young

Seconded by Cllr Sawer and

RESOLVED: to note the apologies

48. Members' Interests' relating to agenda items for this meeting.

Cllr Allison declared a prejudicial interest in the Minute 62 e) only as Vicar and Cllr J Smith declared a personal interest in Minute 62 e) only as an acquaintance of the applicant

It was moved by Cllr Fekri

Seconded by Cllr Jones and

RESOLVED: to note the declarations of interest

49. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK

- | | |
|----------------------------------|---|
| a) Calderdale MBC | Winter Service Review |
| b) White Ribbon Campaign | short presentation on 1 st July |
| c) Upper Valley Area Forum | Next meeting 18 th June – 6:30 at Riverside Sch. |
| d) CPRE | Fieldwork – June 2009 |
| e) Valley Life | Issue 26 |
| f) Project Officer | Resignation |
| g) Dodnaze Community Association | A.G.M. 18 th June - 7:45 at Dodnaze Community Centre |
| h) Calderdale MBC | Senior Citizens' Concert – 7 th July |
| i) CCF and LSP | combined event |

52. MINUTES OF THE RECONVENED MEETING OF THE TOWN COUNCIL held 27th MAY 2009

It was moved by Cllr Young
Seconded by Cllr Groves and
RESOLVED: that the minutes of meeting held 27th May 2009 be accepted as a correct record

53. MINUTES OF THE TWINNING COMMITTEE held 3rd JUNE 2009

Cllrs Boggis and Tickett should not have been included on the list of those present
It was moved by Cllr Jones
Seconded by Cllr Dixon and
RESOLVED: that the minutes of meeting held 3rd June 2009 as amended be accepted as a correct record

54. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 3rd JUNE 2009

Cllr Oosthuysen drew members attention to significant decisions taken, co-option, priorities for funding and partnership grants.
How to proceed with a request for “Sketch Arts” remained unresolved.
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Groves and
i) **RESOLVED:** to delegate power to the Clerk to award funding, in consultation with Cllr Oosthuysen

It was moved by Cllr Oosthuysen
Seconded by Cllr Young and
ii) **RESOLVED:** that the minutes of meeting held 3rd June 2009 be accepted as a correct record

55. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Jones Council Offices Working Party
Cllr J Smith Upper Valley Housing Ctte
It was moved by Cllr Fekri
Seconded by Cllr Young and
RESOLVED: to note the information

56. ACCOUNTS TO BE PAID

a) Yorkshire Internal Audit Services	Internal Audit visit	£250.00
b) Parish Church of St Michael	Venue Annual Meeting of TC	£60.00
c) J Robinson	Catering - Annual Meeting of TC	£275.00
d) J Cox	Interview Expenses	£4.00

It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to pay the accounts

- 57. STATEMENT OF ACCOUNT**
It was moved by Cllr Fekri
Seconded by Cllr Sawyer and
RESOLVED: to approve the Statement of Account up to 04 June 2009
noting that some budget transfers relating to payment of orders placed in
the financial year 2008/09 remained outstanding
- 58. ANNUAL RETURN**
The Clerk presented the accounts and responded to questions from
members
It was moved by Cllr Fekri
Seconded by Cllr Young and
RESOLVED: to approve the accounts for the financial year 2008/09
- 59. ANNUAL GOVERNANCE STATEMENT**
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to approve the Annual Governance Statement – Section 2 of
Annual Return paragraphs 1 to 9
- 60. ANNUAL INTERNAL AUDIT REPORT**
It was moved by Cllr Fekri
Seconded by Cllr Jones and
RESOLVED: to approve the effectiveness of the Annual Internal Audit -
Section 4 of Annual Return paragraphs A to J.
- 61. WORKING PARTIES**
a) Transport Issues
i) Hebden Bridge - Cllr Sawyer would be Council's representative
on this non HRTC group which was considering mainly parking
issues – a survey to be conducted in the autumn
ii) Mytholmroyd – all councillors were welcome to participate in
the Calderdale MBC traffic review for the area
b) Young Peoples
It was moved by Cllr Young
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: that Cllrs; Allison, Groves, Jones, Oosthuysen and Sawyer be
members of this group
c) Central Street
It was moved by Cllr Groves
Seconded by Cllr Dixon and
RESOLVED: that Cllrs; Dixon, Fekri, Groves and Young be members of
this group
The regeneration scheme would go back to Cabinet on 22nd June where
support was from all was needed – 4:00 pm at Halifax Town Hall
d) 500th Bridge Anniversary – no report - now constituted as a
committee

62.

Note

PLANNING APPLICATIONS

Cllrs Allison, Mrs Bampton Smith, Fekri, Oosthuysen, Smith and Young declared a personal interest in next item only as acquaintances of the applicant

a) Application 09/20060/TPO (list dated 26.5.09) to fell one tree (Tree Preservation Order) at 3 SLATER BANK, EVERSLEY ROAD, HEBDEN BRIDGE. HX7 7DY

It was moved by Cllr Boggis
Seconded by Cllr Groves and

RESOLVED:

Recommend Approval – subject to satisfactory arboriculturist report

b) Application 09/20061/TPO (list dated 26.5.09) to prune one tree (Tree Preservation Order) at 16 HIGHFIELD CRESCENT, HEBDEN BRIDGE. HX7 8LA

It was moved by Cllr Young
Seconded by Cllr Sawyer and

RESOLVED:

Recommend Approval

c) Application 09/00703/LBC (list dated 26.5.09) for replacement glazing and some replacement window frames (Listed Building Consent) at 3 EWOOD COURT, MIDGLEY ROAD, MYTHOLMROYD, HX7 5QX

It was moved by Cllr Oosthuysen
Seconded by Cllr J Smith and

RESOLVED:

Recommend Approval

d) Application 09/00704/LBC (list dated 26.5.09) for internal alterations to create household storage and to water/damp proof basement (Listed Building Consent) at 3 EWOOD COURT, MIDGLEY ROAD, MYTHOLMROYD, HX7 5QX

It was moved by Cllr Oosthuysen
Seconded by Cllr J Smith and

RESOLVED:

Recommend Approval

Note

Cllr Allison and Cllr J Smith declared a prejudicial interest in the next item only and withdrew from the Chamber

e) Application 09/00695 (list dated 26.5.09) for internal alterations to Cragg Vale Sunday School building including creating a doorway out of existing window, unblock existing window and make into escape door and access improvement (Listed Building Consent) at ST JOHN'S CENTRE, CHURCH BANK LANE, CRAGG VALE.

It was moved by Cllr Boggis
Seconded by Cllr Young and

RESOLVED:

Recommend Approval

Note

Cllr Allison and Cllr J Smith returned to the Chamber

WITHDRAWN 21.5.09

f) Application 08/02073 Eleven new dwellings at SITE OF FORMER MYTHOLMROYD HEALTH CENTRE, THRUSH HILL ROAD, MYTHOLMROYD.

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Fekri 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.

63. 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 Fekri and
RESOLVED:- to note the information

64. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

It was noted that the banner at the police station was still in place – the Clerk was asked to contact planning enforcement
The Clerk reported on planning Notices received from the Chief Town Planning Officer **REFUSING PLANNING PERMISSION** to applications previously considered.

It was moved by Cllr Groves
Seconded by Cllr Young and
RESOLVED:- to note the information

Meeting closed at 8:40 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 1st JULY 2009

MINUTES

PRESENT Councillors; J C Beacroft-Mitchell (Chair), J C Bampton Smith, R Dixon, M Foster, C Groves, L Jones, J Smith, C Sawyer, and D Young

Also present Three members of the public

85. PUBLIC QUESTION TIME

There were no questions from members of the public

86. Apologies for Absence

Apologies for absence were received from **K Boggis, N Fekri, J Gabbi, J Oosthuysen, Dr M A Smith, S Press, and S Trickett**

It was moved by Cllr Jones

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note the apologies

87. Members' Interests' relating to agenda items for this meeting.

Cllr J Smith declared a personal interest in Minute 103 j) only

Cllr Foster declared a personal interest in Minute 103 b) only

It was moved by Cllr Sawyer

Seconded by Cllr J Smith and

RESOLVED: to note the declarations

88. WHITE RIBBON CAMPAIGN

Christopher Green and colleagues presented Council with a banner, "These Hands are not for Hurting", created on the occasion of the 'Duck Race'. The organisation was working across Calderdale but suggested members take part in the Hebden Bridge fund raising event, "Walk a Mile in Her Shoes", on 14th September.

The Mayor thanked Mr Green for making the presentation and said that the Council was grateful for the opportunity to support the work of the White Ribbon Campaign.

Mr Green agreed to issue a press release

89.

**TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN
MAYOR AND THE CLERK**

- | | | |
|------------|--|--|
| | a) Calderdale MBC | ELECTION OF TOWN COUNCILLOR
Notice of Election, 30 th July 2009. |
| | b) Calderdale MBC | Mytholmroyd traffic Review |
| | c) Action for Market Towns | Insight – BBC ONE LIVING
HISTORY PROJECT |
| | d) MacMillan Cancer Support | Concert – St Michael’s Mytholmroyd
– 7:30 pm 28 th June |
| | e) YLCA | Northern Gas Networks – Grants |
| | f) Michael Allen – email | St Michael’s Church Square |
| | g) Calderdale MBC | HB Council Offices – Security and
Access |
| | h) Forwarded email from Patsy Frederiksen – Roger Bogg | |
| Late Items | i) Wirksworth TC | request to Hebden Royd |
| | j) Action for Market Towns | Maximising the Impact – Community
Planning Conference – Leeds – 16 th July |
| | k) Mytholmroyd Gala | Reminder to Cllrs of standing invitation to
take part in procession |

In respect of item c)

The Clerk was asked to contact the organisers

In respect of item e)

The Clerk was asked to forward the information to community groups

In respect of item g)

The Clerk was asked to respond to the letter

In respect of item h)

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Groves and

RESOLVED: to send a letter to the family expressing appreciation for the work carried out by Mr Bogg over many years and investigate what fund raising had been organised to date

In respect of item i)

It was moved by Cllr Groves

Seconded by Cllr Young and

RESOLVED: to invite a delegation from Wirksworth TC to visit Hebden Royd on 5th September

In respect of item k)

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note and action as above

- 90. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
The Mayor gave some detail of the 'busy' trip to Warstein
It was moved by Cllr Young
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note
- 91. MINUTES OF THE TOWN COUNCIL held 10th JUNE 2009**
It was moved by Cllr Young
Seconded by Cllr Groves and
RESOLVED: that the minutes of meeting of the Town Council held 10th June 2009 be accepted as a correct record
- 92. RISK ASSESSMENT**
It was moved by Cllr Young
Seconded by Cllr Dixon and
RESOLVED: to approve the Council's Risk Assessments
- 93. MINUTES OF THE STRATEGY REVIEW COMMITTEE held 24th JUNE 2009**
It was moved by Cllr J Smith
Seconded by Cllr Dixon and
i) **RESOLVED:** that the minutes of meeting of the Strategy Review Committee held 24th June 2009 be accepted as a correct record
After discussion
Note Cllr Beacroft-Mitchell declared a personal interest in this item as an acquaintance of a possible beneficiary
A proposal by Cllr Dixon
Seconded by Cllr Young to endorse Minute 75 was not approved on a casting vote by the Mayor
It was moved by Cllr J Smith
Seconded by Cllr Sawyer and
ii) **RESOLVED:** to accept the recommendations contained in Minute 73
- 94. MINUTES OF THE STAFFING COMMITTEE held 25th JUNE 2009**
It was moved by Cllr Young
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: that the minutes of the Staffing Committee meeting held 25th June 2009 be accepted as a correct record and the recommendations therein be adopted
It was noted that the Complaints Panel would be chaired by the Chair of the Staffing Committee and the Appeals Panel would be chaired by the Deputy Chair of the Staffing Committee, both panels to have three further members.
It was agreed to defer appointments until 'fuller' attendance at a Council meeting

- 95. REPORT OF THE BRIDGE 500th ANNIVERSARY COMMITTEE meeting held 17th JUNE 2009**
It was noted that the meeting had not been quorate and would now take place on 7th July
- 96. REPRESENTATIVES TO OUTSIDE BODIES**
a) Cllr Jones Friends of Calder Holmes Park
b) Cllr Groves Hebden Bridge Town Hall Working Party
c) Cllr Jones Hebden Bridge Partnership
d) Cllr Beacroft-Mitchell Royd Regeneration
It was moved by Cllr Young
Seconded by Cllr Beacroft-Mitchell and
RESOLVED: to note the reports
- 97. APPROVAL OF CHEQUES ISSUED BY THE CLERK**
a) The Post Office Stamps £100.00
b) Hebden Royd Schools Kaberry/Barker (Section 137) £1,000.00
It was moved by Cllr Young
Seconded by Cllr Jones and
RESOLVED: to approve the issue of cheques
- 98. ACCOUNTS TO BE PAID**
a) Environmental Warden Expenses £129.58
b) E.P.S Hire Centre Electric mast £140.07
c) Bells Tree Surgery Ltd Tree Works, Packhorse Bridge Env. £1,150.00
d) pennineplaygrounds Redhill Climber £6,137.55
e) Charles Watson Security items £107.89
f) Thephonecoop Broadband provision £18.60
g) Stuart Johnson Installation – Hanging Basket Brckts £180.00
h) The Clerk Expenses £15.82
i) Kitson Bros Hanging Baskets £6,298.81
It was moved by Cllr Young
Seconded by Cllr J Smith and
RESOLVED: to pay the accounts apart from d) which will be paid when the Clerk is satisfied that the installation is correct and safe
- 99. STATEMENT OF ACCOUNT**
It was moved by Cllr Young
Seconded by Cllr Sawyer and
RESOLVED: to approve the Statement of Account up to 25 June 2009
- 100. SUBSCRIPTIONS**
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to renew the subscription to Rural Action Yorkshire

101.

WORKING PARTIES

- a) Transport Issues
 - i. Hebden Bridge No report
 - ii. Mytholmroyd email from peter Stubbs
- b) Young Peoples Skate Park Extension Funding Application sent to Sport England
- c) Central Street Cabinet Committee Minutes do not reflect what was stated at the meeting
landowners would be contacted once clarification was received from Calderdale MBC what was required

102.

COURSES/CONFERENCES

- a) NALC Annual conference and Exhibition– Putting People First– 4/5th September– London
- b) Y&H Regional Training Partnership – Joint Regional Training Conference - Scarborough, £299/£389 + £20 per head Power of Well Being Training
- c) YLCA – Joint Annual Meeting – 18th July – Poppleton
- d) YLCA – Power of Well Being Training – 10th September @ 7:00 pm - York
- e) SLCC - VAT'll do nicely – 23rd July – Shipley - £95.00

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to note

103.

PLANNING APPLICATIONS

- a) **Application 09/00743 (list dated 7.6.09)** for replacement of existing dormer with new dormer to front elevation at 6 BIRCHFIELD VILLAS, HEBDEN BRIDGE, HX7 8DH.

It was moved by Cllr Sawyer
Seconded by Cllr Young and

RESOLVED: **Recommend Approval**

- b) **Application 09/20072/TPO (dated listed 7.6.09)** to remove trees (Tree Preservation Order) at GARAGE NEAR 9 SANDY GATE, HEBDEN BRIDGE.

It was moved by Cllr Young
Seconded by Cllr Jones and

RESOLVED: **Recommend Approval**

- c) **Application 09/00600/LBC (list dated 7.6.09)** for internal alterations to create a kitchen/dining space and entrance lobby and external kitchen flue outlet. (Listed Building Consent) at OWLS HOLLOW, 1 LOWER HATHERSHELF, HATHERSHELF LANE, LUDDENDENFOOT, HX2 6JH

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and

RESOLVED: **Recommend Approval** subject to use of recirculating flue, i.e. no visible external appendage

d) Application 09/00653 (list dated 7.6.09) for new gate to existing wall and storage shed at BROADFOLD FARM, NEW ROAD, CRAGG VALE, HX7 5TS.

It was moved by Cllr Young

Seconded by Cllr Jones and

RESOLVED: Recommend Approval

e) Application 09/20076 (list dated 7.6.09) to prune two trees and fell one (Tree Preservation Order) at STOCKS HALL, NEST LANE, MYTHOLMROYD, HX7 5AZ.

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: Recommend Approval

f) Application 09/00716 (list dated 7.6.09) for change of use from (D2) Assembly and Leisure to (A3) Café and Ice Cream Pavilion at CALDER HOLMES PARK, HOLME STREET, HEBDEN BRIDGE.

It was moved by Cllr Groves

Seconded by Cllr Beacroft-Mitchell and

RESOLVED: Recommend Approval

g) Application 09/00680 (list dated 7.6.09) for alterations to farmhouse including forming 1st floor bedroom in attached barn and granny flat in existing attached store at UPPER HAN ROYD, FAR LANE, MIDGLEY, HX2 6US

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: Recommend Approval

h) Application 09/00681/LBC (list dated 7.6.09) for alteration to farmhouse including forming 1st floor bedroom in attached barn and granny flat in existing attached store (Listed Building Consent) at UPPER HAN ROYD, FAR LANE, MIDGLEY, HX2 6US.

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: Recommend Approval

i) Application 09/00715 (list dated 14.6.09) for wood and glass conservatory to the gable end at 2 HOLLOCK LEE COTTAGES, HOO HOLE LANE, CRAGG VALE, HX7 5RT.

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: Recommend Refusal – In appropriate development by reason of its design and scale

Note

Cllr Young declared a personal interest in next item only as a nearby resident
j) Application 09/00404 (list dated 14.6.09) for revised house type on plot 3 at TABERNACLE ROW, UNITY STREET, HEBDEN BRIDGE.

It was moved by Cllr Groves

Seconded by Cllr Jones and

RESOLVED: **Recommend Approval**

k) Application 09/20071/TPO (list dated 21.6.09) to prune one tree (Tree Preservation Order) at 37 ROYD TERRACE, HEBDEN BRIDGE HX7 7BT.

It was moved by Cllr Young

Seconded by Cllr Jones and

RESOLVED: **Recommend Approval**

l) Application 09/00768 (list dated 21.6.09) for two storey extension to North elevation at LOWER PRIESTLEY ING FARM, COCK HILL ROAD, CRAGG VALE. HX7 5LT

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: **Recommend Refusal** – inappropriate development in Green Belt and Special landscape Area by reason of its scale and form.

The curtilage appears large – has permission been granted for this and does the extensive garden development have approval?

m) Application 09/00872 (list dated 21.6.09) for detached garage at LOW BANK COTTAGE, HALL BANK LANE, MYTHOLMROYD. HX7 5HD

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: **Recommend Approval** – subject to curtilage shown is correct – appears large for this dwelling

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Dixon 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.

104. 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 Dixon
Seconded by Cllr Young and
RESOLVED:- to note the information

105. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

The Clerk reported on planning Notices received from the Chief Town Planning Officer **REFUSING PLANNING PERMISSION** to applications previously considered.

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Sawyer and
RESOLVED:- to note the information

Meeting closed at 9:30 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 22nd JULY 2009

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), J T Allison, C Bampton Smith, C Davenport, R Dixon, N Fekri, C Groves, L Jones, J Smith, S Press, and D Young**

The Chair welcomed newly elected member, Councillor Christine Davenport to her first meeting of the Council

143. PUBLIC QUESTION TIME

There were no questions from members of the public

144. Apologies for Absence

Apologies for absence were received from **K Boggis, J Gabbi, J Oosthuysen, Dr M A Smith, C Sawyer and S Trickett**

It was moved by Cllr Fekri

Seconded by Cllr J Smith and

RESOLVED: to note the apologies for absence

145. Members' Interests' relating to agenda items for this meeting.

Non declared at this point

146. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK

- | | |
|-----------------------------------|---|
| a) Calderdale MBC | Report from Group Director – Community Services |
| b) Calderdale MBC | Christine Davenport elected unopposed to HRTC – Cragg Vale Ward |
| c) Y&H | Rural Matters |
| d) YLCA | NALC – Local Council Awards |
| e) YLCA | NALC – e-bulletin 3 rd July 2009 |
| f) WYPA | We Acted ... You Saw – newsletter |
| g) Jason Elliott | Big Green Weekend |
| h) SLCC | theClerk – July 2009 Vol 41 No 4 |
| i) Historic Towns Forum | Invitation to join - £200 |
| j) Clerks & Councils Direct | newsletter July 2009 Issue 64 |
| k) YLCA | Invitation to take part in Defra survey – Biodiversity |
| l) Blackshaw PC | Speeding on Mytholm Steeps |
| m) Blackshaw PC | Area Forum – Reviewing PC Boundaries |
| Late Items n) Calderdale forward | Town & Parish Council representation |
| o) Cllr Boggis | Apology re article in HB Times, 2 nd July 2009 |
| p) Friends of Mytholmroyd Station | No trains weekend of 25/26 th July |

In respect of item a)
Cllr Mrs Bampton Smith reported that the revised structure of Area Forums reflected Ward boundaries and created a greater role for parish and town councils

In respect of item g)
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Fekri and
RESOLVED: to write a letter of thanks to Jason Elliott for work carried out with respect to this event

In respect of item l)
It was moved by Cllr Allison
Seconded by Cllr Young and
RESOLVED: to ask Calderdale MBC to examine situation regarding all minor routes into the valley

In respect of item n)
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Press and
RESOLVED: to request that an election be held for a representative and a deputy

In respect of item o)
After discussion
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Fekri and
RESOLVED: that the Mayor seek to convene a meeting between HB Light Opera Society and the Town Hall Working Party

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Allison and
RESOLVED: to note and action as above

- 147. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT**
The Mayor thanked those who attended the Civic Service including the Deputy Mayor who's name had been omitted from the report
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note

- 148. MINUTES OF THE TOWN COUNCIL held 1st JULY 2009**
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr J Smith and
RESOLVED: that the minutes of meeting held 1st July 2009 be accepted as a correct record
The Clerk was asked to seek members to serve on the employment panels, Minute 94, and contact details for the family of Roger Bogg

- 149. MINUTES OF THE BRIDGE 500th ANNIVERSARY COMMITTEE held Tuesday 7th JULY 2009**
 It was moved by Cllr Dixon
 Seconded by Cllr Jones and
RESOLVED: that the minutes of meeting held 7th July 2009 be accepted as a correct record
- 150. MINUTES OF THE TWINNING COMMITTEE held Wednesday 8th JULY 2009**
 It was moved by Cllr Jones
 Seconded by Cllr Dixon and
 i) **RESOLVED:** that the minutes of meeting held 8th July 2009 be accepted as a correct record
- Note Cllrs; Dixon, Groves, Jones and Press declared a prejudicial interest in the next item only, as possible delegates, and withdrew from the Chamber
 Minute 117 – request from Twinning Committee to set delegation to visit St Pol sur Ternoise in August
 After discussion
 It was moved by Cllr Fekri
 Seconded by Cllr Mrs Bampton Smith and
 ii) **RESOLVED:** to set the size of the delegation at a maximum of 4, that the Clerk pay a deposit to the International Group and advise all members of the opportunity to attend
- 151. MINUTES OF THE ALLOTMENTS COMMITTEE held Tuesday 14th JULY 2009**
 Minute 124 should read, “major”, not, “priority”
 It was moved by Cllr Dixon
 Seconded by Cllr Press and
 i) **RESOLVED:** that the minutes of meeting held 14th July 2009, as amended, be accepted as a correct record and the recommendation, Minute 124 g) adopted
- It was moved by Cllr Mrs Bampton Smith
 Seconded by Cllr Fekri and
 ii) **RESOLVED:** to refer Minute 124 a) to the Strategy & Review Committee for consideration
- 152. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held Wednesday 15th JULY 2009**
 It was moved by Cllr Young
 Seconded by Cllr Dixon and
 i) **RESOLVED:** that the minutes of meeting held 15th July 2009 be accepted as a correct record

Re minute 133 g)

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

ii) **RESOLVED:** to share the cost of providing drainage required to bring the Sand & Water Play Area in Calder Holmes Park into use with Calderdale MBC. Amount to be paid by HRTC £805.00

153. REPRESENTATIVES TO OUTSIDE BODIES

- a) Cllr Jones Friends of Calder Holmes Park
- b) Cllr Dixon Warstein Group of Bridge 500 Committee
- c) Cllr Groves Friends of Hebden Bridge Town Hall

154. ACCOUNTS TO BE PAID

a) ASKAS	Street Cleaner Uniform	£109.79
b) Independent Office Equipment Ltd	Stationery	£103.09
c) Springwood Engineering	Hanging Basket Brackets	£602.37
d) CALVAG	Repair links	£13.80
e) Angel Springs	Water	£1.35
f) SLCC	VAT Conference	£109.25
g) Cllr Oosthuysen	Training Day Catering	£55.00
h) thePhoneCo-op	Broadband provision	£18.60
i) Natalie Speake	Kidsfest	£125.00

It was moved by Cllr Fekri

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to pay the accounts

155. STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Allison and

RESOLVED: to approve the Statement of Account up to 16 July 2009

156. WORKING PARTIES

a) Transport Issues

i) Hebden Bridge No report

ii) Mytholmroyd It was reported that Calderdale MBC Officers were finding it difficult to cope with Traffic Reviews for Mytholmroyd and Todmorden simultaneously

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Beacroft-Mitchell and

RESOLVED: to write to Calderdale MBC enquiring about progress

b) Young Peoples No report

c) Central Street letters had been sent to all frontagers but responses received to date had not been encouraging

It was moved by Cllr Fekri

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to invite Cllrs Craig Whittaker and Amanda Byrne to the next Full council Meeting to discuss the matter

157. TRAFFIC ISSUES AT MYTHOLM

Cllr Fekri stated that he had raised the issue of a Crossing Patrol but that personnel to operate one had not been forthcoming

158. COURSES/CONFERENCES

- a) Action for Market Towns – National Convention 2009 – Beyond the recession – Melton Mowbray - 13&14th October - £295 inclusive
- b) NALC – Leadership Academy – Warwick – 15-18th September - £703
- c) YLCA – Councillor Skills and In the Chair – locations and dates various - £35 and £100
- d) Rural Services Network – Public Service delivery in rural England – London – 22nd September - £425
- e) SLCC – 35th Annual Conference 2009 – Developing World Class Professionals – Daventry – 23-25th October - £330 plus a number of CPD courses

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Fekri and

RESOLVED: to provide funding for one person to attend a)

159. PLANNING APPLICATIONS

a) Application 09/00721 (list dated 28.6.09) for conversion of redundant barn and former workers cottage to residential dwelling at HIGHER HOUSE BARN, TENTER HILL LANE, CRAGG VALE. HX7 5TA.

It was moved by Cllr Allison

Seconded by Cllr Jones and

RESOLVED: **Recommend Approval**

b) Application 09/00814 (list dated 5.7.09) for conversion of existing mill to twenty four apartments. Demolition of three brick build garages. Construction of two, semi-detached 3 bed houses over a car park area including re-building and re-alignment of retaining wall at MELBOURNE WORKS AND SITE OF BRUNSWICK JOINERY WORKS, MELBOURNE STREET, HEBDEN BRIDGE, HX7 6AS

It was moved by Cllr Young

Seconded by Cllr Allison and

RESOLVED: **Recommend Approval**

c) Application 09/00815/CAC (list dated 5.7.09) for demolition of three brick built garages (Conservation Area Consent) at MELBOURNE WORKS AND SITE OF BRUNSWICK JOINERY WORKS, MELBOURNE STREET, HEBDEN BRIDGE. HX7 6AS

It was moved by Cllr Young

Seconded by Cllr Allison and

RESOLVED: **Recommend Approval**

d) Application 09/00933 (list dated 5.7.09) for two storey extension to the rear (North) and side (West) elevations at 27 BURNLEY ROAD, MYTHOLMROYD. HX7 5PD

It was moved by Cllr Allison

Seconded by Cllr Jones and

RESOLVED: **Recommend Approval**

e) Application 09/00671/LBC (list dated 9.7.09) for internal and external alterations to convert public house to two dwellings including demolition of rear extensions and rebuild to form family rooms and gardens (Listed Building Consent) at GROVE INN, BURNLEY ROAD, LUDDENDENFOOT, HX2 6HS

It was moved by Cllr Allison

Seconded by Cllr Groves and

RESOLVED: **Recommend Approval** but concerned about the loss of distinctive original features from this GII building

f) Application 09/00670 (list dated 9.7.09) for internal and external alterations to convert public house to two dwellings including demolition of rear extensions and rebuild to form family rooms and gardens at GROVE INN, BURNLEY ROAD, LUDDENDENFOOT, HX2 6HS

It was moved by Cllr Allison

Seconded by Cllr Groves and

RESOLVED: **Recommend Approval**

It was moved by Cllr Beacroft-Mitchell

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 Calderdale MBC.

160. 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 Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED:- to note the information

Meeting closed at 9:15 pm

HEBDEN ROYD TOWN COUNCIL

**MEETING of the TOWN COUNCIL
held WEDNESDAY 12th AUGUST 2009**

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), C Bampton Smith, K Boggis, C Davenport, J Gabbi, L Jones, J Smith, C Sawyer, S Press, S Trickett (Arrived during Minute 175), and D Young**

171. PUBLIC QUESTION TIME

There were no questions from members of the public

172. Apologies for Absence

Apologies for absence were received from **R Dixon, N Fekri, C Groves, J Oosthuysen and Dr M A Smith**

It was moved by Cllr J Smith

Seconded by Cllr Jones and

RESOLVED: to note the apologies

173. Members' Interests' relating to agenda items for this meeting.

None declared at this point

**174. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN
MAYOR AND THE CLERK**

- | | |
|------------------------|--|
| a) Calderdale MBC | Community Services – Calderdale Compact |
| b) Country Air | newsletter Summer 2009 - Issue 112 |
| c) Calderdale MBC | Council Offices |
| d) NALC | E-bulletin |
| e) Calderdale CAB | AGM – Mytholmroyd Cricket Club – 14 th August |
| f) Pennine Inheritance | Heritage Lottery Fund Press Release |
| g) Co-op Bank | It's your community |
| h) Sport England | Delay in application decisions |
| i) Calderdale MBC | email re affordable housing |
| j) Calderdale MBC/BW | Tow-path surfacing |

In respect of item a)

It was moved by Cllr Jones

Seconded by Cllr Press and

RESOLVED: to refer the item to the Strategy and Review Committee

In respect of item j)

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to write to Calderdale MBC expressing concern over the use of black tarmac in the Conservation Area and observing that without repairs to the wash walls, the work appears futile

It was moved by Cllr Sawyer

Seconded by Cllr Boggis and

RESOLVED: to note and action as above

175. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr J Smith and

RESOLVED: to note

176. MINUTES OF THE TOWN COUNCIL held Wednesday 22nd JULY 2009

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Boggis and

RESOLVED: that the minutes of meeting held 22nd July 2009 be accepted as a correct record

In response to a question from Cllr Press re minute 150 ii) the Clerk stated that the Council delegation would be the Mayor plus Cllr Dixon, Cllr Groves, Cllr Jones and Cllr Press

177. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held Wednesday 29th JULY 2009

Cllr Young requested that Minute 167 read, "to approve the local funding targets and Table 1 in the consultation document, regarding new contribution tariffs".

It was moved by Cllr J Smith

Seconded by Cllr Jones and

RESOLVED: that the minutes of meeting held 29th July 2009, as amended, be accepted as a correct record

178. COMMITTEE MEMBERSHIP

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Sawyer and

i) RESOLVED: that Cllr C Davenport be appointed to the Environmental Renaissance Committee to replace Cllr Sawyer

It was moved by Cllr Trickett

Seconded by Cllr J Smith and

ii) RESOLVED: that Cllr C Davenport be appointed to the vacant position on the Twinning Committee

- 179. REPRESENTATIVES TO OUTSIDE BODIES**
 Cllr Trickett Calderdale Forward
 Cllr Jones Friends of Calder Holmes Park
 The Mayor was asked to write to congratulate Kial Oliver Gibson, winner of the logo design competition
 Cllr Jones Police Meeting
 It was moved by Cllr Young
 Seconded by Cllr J Smith and
RESOLVED: to note the reports and that Hebden Bridge Old Peoples Welfare Committee did not require Council representatives
- 180. APPROVAL OF PAYMENTS ISSUED BY THE CLERK**
- | | | |
|----------------------------------|--------------------------------|---------|
| a) The Post Office | Stamps | £100.00 |
| b) Yancheng Fetian Li | Christmas lights deposit | £740.48 |
| c) HB & Dist International Group | St Pol sur Ternoise delegation | £260.00 |
| d) J Wadley | Kidsfest | £50.66 |
- The Clerk declared a personal interest in Item b) only in explaining the *raison d'être* for item b) as an acquaintance of members of the Rotary Club of Hebden Bridge
- It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Boggis and
RESOLVED: to approve payments issued by the Clerk
- 181. ACCOUNTS TO BE PAID**
- | | | |
|--------------------------|------------------------------|-----------|
| a) DA & FR Gibbon | Hanging Basket Watering | £1,118.38 |
| b) Dynamic New Animation | Kidsfest | £575.00 |
| c) Rebecca Curley | Kidsfest | £125.00 |
| d) BioBag Ltd | 9,000 Biodog Sacks | £249.55 |
| e) HFGL Ltd | Photocopier Lease | £319.70 |
| f) Briggs Priestley Ltd | Engraving and Honours Boards | £57.50 |
| g) WCS Landscaping | Knotweed treatment | £700.00 |
| h) Zurich | Insurance renewal | £1,022.57 |
| i) Angel Springs | Water | £20.23 |
- It was moved by Cllr Young
 Seconded by Cllr Boggis and
RESOLVED: to pay the accounts
- 182. STATEMENT OF ACCOUNT**
 It was moved by Cllr Young
 Seconded by Cllr J Smith and
RESOLVED: to approve the Statement of Account up to 06 August 2009
- 183. WORKING PARTIES**
- | | |
|---------------------|-----------------------------|
| a) Transport Issues | |
| i) Hebden Bridge | no report |
| ii) Mytholmroyd | review making slow progress |

- b) Young Peoples meeting to be convened
c) Central Street Neither Cllr Whittaker nor Cllr Byrne were able to attend a meeting of Hebden Royd Town Council but clarification on the requirements for progress, not encouraging, had been received

184. VAT

The Clerk reported that the level of business activity now carried out by the Council meant that registration for VAT was required and that this affected the invoices for hanging baskets

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to register for VAT and that the Council absorb the VAT element on hanging basket invoices

185. COURSES/CONFERENCES

Rural Action Yorkshire – AGM Saturday 21st November 2009 – venue to be advised

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr J Smith and

RESOLVED: to note

186. TOWN AND COUNTRY PLANNING ACT 1990 – APPEAL TO THE SECRETARY OF STATE FOR THE ENVIRONMENT

Notice of Appeal by Ian Fielden, against Refusal of Planning Permission by Calderdale MBC for three detached dwellings at land off SCOUT ROAD HEBDEN BRIDGE

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: to note the information

187. PLANNING APPLICATIONS

a) Application 09/10057 (list dated 16.7.09) for retractable dutch canopy sited below existing fascia signage (Advertisement Consent) at 21 WEST END, HEBDEN BRIDGE HX7 8UQ.

It was moved by Cllr Trickett

Seconded by Cllr Sawyer and

RESOLVED:

Recommend Refusal – Contravenes BE18 i) and ii) this Council is opposed to internally illuminated signs in the conservation area and notes that there are already lamps for external illumination

b) Application 09/20087/TPO (list dated 16.7.09) to fell three trees (Tree Preservation Order) at LAND ADJACENT HOLME TERRACE, CRAGG ROAD, MYTHOLMROYD.

It was moved by Cllr Jones

Seconded by Cllr Boggis and

RESOLVED:

Recommend Approval

c) Application 09/00990 (list dated 22.7.09) for external balcony to south elevation and window to gable at 1 MONTROSE BUILDINGS, LEE MILL ROAD, HEBDEN BRIDGE HX7 8LW.

It was moved by Cllr Trickett

Seconded by Cllr C Davenport and

RESOLVED:

Recommend Refusal – balconies adversely affect the appearance of the façade of this building in the conservation area contrary to BE1 and BE18, this one is also large; no objection to the window in the gable

d) Application 09/00672 (list dated 22.7.09) for two new dwellings on land adjacent to the Grove Inn (Outline) at GROVE INN, BURNLEY ROAD, BREARLEY HX2 6HS

It was moved by Cllr Boggis

Seconded by Cllr Jones and

RESOLVED:

Recommend Refusal – inappropriate development in the Green Belt contrary to N1

e) Application 09/20094 (list dated 29.7.09) to prune trees (Tree Preservation Order) at HILL BRINK, MYTHOLM BANK, HEBDEN BRIDGE HX7 6DL

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED:

Recommend Approval

It was moved by Cllr Beacroft-Mitchell

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 Calderdale MBC.

188.

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 Beacroft-Mitchell and

RESOLVED:- to note the information

Meeting closed at 8:35 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 2nd SEPTEMBER 2009

MINUTES

PRESENT Councillors; J C Beacroft-Mitchell (Chair), C Bampton Smith, K Boggis, R Dixon, C Groves, L Jones, J Oosthuysen, C Sawyer, S Press, S Trickett, and D Young

202. PUBLIC QUESTION TIME

There were no questions from members of the public

203. Apologies for Absence

Apologies for absence were received from Cllrs; J Gabbi, J Smith and Dr M A Smith and for lateness from N Fekri

204. Members' Interests' relating to agenda items for this meeting.

None declared at this point

205. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND THE CLERK

- | | |
|--------------------------------------|--|
| a) White Ribbon Campaign | Event Permission |
| b) Mayor of Calderdale MBC | Citizenship Awards |
| c) UCVR | Calderdale Canal Connections 6/09/09 |
| d) CPRE | email re Storthes Hall |
| e) CPRE | Fieldwork – September 2009 |
| f) Calderdale MBC | Caldervale Line, A Case for Investment |
| g) HB & Dist. International Grp. | Commemorative Plaques |
| h) Action for Market Towns – Insight | newsletter – Issue 23 August 2009 |

In respect of item a)

It was moved by Cllr Dixon

Seconded by Cllr Groves and

RESOLVED: to refer the request to the Bridge 500 Committee and inform the group, also that the jurisdiction for the request lies with Calderdale MBC

In respect of item b)

It was moved by Cllr Boggis

Seconded by Cllr Jones and

RESOLVED: that the matter be brought back in January and ask in the meantime if posthumous awards could be considered in respect of Bill Marsden and Roger Bogg

In respect of item g)

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED: to ask the Clerk to organise replacements, funded from the Twinning Budget

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: to note and action as above

206.

MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

The Mayor recounted some highlights of the 30th Anniversary visit to St Pol sur Ternoise. Cllr Press was preparing a press release

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the information

207.

**MINUTES OF THE COUNCIL meeting held Wednesday
12th AUGUST 2009**

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: that the minutes of meeting held 12th August 2009 be accepted as a correct record

208.

**MINUTES OF THE STAFFING COMMITTEE meeting held
Wednesday 19th AUGUST 2009**

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: that the minutes of meeting held 19th August 2009 be accepted as a correct record and that the Staffing Committee Report dated 19th August 2009 be referred to the Strategy & Review Committee

209.

REPRESENTATIVES TO OUTSIDE BODIES

a) Cllr Jones & Cllr Press Hebden Bridge Partnership

b) Cllr Jones Police and Communities Together

c) Communications

i) Pennine Inheritance Meeting 27th August 2009

ii) Mytholmroyd Station Partnership/Cllr R Marshall – Graffiti

iii) Hebden Bridge Community Association – request for independent person

iv) Heptonstall Exhibitions & Richard Naylor Charities – information request

In respect of item iii)

It was moved by Cllr Groves

Seconded by Cllr Young and

RESOLVED: that The Clerk be asked to act as independent person

In respect of item iv)

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: that Cllr Mrs Bampton Smith be appointed as Council's representative and the organisation be advised accordingly

210.

ACCOUNTS TO BE PAID

a) Copy Technology Ltd	Photocopies	£279.74
b) Uniblast	Stone Cleaning (Brearley Shelter)	£380.00
c) thePhoneCo-op	Broadband provision	£18.60
d) Calderdale MBC	Uncontested Election	£126.86
e) Npower	Floodlights	£62.63
f) Beardsworths Ltd	Planters & Compost	£96.84
g) Calderdale MBC	Fencing at Fallingroyd	£500.00

It was moved by Cllr Young

Seconded by Cllr Jones and

RESOLVED: to pay the accounts and write to YLCA requesting that submission be made to government to permit Town and Parish Councils to conduct their own elections

211.

STATEMENT OF ACCOUNT

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to approve the Statement of Account up to 27 August 2009

212.

WORKING PARTIES

Reports

a) Transport Issues

i) Hebden Bridge

The Clerk reported that the current markings on Bridge Gate meant that highway regulations were unenforceable

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to contact Calderdale MBC seeking rectification

ii) Mytholmroyd no report

iii) Young Peoples no report

b) Central Street Letter from Peter Tillotson

It was moved by Cllr Groves

Seconded by Cllr Dixon and

RESOLVED: to ask Calderdale MBC Ward Councillors to pursue the matter and the Clerk to approach the only significant landowner who had not yet responded

213.

COURSES/CONFERENCES

- a) SLCC – 35th Annual Conference 2009 –
- b) Y&H Regional Training Partnership – Joint Regional Training Conference
- c) Calderdale MBC - Silver Entrepreneurs

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Groves and

RESOLVED: to note and ask the Clerk to attend a)

214.

PLANNING APPLICATIONS

a) Application 09/01002/TNO (dated 4.8.09) for new green fibre cabinet shell (Telecommunication Notification) at LAND OPPOSITE JUNCTION OF MABEL STREET AND MIDGLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Press and

RESOLVED: **Recommend Approval** but request that careful consideration be made as to siting, particularly in the Conservation Area

b) Application 09/01022/TNO (list dated 4.8.09) for fibre Cabinet Shell (Telecommunication Notification) at LAND AT JUNCTION OF STOCKS LANE AND CRAGG ROAD, MYTHOLMROYD.

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Press and

RESOLVED: **Recommend Approval** but request that careful consideration be made as to siting, particularly in the Conservation Area

c) Application 09/01030/TNO (list dated 4.8.09) for new green fibre cabinet shell (Telecommunication Notification) at LAND AT JUNCTION OF ELPHABOROUGH CLOSE AND CRAGG ROAD, MYTHOLMROYD.

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Press and

RESOLVED: **Recommend Approval** but request that careful consideration be made as to siting, particularly in the Conservation Area

d) Application 09/01185 (list dated 23.8.09) for replacement green fibre cabinet shell (Telecommunications Notification) at CABINET BT Ref CCC7 OPPOSITE 7 MIDGLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Press and

RESOLVED: **Recommend Approval** but request that careful consideration be made as to siting, particularly in the Conservation Area

e) Application 09/01186 (list dated 23.8.09) for new green fibre cabinet shell (Telecommunications Notification) at FOOTWAY OPPOSITE 3 MIDGLEY ROAD, MYTHOLMROYD.

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Press and

RESOLVED: **Recommend Approval** but request that careful consideration be made as to siting, particularly in the Conservation Area

f) Application 09/20101/TPO (list dated 4.8.09) to prune one tree (Tree Preservation Order) at CUDDYWOOD, CRAGG LANE, CRAGG VALE. HX7 5TB

It was moved by Cllr Young
Seconded by Cllr Jones and

RESOLVED: Recommend Approval

g) Application 09/01104 (list dated 12.8.09) for change of use at ground floor from Shop to Café, Change of use at second floor from gallery to meeting room. Revised window door openings, fire escape platform and fire escape at rear. Increased size of window on side elevation, new glass roof over side entrance, disabled access ramp to side of building, new hanging display banner in Market Street and new shop sign at 6 MARKET STREET, HEBDEN BRIDGE. HX7 6AA.

It was moved by Cllr Press
Seconded by Cllr Young and

RESOLVED: Recommend Approval for change of use but not for Banner as this would be intrusive in the street-scene and 'out of character' in the Conservation Area. There is also concern re access for other users of the area and rear of the property

h) Application 09/01129 (list dated 12.8.09) for extension to existing conservatory, providing additional ground floor entrance lobby, and the insertion of two new windows into the South East elevation (back of property) at GLEN ROYD, BIRCHCLIFFE ROAD, HEBDEN BRIDGE. HX7 8DB

It was moved by Cllr Young
Seconded by Cllr Jones and

RESOLVED: Recommend Approval

Note

Cllr Oosthuysen declared a personal interest in next Item only as an acquaintance of the applicant

i) Application 09/20086/TPO (list dated 12.8.09) to prune trees (Tree Perseveration order) at CLIFFE HOUSE, KEIGHLEY ROAD, HEBDEN BRIDGE. HX7 8HH

It was moved by Cllr Young
Seconded by Cllr Press and

RESOLVED: Recommend Approval

j) Application 09/00989 (list dated 12.8.09) for demolition of existing glazed porch and construction of single storey utility/dining room extension at MARLANDS, STUBBINGS CLOSE, MYTHOLMROYD. HX7 5HP.

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Groves and

RESOLVED: Recommend Approval

k) Application 09/01055 (list dated 12.8.09) for alterations to windows and increase in size of garage (Amendment to Planning Application 09/00040) at EWOOD HOUSE, MIDGLEY ROAD, MYTHOLMROYD HX7 5QY.

It was moved by Cllr Groves
Seconded by Cllr Boggis and

RESOLVED: Recommend Approval

l) Application 09/01144 (list dated 23.8.09) for construction of double garage and sewage treatment plant at BROADHEAD END, HOO HOLE LANE, CRAGG VALE HX7 5RT.

It was moved by Cllr Dixon

Seconded by Cllr Groves and

RESOLVED: **Recommend Refusal** – inappropriate development in Green Belt contrary to NE1. Also concern re the large size of curtilage shown on the drawing as submitted

It was moved by Cllr Beacroft-Mitchell

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 Calderdale MBC.

215. 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 Beacroft-Mitchell

Seconded by Cllr Dixon and

RESOLVED:- to note the information

Meeting closed at 8:35 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 23rd SEPTEMBER 2009

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), J T Allison, C Bampton Smith, K Boggis, R Dixon, N Fekri, C Groves, L Jones, J Oosthuysen (arrived during Minute 233), J Smith, C Sawer, S Press (arrived during Minute 233), S Trickett (arrived during Minute 233), and D Young**

230. PUBLIC QUESTION TIME

There were no questions from members of the public

231. Apologies for Absence

Apologies for absence were received from Cllrs; **C Davenport, J Gabbi, and Dr M A Smith**, and for lateness from Cllrs; **J Oosthuysen and Cllr Trickett**

It was moved by Cllr Fekri

Seconded by Cllr Young and

RESOLVED: to note the apologies

232. Members' Interests' relating to agenda items for this meeting.

Cllrs; Dixon, Groves and Oosthuysen declared a personal interest in Minute 244 only as parents of Theatre members and Cllr J Smith declared a personal interest in Minute 246 b) only

233. STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT

Matthew Good, member of the Spatial Planning team, Calderdale MBC, addressed Council on implications of changes and other planning matters and responded to questions.

An amended UDP had been implemented in August 2009 with many policies retained but some replaced by national guidelines.

The Strategic Housing Land Availability Assessment, a central government initiative, was tasked with identifying land based on 3 Criteria; Availability, Developable and Suitable and then placed in one of 3 categories; Some Potential (3 in Hebden Royd), Held in Abeyance (held back – doesn't fulfil all tests) and Filtered Out (not suitable). The document identifies scope for 17,000 dwellings, more than 5 years supply, taking into account existing planning permissions.

Members asked questions relating to Affordable Housing, the Green Belt and policy in respect of Greenfield/Brownfield sites.

The Mayor thanked Mr Good for attending.

**234. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN
MAYOR AND CLERK**

- | | |
|---------------------------------------|--|
| a) Calderdale MBC | Footpath diversion confirmation, Hebden Royd 91 |
| b) Calderdale MBC | Important Information for all Electors |
| c) Calderdale MBC | Alleged Unauthorised Development – Moderna Way & Burnley Road School |
| d) Clerks & Councils Direct | Issue 65 – September 2009 |
| e) Unlockdemocracy.org.uk | More Powers for Parish & Town Councils |
| f) Calderdale MBC | Tabernacle row, Unity Street – amended application |
| g) Calderdale Forward | Town & Parish Council representation |
| h) Hebden Bridge Business Association | copy letter to Owen Williams |
| i) theClerk | Vol 41 No 5 September 2009 |
| j) Calderdale MBC | Neighbourhood Schemes |
| k) Jason Elliott | Big Green Weekend et al |

Late Items

- | | |
|---------------------------------|--|
| l) Rural Matters | Y&H newsletter |
| m) Sport England | Invitation to proceed to Stage II of bid |
| n) NALC and YLCA | Pay settlement for 2009/10 |
| o) Marie de St Pol sur Ternoise | Apology for disruption at twinning visit |

In respect of item e)
It was moved by Cllr Mrs Bampton Smith
Seconded by Cllr Fekri and
RESOLVED: to write in response to the request

In respect of item h)
It was moved by Cllr Jones
Seconded by Cllr Groves and
RESOLVED: to write to Calderdale MBC requesting that all powers available be used to ensure an acceptable standard of appearance in shop frontages was achieved

In respect of item n)
It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to proceed with the Stage II application and thank Jude Wadley for her work in achieving Stage I

It was moved by Cllr Young
Seconded by Cllr Fekri and
RESOLVED: to note and action as above

235. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and
RESOLVED: to note the information

236. MINUTES OF THE TOWN COUNCIL held 2nd SEPTEMBER 2009

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: that the minutes of meeting held 2nd September 2009 be accepted as a correct record

237. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 9th SEPTEMBER 2009

It was moved by Cllr J Smith

Seconded by Cllr Young and

RESOLVED: that the minutes of meeting held 9th September 2009 be accepted as a correct record and recommendations therein adopted.

Cllr Press requested a definition of “a minority group”. Cllr J Smith responded that concerns raised would be taken into account in the preparation of her report to the next meeting.

Cllr J Smith announced her resignation from all Council committees

238. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 16th SEPTEMBER 2009

Cllr Oosthuysen pointed out that the offer to the Cricket Club, Minute 229, £2,500, was for pavilion repairs only

It was moved by Cllr Oosthuysen

Seconded by Cllr Young and

RESOLVED: that the minutes of meeting held 16th September 2009, as amended, be accepted as a correct record

239. COMMITTEE VACANCIES

a) Strategy & Review Committee

In a ballot Cllr Mrs Bampton Smith was elected to the committee with 6 votes whilst Cllr Press received 5 votes

b) Community Funding Committee

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: not to appoint a member to the committee

c) Environmental Renaissance Committee

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: not to appoint a member to the committee

240. REPRESENTATIVES TO OUTSIDE BODIES

a) Reports from members

Cllr Allison	Mytholmroyd Community Centre
Cllr Boggis	Mytholmroyd Gala
Cllr Jones	Council Offices Working Party
Cllr Jones	Police & Communities Together
Cllr Dixon	Hebden Bridge International Group
Cllr Groves	Hebden Bridge Affordable Self Build

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the reports

b) Vacancies Hebden Bridge Arts Festival

It was moved by Cllr Oosthuysen

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: that Cllr Oosthuysen be Council's representative to the Hebden Bridge Arts Festival

241. APPROVAL OF CHEQUES ISSUED BY THE CLERK

The Post Office	Stamps	£100.00
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It was moved by Cllr Groves

Seconded by Cllr Fekri and

RESOLVED: to approve the issue of cheque

242. ACCOUNTS TO BE PAID

a) Chris Rhodes Electrical	Portable Appliance Testing	£88.23
b) The Clerk	Expenses	£29.30
c) CALVAG	Compost	£7.52
d) Angel Springs	Water	£36.74
e) Independent Office Equipment	Stationery	£166.51
f) Toolstation	Decorating tools	£68.90
g) thePhoneCoop	Broadband provision	£18.60
h) Ansell construction Ltd	Repairs – Clegg Nook shelter	£2,196.50
i) Chris Green Industrial Roofing	Repairs – Brearley shelter	£7,630.25
j) Yancheng Feitian Lighting Co Ltd	Christmas Lighting	\$4,620.72
k) D A & F R Gibbon	Hanging Basket Watering	£1,095.38
l) Clerk's Assistant	Expenses	£11.24
m) Colour Yorkshire	Paint	£18.75

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to pay the accounts

243. STATEMENT OF ACCOUNT

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Groves and

RESOLVED: to approve the Statement of Account up to 17 September 2009

- 244. WORKING PARTIES**
 To receive reports
 a) Transport Issues Rural Transport – email from Claire Davies
 i) Hebden Bridge Cllr Sawyer said that students from Leeds Metropolitan University were surveying parking and would subsequently report
 ii) Mytholmroyd Traffic Review meeting scheduled for 1st October
 b) Young Peoples Cllr Jones arranging meeting
 c) Central Street awaiting developments
- 245. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**
 It was moved by Cllr Young
 Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to award £500 to Calder Valley Youth Theatre towards the cost of ‘Professional Development’
- 246. CONDUCT OF ELECTIONS**
 After discussion
 It was moved by Cllr Young
 Seconded by Cllr Dixon and
RESOLVED: to advise Yorkshire Local Councils’ Associations that this Council wished to proceed with a resolution that would lead ultimately to parish and town councils being able to conduct their own elections
- 247. PLANNING APPLICATIONS**
 a) **Application 09/20112/TPO (list dated 27.8.09)** to remove stems from trees (Tree Preservation Order) at ALLOTMENT GARDENS, WINDSOR ROAD, HEBDEN BRIDGE.
 It was moved by Cllr Young
 Seconded by Cllr Fekri and
RESOLVED: Recommend Refusal – proposed works would leave extensive scarring and a slender stem detrimental to the visual amenity of the area
- Note Cllr Allison declared a prejudicial interest in the next item only, as Vicar of Eringden, but addressed members on the advisability of approval
 b) **Application 09/00684 (list dated 27.8.09)** for open sided timber building to be used as outdoor classroom at ST JOHNS CENTRE, CHURCH BANK LANE, CRAGG VALE.
 It was moved by Cllr Oosthuysen
 Seconded by Cllr Fekri and
RESOLVED: Recommend Approval

APPLICATION FOR DETERMINATION OF WHETHER PRIOR APPROVAL REQUIRED UNDER AGRICULTURAL PERMITTED DEVELOPMENT RIGHTS

c) Application 09/40013/AGR (listed date permitted 27.8.09) for agricultural storage shed (Agricultural Notification) at HIGH STONES HOUSE, HIGH STONES ROAD, CRAGG VALE, HX7 5TU.

Information from Clerk this application does not have permitted rights

Note

Cllr Fekri declared a prejudicial interest in the next item only, as a nearby resident, and withdrew from the Chamber

d) Application 09/00827 (list dated 6.9.09) change of use to create external smoking area ancillary to Sports and Social Club and associated works at HEBDEN BRIDGE SPORTS AND SOCIAL CLUB, ALBERT STREET, HEBDEN BRIDGE, HX7 8AH

It was moved by Cllr Young

Seconded by Cllr Press and

RESOLVED:

Recommend Refusal – lack of information as to size and design of canopy and concern about noise issues at this location at night

Note

Cllr Fekri returned to the Chamber

e) Application 09/01122 (list dated 6.9.09) for ground floor wine bar and bistro with 3 flats above at LAND OPPOSITE HOLME HOUSE, HOLME STREET, HEBDEN BRIDGE.

It was moved by Cllr Fekri

Seconded by Cllr Boggis and

RESOLVED:

Recommend Refusal – Over intensification of site, concern re access to adjacent properties and obstruction caused by delivery vehicles in proximity to a primary school

f) Application 09/01115/LBC (list dated 6.9.09) for installation of two velux rooflights (Listed Building Consent) at LITTLE STUBB BARN, 18 STUBB, MYTHOLMROYD, HX7 5AP.

It was moved by Cllr Jones

Seconded by Cllr Fekri and

RESOLVED:

Recommend Refusal – consider proposal detrimental to the visual appearance of the building. Concern over roof lights on opposite side of roof for which this Council has no record of approval

g) Application 09/01212 (list dated 6.9.09) for porch to side elevation (Listed Building Consent) at 16 STUBB, MYTHOLMROYD, HX7 5AP

It was moved by Cllr Young

Seconded by Cllr Oosthuysen and

RESOLVED:

Recommend Approval

h) Application 09/01201 (list dated 6.9.09) for double garage with roof space access for storage at 7 UPPER BIRKS, CRAGG VALE, HX7 5SB

It was moved by Cllr Young

Seconded by Cllr Fekri and

RESOLVED:

Recommend Refusal – the garage only acceptable but the addition of the storage space would make it visually intrusive at this prominent location.

i) Application 09/01200 (list dated 13.9.09) for conservatory to South Elevation at THE OLD MANSE, 2 BIRCHCLIFFE, SANDY GATE, HEBDEN BRIDGE,

It was moved by Cllr Fekri

Seconded by Cllr Dixon and

RESOLVED:

Recommend Refusal – the conservatory, as proposed, is disproportionate to the original dwelling and is damaging to the openness of the Green Belt

j) Application 09/20124/TPO (list dated 13.9.09) to prune one tree (Tree Preservation Order) at HAZELWOOD WEST, BIRCHCLIFFE ROAD, HEBDEN BRIDGE, HX7 8DQ

It was moved by Cllr Jones

Seconded by Cllr Young and

RESOLVED:

Recommend Approval

It was moved by Cllr Beacroft-Mitchell

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 Calderdale MBC.

248. 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 Fekri and

RESOLVED:- to note the information

249. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

The Clerk reported on planning Notices received from the Chief Town Planning Officer **REFUSING PLANNING PERMISSION** to applications previously considered.

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Fekri and

RESOLVED:- to note the information

Meeting closed at 9:15 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 14th OCTOBER 2009

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), C Bampton Smith, K Boggis, C Davenport, R Dixon, N Fekri, J Gabbi, C Groves, L Jones, J Oosthuysen, J Smith, Dr M A Smith, C Sawer, S Press, S Trickett (Arrived during Minute 275 g) , and D Young**

272. PUBLIC QUESTION TIME

There were no questions from members of the public

273. Apologies for Absence

An apology for absence was received from Cllr **Beacroft-Mitchell** and for lateness from Cllr **Trickett**

274. Members' Interests' relating to agenda items for this meeting.

275. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND CLERK

- | | |
|----------------------------------|---|
| a) DisabledGo-Calderdale | Buffet lunch 26 th October 2009 – Halifax |
| b) Action for Market Towns | Host town for Annual Convention |
| c) Calderdale MBC | alleged unauthorised development – Mayroyd |
| d) HB & Dist International Group | AGM 12 th October – White Lion Hebden Bridge 8:00 pm |
| e) NALC | E-Bulletin |
| f) Michael Allen | HADRAG Autumn newsletter |
| g) Calderdale MBC | Parish Council Liaison Group – 6 th October |
| h) Calderdale Means Business | HX Courier publication |
| i) HM Revenue & Customs | Certificate of Registration for VAT |
| j) Action for Market Towns | Market Towns 09 Review – September Issue |
| k) Calderdale MBC | Calder Ward Forum – 3 rd November – Little Theatre Hebden Bridge |
| l) South Pennine Leader | Funding community Projects |
| m)Rural Action Yorkshire | Invitation for Trustees |

Late Items

- | | |
|------------------------|--|
| n) HB Brass Band | Autumn Concert – Church of Good Shepherd – Sunday 18th Oct @ 7:30 pm |
| o) Calderdale Big Band | Newsletter – Autumn 2009 |
| p) Calderdale MBC | Calder Ward Forum – Little Theatre – 3/11/09 @ 6:30 for 7:00 pm |

- q) Sustainable Transport Group OFT consultation on Local Bus Services
(copy enc)
- r) Calderdale Forward Town & Parish Council Representation
(copy enc)
- s) YHRAF meeting Bedern Hall – York 11/11/09

In respect of item b)
 It was moved by Cllr Dixon
 Seconded by Cllr Fekri and
RESOLVED: to refer the item for consideration by the Strategy & Review
 Committee

In respect of item e)
 It was agreed to nominate the Environmental Community Warden for an award

In respect of item f)
 The Clerk was asked to forward a copy to Cllr J Smith

In respect of item g)
 It was agreed to ask for Minutes of the meeting

In respect of item k)
 In addition, Cllr Mrs Bampton Smith stated that the Luddenden Ward forum
 would be held at St Michael's Mytholmroyd on 22nd October at 6:30 for 7:00 pm

In respect of item q)
 Cllr Press was pleased that the issue had been raised
 It was moved by Cllr Groves
 Seconded by Cllr Fekri and
RESOLVED: to also write to the OFT supporting view of Sustainable
 Transport Group

It was moved by Cllr Groves
 Seconded by Cllr Fekri and
RESOLVED: to note and action as above

276. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Young
 Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note the information

277. MINUTES OF THE TOWN COUNCIL held 23rd SEPTEMBER 2009

It was moved by Cllr Dixon
 Seconded by Cllr Young and
RESOLVED: that the minutes of meeting held 23rd September 2009 be
 accepted as a correct record

278. MINUTES OF THE ALLOTMENTS COMMITTEE held 29th SEPTEMBER 2009
 It was moved by Cllr Sawyer
 Seconded by Cllr Groves and
RESOLVED: that the minutes of meeting held 29th September 2009 be accepted as a correct record and the recommendations therein adopted

279. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held 30th SEPTEMBER 2009
 It was moved by Cllr Young
 Seconded by Cllr Groves and
RESOLVED: that the minutes of meeting held 30th September 2009 be accepted as a correct record and the recommendations therein adopted

280. REPRESENTATIVES TO OUTSIDE BODIES

- a) Cllr Jones Standards Board for England
 - b) Cllr Mrs Bampton Smith Parish & Town Council Liaison
 - c) Cllr Mrs Bampton Smith Heptonstall & Richard Naylor Charities
 - d) Cllr Groves Town Hall Working Group
- It was agreed that consideration of membership of Hebden Bridge Community Association be item on the next meeting agenda.
- e) Cllr Dixon Hebden Bridge Partnership – 32 Organisations reported
 It was agreed to request minutes of the meeting

It was moved by Cllr Young
 Seconded by Cllr Fekri and
RESOLVED: to note

281. ACCOUNTS TO BE PAID

a) Environmental Community Warden	Expenses	£58.78
b) UNIBLAST	Stone Cleaning (Mytholmroyd Shelter)	£380.00
c) Rebecca Dearden	Hebden Bridge 500 Publicity	£500.00
d) Action for Market Towns	Convention 2009	£339.25
e) D A & F R Gibbon	Hanging Basket Watering	£2,294.25
f) Changing Spaces	Site clearance - Calder Holmes Park	£250.00
g) Scanwell Logistics	Import clearance and Duty	£1,561.15
h) Neat Ideas	Office Equipment	£36.79
i) WCS landscaping Ltd	Invasive Species Programme	£700.00
j) Briggs Priestley Ltd	Open Spaces – stainless steel plates	£207.00

It was moved by Cllr Young
 Seconded by Cllr Fekri and
RESOLVED: to pay the accounts

282. STATEMENT OF ACCOUNT

It was moved by Cllr Mrs Bampton Smith
 Seconded by Cllr Jones and
RESOLVED: to approve the Statement of Account up to 08 October 2009

283. WORKING PARTIES

To receive reports

- a) Transport Issues
 - i) Hebden Bridge traffic pollution levels were being monitored in King St Area and car parks surveyed
 - ii) Mytholmroyd no report
- b) Young Peoples Cllr Jones promised that a meeting was imminent
- c) Central Street Awaiting a report from Ward Councillor J Battye

284. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Brooklyn Studio Group for 10 off 2.5KW oil-filled radiators

The Clerk was asked to liaise with the group re practicality of the plan

285. COURSES CONFERENCES

- a) Rural Action Yorkshire – AGM – 21st November – Hoylandswaine
- b) YLCA – In the Chair – Poppleton – 23rd November **and** Councillor Skills – Skipton 27th October and Elvington 11th November
- c) Action for Market Towns – The Market Towns Academy – 4 sessions in October and November – Howden - £120
- d) UCVR – At the Crossroads – 4 day workshop for women – 5th, 6th 12th & 13th November 9:00 till 4:00 (lunch provided) St Michaels, Mytholmroyd – no charge
- e) UCVR – IET Conference – 14th November – Todmorden High School - £50

Late items

- f) NALC – Quality Council Seminars – 30th October – Aylesbury
- g) Action for Market Towns – Settle Hydro Study – 11/11/09

The Clerk had attended the Sport England Rural Communities conference re Stage 2 Funding which had highlighted two issues;

- i) Need to appoint Project Worker on contract
- ii) Find funding for planning application

After discussion

It was moved by Cllr Fekri

Seconded by Cllr Groves and

RESOLVED: to proceed with the planning application funded from the grant monies awarded to Friends of Calder Holmes Park and engage a Project Worker on contract to progress the Stage 2 Application, funded from the Salaries Budget

286.

PLANNING APPLICATIONS

a) **Application 09/01252/LBC (list dated 20.9.09)** for demolition of existing flat roof extension and construction of two storey side extension and extension of rear decking (Listed Building Consent) at 4 SUNNY BANK, SUNNY BANK LANE, CRAGG VALE. HX7 5SL.

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED:

Recommend Approval subject to bat survey.

Have reservations re external flue which should be encased in matching stone or relocated internally to emerge at the ridge

b) **Application 09/01227 (list dated 20.9.09)** for demolition of existing flat roof extension and construction of two storey side extension and extension of rear decking at 4 SUNNY BANK, SUNNY BANK LANE, CRAGG VALE, HX7 5SL

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED:

Recommend Approval subject to bat survey.

Have reservations re external flue which should be encased in matching stone or relocated internally to emerge at the ridge

c) **Application 09/01049 (list dated 27.9.09)** for residential development of 8 houses and 4 flats at SITE OF FORMER HEALTH CENTRE, THRUSH HILL ROAD, MYTHOLMROYD, HX7 5AQ.

It was moved by Cllr J Smith

Seconded by Cllr Boggis and

RESOLVED:

Recommend Refusal – Over-intensification of site, limited or no amenity area and concern re increased car parking in vicinity of Moorland Rescue Centre

The It was moved by Cllr Dixon

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 Calderdale MBC. of the Planning Committee at Calderdale MBC.

287.

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 Jones and

RESOLVED:- to note the information

288.

APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

The Clerk reported on planning Notices received from the Chief Town Planning Officer **REFUSING PLANNING PERMISSION** to applications previously considered.

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED:- to note the information

Meeting closed at 9:05 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 4th NOVEMBER 2009

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), C Davenport, R Dixon, M Foster, J Gabbi, C Groves, L Jones, J Oosthuysen, J Smith, C Sawer, and D Young**

312. PUBLIC QUESTION TIME

There were no questions from members of the public

313. Apologies for Absence

Apologies for absence were received from Cllrs; **J T Allison, C Bampton Smith, K Boggis** and **S Press** and for lateness from Cllr **N Fekri**

It was moved by Cllr Sawer

Seconded by Cllr Jones and

RESOLVED: to note the apologies

289. Members' Interests' relating to agenda items for this meeting.

Cllr Dixon declared a prejudicial interest in Minute 329 e) only as business associate of the applicant and Cllr Beacroft-Mitchell declared a prejudicial interest in Minute only as a Trustee of Roof Over Youth

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Sawer and

RESOLVED: to note

314. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND CLERK

- | | |
|--------------------------------|---|
| a) White Ribbon Campaign | Charity Gala Dinner – 20 th November – Rim Nam - £20 |
| b) SLCC | Membership Benefits Scheme |
| c) Calderdale Forward | Town & Parish Council Representation |
| d) Coop | theConnection – newsletter October 2009 |
| e) Royal British Legion | Poppy Appeal Remembrance Day Services/Parades - Hebden Bridge – 9:45 for 10:00 am – St James 10:45 Mytholmroyd – 2:00 for 2:15 pm – St Michael's 2:45 |
| f) Chris McCafferty | Advice surgeries |
| g) Chris McCafferty | Confirmation of signing EDM 1545 |
| h) Sustainable Transport Group | DfT Smart Ticketing Consultation |
| i) NALC | E – Bulletin |

- j) Plunkett Foundation request for survey participation
- k) Calderdale MBC Michael Harrop - HB Memorial Gardens
- l) Rotary Club of Hebden Bridge Christmas Lights

Late Items

- m) HB Business Association Christmas commitments
- n) Calderdale MBC Christmas tree location – Myholmroyd
- o) Calderdale MBC email – re condition of seating in Chamber

In respect of item c)

It was moved by Cllr Groves

Seconded by Cllr Sawyer and

RESOLVED: to nominate Cllr Trickett as parish and town council representative to Calderdale Forward

In respect of item k)

Cllr Young expressed regret that there would not be flowers in the Memorial Gardens in Hebden Bridge on Remembrance Sunday

In respect of item l)

Members were in agreement with the suggestion of a presentation of cheque for the Christmas Lights at the switch-on ceremony

In respect of item m)

It was moved by Cllr Young

Seconded by Cllr C Davenport and

RESOLVED: to ask that the Christmas Tree be sited in Myholmroyd Square this year

In respect of item o)

It was moved by Cllr Jones

Seconded by Cllr J Smith and

RESOLVED: that the Clerk write to Calderdale MBC expressing Council's concern re the condition of seating in meeting rooms, particularly the Council Chamber

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note and action as above

315. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

The Ceilidh/Curry Night had raised more than £500.

The Schools' Councils had met today in the Chamber

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the information

316. MINUTES OF THE TWINNING COMMITTEE held 14th OCTOBER 2009

It was moved by Cllr Jones

Seconded by Cllr Dixon and

RESOLVED: that the minutes of the Twinning Committee meeting held 14th October 2009 be accepted as a correct record
Cllr Jones reported on a very successful Friendship Visit to Warstein at the end of October, organised by the Hebden Bridge & District International Group

317. MINUTES OF THE TOWN COUNCIL held 14th OCTOBER 2009

It was moved by Cllr Dixon
Seconded by Cllr Young and
RESOLVED: that the minutes of the Town Council meeting held 14th OCTOBER 2009 be accepted as a correct record

318. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 21st OCTOBER 2009

Cllr Dixon stated that advice on signing the Calderdale Compact from YLCA
It was moved by Cllr Dixon
Seconded by Cllr Groves and
RESOLVED: that the minutes of the Strategy & Review Committee meeting held 21st October 2009 be accepted as a correct record

319. MINUTES OF THE ALLOTMENTS COMMITTEE held 22nd OCTOBER 2009

Cllr Sawyer stated the intention to produce a design for the Sandy Gate site that could be consulted on
It was moved by Cllr Sawyer
Seconded by Cllr Groves and
RESOLVED: that the minutes of the Allotments Committee meeting held 22nd October 2009 be accepted as a correct record and the recommendations therein adopted

320. MINUTES OF THE STAFFING COMMITTEE held 28th OCTOBER 2009

Cllr Sawyer received clarification on the position of Clerk becoming Full Time
It was moved by Cllr Young
Seconded by Cllr Gabbi and
RESOLVED: that the minutes of the Staffing Committee meeting held 28th October 2009 be accepted as a correct record and the recommendations therein adopted

321. REPRESENTATIVES TO OUTSIDE BODIES

Cllr Dixon declared a personal interest in the next item only as a Trustee of Hebden Bridge Community Association
a) Cllr Jones Council offices Working Party
It was moved by Cllr Groves
Seconded by Cllr Young and
RESOLVED: that in principle Hebden Royd Town Council should join the Friends of the Council Offices with Platinum Membership

- b) Cllr Jones Standards Board
- c) Cllr Oosthuysen Arts Festival
- d) The Clerk The Society of Local Council Clerks Annual Conference
- e) Cllr Dixon Hebden Bridge Partnership

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the reports

322. ACCOUNTS TO BE PAID

a) Beardsworths Ltd	Bulbs	£979.80
b) Cllr Allison	Convention travel expenses	£56.00
c) thePhoneCoop	Broadband provision	£18.60
d) Project Worker	Sport England submission	£157.00
e) Viking Direct	Office Equipment	£31.28
f) YLCA	Councillor Skills Training	£35.00
g) Décor Grille Security	Roller Shutter repairs	£130.36
h) Cotterills	Stationery	£17.73
i) Independent Office Equipment Ltd	Stationery	£6.88
j) The Clerk	Expenses	£172.77
k) Bells Tree Surgery Ltd	Tree works	£350.00
l) SLCC	National Conference	£379.50
m) Calder Valley Skip Hire	2 9 tonne Skips	£253.00

Cllr Young received clarification of item g)

It was moved by Cllr Dixon

Seconded by Cllr Young and

RESOLVED: to pay the accounts

323. FUNDING RECEIVED

Calderdale MBC Contribution to Brearley & Clegg Nook Shelters
£4,500.00

Cllr J Smith reported that the renovations linked with the Canal Corridor and interpretation board

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: to allocate the funding received, £910 to Clegg Nook and £3,590 to the Brearley Open Spaces budget

324. STATEMENT OF ACCOUNT

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Jones and

RESOLVED: to approve the Statement of Account up to 29 October 2009

325. WORKING PARTIES

a) Transport Issues

- i) Hebden Bridge Cllr Sawyer reported Leeds Metropolitan University had commenced surveying car parks

- Cllr J Smith reported that disquiet had been voiced at the Ward Forum with regard to parking and speed limits and Martin Hibbins and Nigel Pickles would be invited to the next meeting
- ii) Mytholmroyd Cllr Beacroft-Mitchell wanted Peter Stubbs to attend a Council meeting re Traffic Review
 - b) Young Peoples Cllr Jones had experienced more difficulty than anticipated in contacting some of the people required for a meeting
 - c) Central Street There were indications that Calderdale MBC may be willing to accept the principle of placing a charge on properties which could allow the scheme to progress

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Dixon and

RESOLVED: to note the information

Note
326.

Cllr J Smith declared a personal interest in next item only

APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Mytholmroyd Youth Club

It was moved by Cllr Groves

Seconded by Cllr Young and

RESOLVED: to permit the grant money awarded for Boxercise Classes to be used for purposes as requested in letter

327.

COURSES/CONFERENCES

SELRAP – The Skipton to Colne Railway – Skipton - 6th November - £50.00

It was moved by Cllr Young

Seconded by Cllr Groves and

RESOLVED: to note the information

328.

TOWN AND COUNTRY PLANNING ACT

Application 09/01201 (list dated 6.9.09) for double garage with roof space access for storage at 7 UPPER BIRKS, CRAGG VALE, HX7 5SB

Application withdrawn 19.10.09

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the information

329.

PLANNING APPLICATIONS

a) **Application 09/01371 (list dated 7.10.09)** for single storey extension to East elevation, conservatory to South elevation, raised balcony to West elevation and extension to outbuilding and improvements to parking at DOG BOTTOM, LEE MILL ROAD, HEBDEN BRIDGE, HX7 7AB

It was moved by Cllr Groves

Seconded by Cllr Sawyer and

RESOLVED: **Recommend Approval**

b) Application 09/01275/LBC (list dated 18.10.09) for reconstruction and refurbishment works to public toilets and alteration to roof (Listed Building Consent) at HEBDEN BRIDGE STATION, STATION ROAD, HEBDEN BRIDGE, HX7 6JE

It was moved by Cllr Dixon

Seconded by Cllr Groves and

RESOLVED: **Recommend Approval** subject to the inclusion of baby changing facilities

c) Application 09/01370/LBC (list dated 18.10.09) for re-instatement of chimney to cottage (Listed Building Consent) at BIRCHEN LEE CARR COTTAGE, BIRCHEN LEE CARR, MYTHOLMROYD, HX7 5RF

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Jones and

RESOLVED: **Recommend Approval**

d) Application 09/01298 (list dated 25.10.09) for change of use at Ground Floor from Shop to Café. Existing use as Café and toilets to remain at first floor. Second floor change of use from gallery to meeting room. Including new side window for second floor, new fire escape to rear and alterations to existing side window on ground floor. New glazed canopy and access ramp to side (Listed Building Consent) at 6 MARKET STREET, HEBDEN BRIDGE.

It was moved by Cllr Sawyer

Seconded by Cllr Young and

RESOLVED: **Recommend Approval**

Note Cllr Dixon declared a prejudicial interest in the next item only and withdrew from the Chamber

e) Application 09/01354 (list dated 25.10.09) for change of use at Ground Floor from retail shop to café, new disabled access, glass canopy to side door, enlarge and repairs to gable window, changed openings to rear, first floor café we retained, second floor use as meeting room as opposed to gallery, new spiral fire escape to rear and new pedestrian access to Garnett Street at 6 MARKET STREET, HEBDEN BRIDGE.

It was moved by Cllr Sawyer

Seconded by Cllr Young and

RESOLVED: **Recommend Approval**

Note Cllr Dixon returned to the Chamber

Note Cllr J Smith declared a personal interest in next Item only

f) Application 09/00685/LBC (list dated 25.10.09) for open sided timber building to be used as outdoor classroom (Listed Building Consent) at ST JOHNS CENTRE, CHURCH BANK LANE, CRAGG VALE, HEBDEN BRIDGE.

It was moved by Cllr Oosthuysen

Seconded by Cllr Young and

RESOLVED: **Recommend Approval**

Note

Cllr J Smith and Cllr Gabbi declared personal interests in next item only as members of Royd Regeneration

g) Application 09/01454 (list dated 25.10.09) for installation of sculpture at ST MICHAEL'S SQUARE CAR PARK, CHURCH STREET, MYTHOLMROYD.

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: **Recommend Approval**

It was moved by Cllr Beacroft-Mitchell

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 Calderdale MBC.

330. 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 Beacroft-Mitchell

Seconded by Cllr Sawyer and

RESOLVED:- to note the information

331. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

The Clerk reported on planning Notices received from the Chief Town Planning Officer **REFUSING PLANNING PERMISSION** to applications previously considered.

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Groves and

RESOLVED:- to note the information

Meeting closed at 8:40 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 25th NOVEMBER 2009

MINUTES

- PRESENT** Councillors; **J C Beacroft-Mitchell (Chair), C Bampton Smith, K Boggis (left after Minute 366), C Davenport, R Dixon, J Gabbi, L Jones, C Sawyer, S Press, S Trickett (arrived end of Minute 355), and D Young**
- 352. PUBLIC QUESTION TIME**
There were no questions from members of the public but the Mayor addressed the meeting on the subject of professional conduct
- 353. Apologies for Absence**
Apologies for absence were received from Cllrs; **N Fekri, C Groves, J Oosthuysen, J Smith and Dr M A Smith** and for lateness from Cllr **S Trickett**
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and
RESOLVED: to note the apologies
- 354. Members' Interests' relating to agenda items for this meeting.**
Cllr Sawyer declared a prejudicial interest in Minute 370 d) only as a nearby resident, Cllr Boggis declared a prejudicial interest in the Minute 365 only as a member of the Light Opera Society, Cllr Jones declared a prejudicial interest in Minute 370 e) only as a nearby resident and Cllr Dixon declared a prejudicial interest in the Minute 365 only as a Trustee of Hebden Bridge Partnership
It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note the declarations
- 355. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND CLERK**
- | | |
|--|---|
| a) Y&H Rural Affairs Forum | Rural Matters – newsletter October 2009 |
| b) Action for Market Towns | insight – e-newsletter October 2009 |
| c) CPRE | Countryside Voice Autumn 2009 |
| d) Rural Action Yorkshire | Country Air – newsletter Autumn 2009 Issue 113 |
| e) SLCC | TheCLERK November 2009 |
| f) Cragg Vale Electors | Reservations re Bell House Barn |
| g) Clerks & Councils Direct | November 2009 |
| h) Calderdale MBC | Christmas Concert - Brighouse |
| i) Overgate Hospice | newsletter |
| j) Calderdale MBC Ward Cllrs | Ward Surgeries |
| k) WYRTP | District Meeting 27 th November 2009 |
| Late Items l) Friends of Hebden Bridge Station | Comment on planning application |
| m) WY Police | Survey request |

In respect of item f)
The Clerk was asked to write in response

In respect of item h)
The Deputy Mayor stated that he would be attending

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and
RESOLVED: to note and action as above

356. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Mrs Bampton Smith and
RESOLVED: to note the information

357. MINUTES OF THE TOWN COUNCIL held 4th NOVEMBER 2009

It was moved by Cllr Beacroft-Mitchell
Seconded by Cllr Young and
RESOLVED: that the minutes of meeting held 4th November 2009 be accepted as a correct record

358. MINUTES OF THE 500th BRIDGE ANNIVERSARY COMMITTEE held Thursday 5th NOVEMBER 2009

It was moved by Cllr Dixon
Seconded by Cllr Jones and
RESOLVED: that the minutes of meeting held 5th November 2009 be accepted as a correct record

359. MINUTES OF THE ENVIRONMENTAL RENAISSANCE/PARKS AND PATHS COMMITTEE held WEDNESDAY 18th NOVEMBER 2009

It was moved by Cllr Young
Seconded by Cllr Jones and
RESOLVED: that the minutes of meeting held 18th November 2009 be accepted as a correct record and the recommendations therein adopted

Extra Item

360. MINUTES OF THE TWINNING COMMITTEE held WEDNESDAY 18th NOVEMBER 2009

It was moved by Cllr Jones
Seconded by Cllr Sawyer and
RESOLVED: that the minutes of meeting held 24th November 2009 be accepted as a correct record

361.

REPRESENTATIVES TO OUTSIDE BODIES

Cllr Mrs Bampton Smith YLCA South Pennine meeting
Cllr Jones Council Offices Working Party
Cllr Beacroft-Mitchell Royd Regeneration
Cllr Jones Hebden Bridge Partnership

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the information

362.

APPROVAL OF CHEQUES ISSUED BY THE CLERK

a) HFGL Ltd	Photocopier Lease	£319.70
b) The Post Office	Stamps	£100.00

It was moved by Cllr Young

Seconded by Cllr C Davenport and

RESOLVED: to approve the issue of cheques

363.

ACCOUNTS TO BE PAID

a) SLCC	Charles Arnold Baker 8th Ed.	£53.60
b) St Michael's Hall	Ceilidh/Curry Night	£100.00
c) RAM Services Ltd	Wet Chamber modifications	£286.35
d) E.P.S. Hire Centre	Electric Mast	£140.07
e) CALVAG	Gardening Materials	£47.15
f) Angel Springs	Hire, sanitisation and water	£126.28
g) Smith of Derby	Millennium Clock service & repair	£289.80
h) Beardsworths	Bulbs	£1,106.30
i) Assistant Clerk	Expenses	£15.51
j) thePhoneCoop	Broadband Provision	£18.60
k) npower	Floodlights	£42.61
l) Calder future	Wood for steps – St Michaels	£121.90

It was moved by Cllr Sawyer

Seconded by Cllr Dixon and

RESOLVED: to pay the accounts

364.

STATEMENT OF ACCOUNT

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to approve the Statement of Account up to 19 November 2009

Note

Cllr Dixon declared a prejudicial interest in the next item only, as a Trustee of the Association and withdrew from the Chamber

365.

HEBDEN BRIDGE COMMUNITY ASSOCIATION

Cllr Boggis declared a prejudicial interest, spoke in opposition to Council membership and withdrew from the Chamber

After discussion

It was moved by Cllr Press

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: to defer a decision on level of membership pending decision on future ownership of the building by Calderdale MBC

- 366. WORKING PARTIES**
- a) Transport Issues
 - i) Hebden Bridge Cllr Sawyer asked that the Leeds students conducting the car parking survey be invited to the meeting scheduled for 10th February 2009
 - ii) Mytholmroyd No report
 - b) Young Peoples meeting scheduled for Thursday 3rd December 2009
 - c) Central Street Information on interest rates still awaited from CMBC
- It was moved by Cllr C Davenport
 Seconded by Cllr Jones and
RESOLVED: to note the information
- 367. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL**
- Brooklyn Studio Group Portable gas heaters and guards £500.00
- It was moved by Cllr Trickett
 Seconded by Cllr C Davenport and
RESOLVED: to refuse an award pending information on the benefit to the community provided by the group
- 368. COURSES/CONFERENCES**
- a) UCVR – Heritage Seminar – York – 16th December 2009
 - b) Rural Action Yorkshire – AGM – Hoylandswaine – 21st November
 - c) University of Gloucester – Community Engagement and Governance – Foundation Degree - £3,225 in 2009/10
 - d) SLCC – Initial training for Clerks – Working With Your Council (WWYC)
- It was moved by Cllr Young
 Seconded by Cllr Dixon and
RESOLVED: to enrol the Deputy Clerk as a member of the Society of Local Council Clerks at cost of £181 in first year plus course fee of £90, Total £271
- 369. LEADER OR ELECTED MAYOR**
- After discussion during which the consensus was that neither option had merit
 It was unanimously resolved to favour Option 1, an elected Leader
- 370. PLANNING APPLICATIONS**
- a) **Application 09/10068 (list dated 1.11.09)** for non-illuminated fascia sign (Advertisement Consent) (Retrospective) at GROUND FLOOR SALEM MILL, SALEM STREET, HEBDEN BRIDGE, HX7 6HB.
- It was moved by Cllr Young
 Seconded by Cllr Sawyer and
RESOLVED: **Recommend Approval** – sign may be a little ‘on the large side’ but considering what Calderdale MBC has permitted in the past, especially internally illuminated signs, it is acceptable

b) Application 09/01472/LBC (list dated 1.11.09) for conversion of barn to dwelling house (Extend time limit for implementation of Planning Application 04/02503/LBC) (Listed Building Consent) at PARK FARM BARN, PARK LANE, MYTHOLMROYD, HX7 5BL.

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: Recommend Approval

c) Application 09/01470 (list dated 1.11.09) for conversion of barn to dwelling house (Extend time limit for implementation of Planning Application 04/02491) at PARK FARM BARN, PARK LANE, MYTHOLMROYD, HX7 5BL.

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: Recommend Approval

Note

Cllr Sawyer declared a prejudicial interest in next item only and withdrew from the Chamber

d) Application 09/01504 (list dated 8.11.09) for mixed use development comprising commercial units, family housing and apartments (Application to replace an extant planning permission, in order to extend time limit for implementation of 06/01770) AT HANGINGROYD MILL, VICTORIA ROAD, HEBDEN BRIDGE, HX7 8JX.

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: Recommend Approval

Note

Cllr Sawyer returned to the Chamber

Note

Cllr Jones declared a prejudicial interest in the next item only, spoke in opposition to the application and withdrew from the Chamber

e) Application 09/20150/TPO (list dated 8.11.09) to fell nine trees (Tree Preservation Order) at THE SPINNEY WOOD, REAR OF DELMAR, PALACE HOUSE ROAD, HEBDEN BRIDGE.

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: Recommend Refusal – appear to be healthy - although not particularly good specimens, the trees collectively contribute to the amenity value of the area

f) Application 09/01441 (list dated 8.11.09) for building for storage in association with the kennels and stabling facilities incorporating an indoor exercise area for the dogs at MOORSIDE FARM, CRAGG VALE, HX7 5TY.

It was moved by Cllr C Davenport

Seconded by Cllr Dixon and

RESOLVED: Recommend Refusal – consider the proposal to be too large and therefore intrusive in the Green Belt

g) Application 09/01405 (list dated 12.11.09) for two storey and single storey extension to front elevation at VICTORIA MILL COTTAGE, BLACKSTONE EDGE ROAD, CRAGG VALE, HX7 5EN

It was moved by Cllr Young

Seconded by Cllr Jones and

RESOLVED: Recommend Approval

Note

Cllr Jones declared a personal interest in next two items only

h) Application 09/01518/LBC (list dated 12.11.09) for alterations to farmhouse and incorporation of barn to provide additional living space (Listed Building Consent) at STONY ROYD, STONY ROYD LANE, CRAGG VALE, HX7 5TB. It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Dixon and

RESOLVED: **Recommend Approval** – for most of the changes but opposed to treatment of fenestration in SW Gable which is not characteristic of a barn

i) Application 09/01517 (list dated 12.11.09) for alterations to farmhouse and incorporation of barn to provide additional living space at STONY ROYD, STONY ROYD, LANE, CRAGG VALE, HX7 5TB

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Dixon and

RESOLVED: **Recommend Approval** – for most of the changes but opposed to treatment of fenestration in SW Gable which is not characteristic of a barn

It was moved by Cllr Beacroft-Mitchell

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 Calderdale MBC.

371. 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 Young and

RESOLVED:- to note the information

372. APPLICATIONS FOR PLANNING PERMISSION REFUSED BY CALDERDALE MBC

The Clerk reported on planning Notices received from the Chief Town Planning Officer **REFUSING PLANNING PERMISSION** to applications previously considered.

It was moved by

Seconded by Cllr Young and

RESOLVED:- to note the information

Meeting closed at 9:00 pm

HEBDEN ROYD TOWN COUNCIL

MEETING of the TOWN COUNCIL held WEDNESDAY 16th DECEMBER 2009

MINUTES

PRESENT Councillors; **J C Beacroft-Mitchell (Chair), J T Allison, C Bampton Smith, R Dixon, J Gabbi, C Groves, L Jones, J Smith, C Sawer, S Press, S Trickett, and D Young**

Also present One member of the public

390. PUBLIC QUESTION TIME

Michael Allen asked what response Council had made to a letter from Dr L Mackay to Cllr King in July 2005 re rail services on the Caldervale Line. Cllr Beacroft-Mitchell stated Council's policy that it was opposed to any cuts in services but the letter had been addressed to the Mayor and not the Council. The Clerk was asked to research the matter.

391. Apologies for Absence

Apologies for absence were received from Cllrs; **K Boggis, C Davenport, and N Fekri**, and for lateness from Cllr **Mrs Bampton Smith**

It was moved by Cllr Groves

Seconded by Cllr Dixon and

RESOLVED: to note the apologies and that no explanation for the absence of Cllr Boggis had been offered.

392. Members' Interests' relating to agenda items for this meeting.

Cllr J Smith declared a personal interest in Minute 404 only as an acquaintance of a member

Cllr Dixon declared a prejudicial interest in Minute 405 only as a trustee

Cllr Jones declared a personal interest in Minute 405 only as a member of the working party

Cllr Young declared a personal interest in Minute 407 only as a rail user

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Allison and

RESOLVED: to note the declarations

393. TO RECEIVE ANY COMMUNICATIONS FROM THE TOWN MAYOR AND CLERK

- a) northern Northern Rail newsletter Issue 1
- b) YLCA Change of address
- c) West Yorkshire Police Authority Survey

	d) CPRE	Fieldwork December 2009
	e) Environment Agency	Request to attend Council meeting
	f) The Co-op Bank	It's your community – newsletter
	g) Mytholmroyd Station Partnership	Annual Report
	h) Mytholmroyd Station Partnership	email - December AGM etc
	i) Sustainable Communities Act	Local Works campaign
	j) Calder Future	British Waterways concerns
	k) Michael Allen	copy letter to Cllr King (2005)
Late Item	l) Town Talk	HRTC newsletter Issue 13

In respect of item e)

The clerk was asked to invite a spokesperson from the Environment Agency to a future meeting

In respect of item l)

Cllr Dixon asked that the newsletter be emailed to all organisations in council's address book

394. MAYOR'S REPORT/DEPUTY MAYOR'S REPORT

Verbal reports on visits were given by the Mayor and Deputy Mayor

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

RESOLVED: to note the reports

395. MINUTES OF THE TOWN COUNCIL held 25th NOVEMBER 2009

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Young and

i) **RESOLVED:** that the minutes of The Town Council meeting held 25th November 2009 be accepted as a correct record

It was moved by Cllr Dixon

Seconded by Cllr Young and

ii) **RESOLVED:** to ask the Clerk to print a clarification on prejudicial interests

396. MINUTES OF THE STRATEGY & REVIEW COMMITTEE held 2nd DECEMBER 2009

It was moved by Cllr Dixon

Seconded by Cllr Jones and

RESOLVED: that the minutes of The Strategy & Review Committee meeting held 2nd December 2009 be accepted as a correct record

397. MINUTES OF THE COMMUNITY FUNDING COMMITTEE held 9th DECEMBER 2009

It was moved by Cllr Young

Seconded by Cllr Dixon and

RESOLVED: that the minutes of meeting held 9th December 2009 be accepted as a correct record

- 398. MINUTES OF THE STAFFING COMMITTEE held 10th DECEMBER 2009**
 It was moved by Cllr Young
 Seconded by Cllr Gabbi and
RESOLVED: that the minutes of The Staffing Committee meeting held 10th December 2009 be accepted as a correct record and the recommendations therein adopted
- 399. REPORT OF BRIDGE 500th ANNIVERSARY meeting held 10th DECEMBER 2009**
 Cllr Dixon spoke to a report on an inquorate meeting
 It was moved by Cllr Dixon
 Seconded by Cllr Sawyer and
RESOLVED: to note the offer of the ‘Handmade Parade’ and approve the recommended expenditure of £1,800
- 400. REPRESENTATIVES TO OUTSIDE BODIES**
 a) Guidance on the conduct of Ward Forums
 Cllr Jones encouraged members to attend the meetings
 b) Reports from members
 i) Cllr Jones PACT
 ii) Cllr Jones Hebden Bridge Partnership
 iii) Cllr Allison Halifax Town Team – Enterprise – St Michael’s
 c) Vacancy Town & Parish Council Liaison Group
 It was moved by Cllr Dixon
 Seconded by Cllr Young and
RESOLVED: that Cllr Dixon be Council’s representative; next meeting 12th January 2010
- 401. ACCOUNTS TO BE PAID**
- | | | |
|-----------------------------------|----------------------------------|-----------|
| a) Calder Valley Skip Hire | 1 off (tonne skip. | £126.50 |
| b) Charlestown Ltd | Cross Street light installations | £3,896.20 |
| c) CALVAG | Sundry materials | £283.28 |
| d) BioBag Ltd | Biodog Sacks | £249.55 |
| e) Environmental Community Warden | Expenses | £76.18 |
| f) Roche Audio Visual | Projector Trolley | £68.43 |
| g) SLCC | Subscription | £278.00 |
- It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Dixon and
RESOLVED: to pay the accounts
- 402. STATEMENT OF ACCOUNT**
 It was moved by Cllr Beacroft-Mitchell
 Seconded by Cllr Groves and
RESOLVED: to approve Statement of Account up to 10th December 2009

403. WORKING PARTIES

- a) Transport Issues
 - i) Hebden Bridge Students from Leeds Met. University would attend the Full Council meeting in February
 - ii) Mytholmroyd Cllr J Smith had toured Mytholmroyd with a Calderdale Officer identifying problem areas
- b) Young Peoples A useful meeting had been held and an audit of services/facilities available was under way
- c) Central Street Still no information on likely interest rates on charges from Calderdale MBC but one significant landlord had agreed to pay

It was moved by Cllr Beacroft-Mitchell

Seconded by Cllr Sawyer and

RESOLVED: to note the reports

Note Cllr Beacroft-Mitchell declared a personal interest in next item only as an acquaintance of the applicant and withdrew from the Chamber
Cllr Dixon took the chair

404. APPLICATION FOR FINANCIAL ASSISTANCE FROM THE COUNCIL

Brooklyn Studio Group	Heating apparatus	£500.00
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After discussion

It was moved by Cllr Press

Seconded by Cllr Young and

RESOLVED: to award £500 towards the cost of heating apparatus

Note Cllr Beacroft-Mitchell returned to the Chamber and Cllr Dixon relinquished the Chair

405. HEBDEN BRIDGE COMMUNITY ASSOCIATION

Cllr Dixon addressed members on why Council should be a member and withdrew from the Chamber

After discussion

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Press and

RESOLVED: to take up Silver Membership at a cost of £100

406. PLANNING APPLICATIONS

a) Application 09/01484/LBC (list dated 20.11.09) for restoration of farmhouse and cottage and conversion and rebuild of attached barn to form single dwelling together with single storey rear extensions and detached garage (Listed Building Consent) at MANOR HOUSE, WADSWORTH LANE, HEBDEN BRIDGE, HX7 8PP

It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: **Recommend Refusal** – keen to see building restored but have concerns re the Garden Room, rooflights in Wadsworth Lane Elevation, style of gates and use of tarmac

b) Application 09/01483 (list dated 20.11.09) for restoration of farmhouse and cottage and conversion and rebuild of attached barn to form single dwelling together with single storey rear extensions and detached garage at MANOR HOUSE, WADSWORTH LANE, HEBDEN BRIDGE, HX7 8PP
It was moved by Cllr Young

Seconded by Cllr Mrs Bampton Smith and

RESOLVED: **Recommend Refusal** – keen to see building restored but have concerns re the Garden Room, rooflights in Wadsworth Lane Elevation, style of gates and use of tarmac

c) Application 09/01481/LBC (list dated 20.11.09) for demolition of coal house, new dry stone wall to North boundary, extension to roof and replacement windows (Listed Building Consent) at 6 – 2 THROSTLE NEST, NEST LANE, MYTHOLMROYD, HX7 5BG.

It was moved by Cllr Groves

Seconded by Cllr J Smith and

RESOLVED: **Recommend Approval** – welcome changes

d) Application 09/01480 (list dated 20.11.09) for new dry stone wall to North boundary and extension to roof at 6 – 2 THROSTLE NEST, NEST LANE, MYTHOLMROYD, HX7 5BG.

It was moved by Cllr Groves

Seconded by Cllr J Smith and

RESOLVED: **Recommend Approval** – welcome changes

e) Application 09/01495 (list dated 20.11.09) for two storey extension to North and South elevations at LOWER PRIESTLEY ING, BLACKSTONE EDGE ROAD, CRAGG VALE, HX7 5TL

A proposal by Cllr Sawyer, seconded by Cllr Mrs Bampton Smith to recommend approval was not supported

Recommend refusal – proposed extensions are an excessive increase on original building and intrusive in the Green Belt, in addition the extensions dominate the original rather than are subordinate to it

f) Application 09/01531 (list dated 04.12.09) for external stair and door at first floor of rear of existing flat over shop at 19 BURNLEY ROAD, MYTHOLMROYD HX7 5LH

It was moved by Cllr J Smith

Seconded by Cllr Groves and

RESOLVED: **Recommend Refusal** – this location becomes congested with people and manoeuvring vehicles. The addition of this staircase would exacerbate the problem

g) Application 09/01610 (list dated 09.12.09) for demolition of derelict garages including alterations to retaining wall (conservation Area Consent) at MELBOURNE WORKS, MELBOURNE ST., HEBDEN BRIDGE, HX7 6AS

It was moved by Cllr Sawyer

Seconded by Cllr Young and

RESOLVED: **Recommend Approval**

h) Application 09/01546 (list dated 09.12.09) for first floor extension to form granny flat and porch to East elevation at Woodland View, Cragg Vale, Hebden Bridge, HX7 5TB

It was moved by Cllr Mrs Bampton Smith

Seconded by Cllr Young and

RESOLVED: **Recommend Refusal** – the dormer style and roof line are out of character with the existing building design

It was moved by Cllr Beacroft-Mitchell

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 Calderdale MBC.

407.

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 Beacroft-Mitchell and

RESOLVED:- to note the information

Meeting closed at 9:07 pm