

TOWN COUNCIL
Minutes of the Meeting held 17th January 2018

629 PRESENT: Cllr A Hollis, Deputy Town Mayor.

Cllrs A H Greenwood, J Grieve, M Hatfield, M Holmstedt, P Marrington, D Skelton, D Tattersall, D Tremayne, and D Wardell.

Apologies were submitted from Cllrs J Battye, S Booth, M Carrigan, C Potter, L Stephenson and J Taylor.

630 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON 6th DECEMBER 2017

It was moved by Cllr D Wardell
Seconded by Cllr A H Greenwood

RESOLVED: that the Minutes of the Town Council Meeting held 6th December 2017 be approved as a correct record and be signed by the Chair.

631 CONSIDERATION WAS GIVEN TO THE MOTION TO EXCLUDE THE PUBLIC AND PRESS FOR ANY AGENDA ITEMS

It was moved by Cllr D Tremayne
Seconded by Cllr P Marrington

RESOLVED: that the public and press be allowed to stay in the meeting for all agenda items.

632 Mayoral and other communications

Cllr Stephenson extension of absence

It was moved by Cllr D Tattersall
Seconded by Cllr D Skelton

RESOLVED: that there be an extension of leave of absence for an additional six months.

Agenda items from the pre-ratified resolutions of the Standing Committees:

633 TO CONSIDER MOTION MOVED ON NOTICE BY CLLR P MARRINGTON

Minute 568 from the Amenities Committee of 13.12.2017
Incredible AquaGarden - £10,000 for Incredible Schools – Growing Minds.

RESOLVED: i) that the Incredible AquaGarden be granted £5,000 from the Donations and Grants budgetary heading.
ii) subject to ratification at Town Council on 17.01.2018.

It was moved by Cllr P Marrington
Seconded by Cllr A H Greenwood

RESOLVED: that the ratification of the award of £5000 to the Incredible AquaGarden be deferred pending further discussion at the next Amenities Committee meeting.

634 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE DEVELOPMENT COMMITTEE HELD ON 13th DECEMBER 2017

It was moved by Cllr M Hatfield
Seconded by Cllr J Grieve

RESOLVED: that the Minutes of the Development Committee meeting held 13th December 2017 be approved and adopted.

635 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE AMENITIES COMMITTEE HELD ON 13th DECEMBER 2017

It was moved by Cllr D Tremayne
Seconded by Cllr D Skelton

RESOLVED: that the Minutes of the Amenities Committee meeting held on 13th December 2017 be approved and adopted **with the exception of Min. 568.**

636 CONSIDERATION WAS GIVEN TO THE MINUTES OF THE DEVELOPMENT COMMITTEE HELD ON 3rd JANUARY 2018

It was moved by Cllr M Hatfield
Seconded by Cllr J Grieve

RESOLVED: that the Minutes of the Development Committee meeting held 3rd January 2018 be approved and adopted.

637 RECEIPTS AND PAYMENTS

It was moved by Cllr D Tremayne
Seconded by Cllr D Wardell

RESOLVED: that receipts totalling £11.34 since the last meeting be received and payment of accounts in accordance with the list submitted (schedule 201-240) totalling £26,658.93 be approved.

638 TO SET, APPROVE AND SIGN THE PRECEPT LEVY ON CALDERDALE MBC FOR THE FINANCIAL YEAR 2018/2019 AS RECOMMENDED BY THE GENERAL PURPOSES COMMITTEE 10.01.2018

It was moved by Cllr D Tattersall
Seconded by Cllr A H Greenwood

RESOLVED: that, as per recommendation of the General Purposes Committee 10.01.2018 Min. 622, the Precept on Calderdale MBC be £35.81 per household based on Band D, being £165,904.51, plus a Calderdale MBC Council Tax reduction Grant of £23,441 and a Parish Grant of £11,691 making a total budget figure of £201,036.51 for the financial year 2018/19.

639 TO ELECT A PANEL OF THREE SUBSTITUTE COUNCILLORS TO ATTEND CALDERDALE COUNCIL TODMORDEN DEVELOPMENT BOARD MEETINGS WHEN THE USUAL COUNCILLORS CANNOT ATTEND

Four proposed and seconded nominations were received and a vote took place. Each Cllr present having three votes. The following three Cllrs received the most votes:

Cllr A H Greenwood (9)
Cllr J Grieve (7)
Cllr D Skelton (6)

It was moved by Cllr A H Greenwood
Seconded by Cllr D Tremayne

RESOLVED: i) that the above three Cllrs act as substitute representatives at the Development Board meetings when the usual Cllrs cannot attend.
ii) that the Cllr with the most votes is called upon first to attend the meeting, with the Cllr with the second most votes called if the first Cllr cannot attend etc.

640 TO CONSIDER MOTION (Min 595) FROM THE DEVELOPMENT COMMITTEE OF 3.01.2018 IN RELATION TO STEP FREE ACCESS AT TODMORDEN RAILWAY STATION:-

“To agree in principle that Todmorden Town Council will make a contribution to an appropriate step free access solution at Todmorden station.”

It was moved by Cllr M Hatfield
Seconded by Cllr D Tremayne

RESOLVED: i) that the Council agree in principle to make a contribution to an appropriate step free access solution at Todmorden station.
ii) that the item be referred back to the General Purposes Committee for further discussion on how to move forward in terms of funding capital projects in the town.

641 CHEQUES FOR SIGNATURE

There were 5 cheques presented for signature to the value of £1476.29

RESOLVED: that the cheques be signed in accordance with Council procedures.

642 PUBLIC QUESTION TIME

Bill Kitchener asked why the noticeboards in the indoor market had been put out of use without due public consideration.

Cllr D Skelton responded stating that he would contact the relevant officer at Calderdale MBC and let Mr Kitchener and the Town Council know the outcome.

DEVELOPMENT COMMITTEE
Minutes of a meeting held Wednesday 24th January 2018

643 PRESENT: Cllr C Potter, Town Mayor, Cllr M Hatfield, Chair
Cllrs J Grieve, and B Paramor.

Apologies were submitted from Cllr J Battye, S Booth, M Carrigan, A Hollis, P Marrington and L Stephenson.

644 The Minutes of the meetings held on **13th December 2017**, and **3rd January 2018** were signed by the Chair as a correct record.

645 VISIT OF MARK THOMPSON – DIRECTOR OF ECONOMY & ENVIRONMENT, CALDERDALE COUNCIL, AT THE REQUEST OF THE COMMITTEE.

Mr Thompson did not attend the meeting.

DELEGATED MATTERS
Plans and Decisions

646 RESOLVED: that Planning Applications, **17/01527/HSE, 17/01395/HSE and 18/20002/TPO** be recommended for **APPROVAL**.

647 RESOLVED: that Planning Application **17/20226/TPO** be recommended for **APPROVAL** subject to the satisfaction of the Arboricultural Officer.

Cllr J Grieve declared an interest in Planning Application 17/01527/HSE as she was known to the agent.

Conclusion of Delegated Matters

Correspondence

648 Calderdale Council Flood Risk Team
LIDL, TODMORDEN (FLOOD RISK) - RESPONSE

A correspondence was submitted advising that Calderdale Council were still in discussions with Lidl. A follow up meeting was to be arranged with Lidl once requested amendments had been considered.

RESOLVED: that the correspondence be received.

649 Mr R Anderson
CITY CONNECT – TODMORDEN TO HEBDEN BRIDGE TOW PATH IMPROVEMENTS

A correspondence was submitted from a resident who expressed concern that Calderdale MBC had withdrawn funding for the improvement works on the tow path between Hebden Bridge and Todmorden.

- RESOLVED:** i) that the correspondence be received.
ii) that Mr Anderson be invited to attend a future Development Committee meeting.
iii) subject to ratification at Town Council on 21st February 2018.

650 **Yorkshire Local Councils Association (YLCA)**
DEMENTIA FRIENDLY COUNCILS

A correspondence was received from the YLCA seeking interest from Member Councils in attending sessions run by the Alzheimer's Society with a view to becoming Dementia Friendly Councils.

- RESOLVED:** that the correspondence be forwarded to the General Purposes Committee to be dealt with.

Conclusion of Correspondence

651 **CORRESPONDENCE RECEIVED IN RESPECT OF PLANNING APPLICATIONS PREVIOUSLY CONSIDERED.**

None received.

652 **TO CONSIDER A DRAFT LETTER TO LIDL HEADQUARTERS, GERMANY**

The Committee considered a draft letter to be sent to Lidl Headquarters in Germany, prepared by a Member.

- RESOLVED:** i) that the Chair would prepare a new draft letter, to be brought back to the next Development Committee meeting.
ii) to include appendices of any local residents' personal statements available.
iii) subject to ratification at Town Council on 21st February 2018.

653 **TO CONSIDER A MOTION MOVED ON NOTICE BY CLLR J GRIEVE:-**
“THE RESIDENTS’ ACTION GROUP IN UPPER STOODLEY WARD”

A Member explained that she had been asked to help set up a Residents' Action Group to look at issues such as bridge and road repairs on Shaw Wood Road, together with protection from landslip and flood resilience measures around properties in the Upper Shaw Wood Road area.

- RESOLVED:** i) that the Member be thanked for her report to the Committee.
ii) that the report be received.

654 **TO CONSIDER A MOTION MOVED ON NOTICE BY CLLR J GRIEVE:-**
“THE ROSE STREET CONSULTANCY TIMELINE”

- RESOLVED:** i) that a letter be sent to the relevant Calderdale Officer stating that Todmorden Town Council would like to be one of the official stakeholder consultees.
ii) to request that dates of Committee meetings be forwarded so that Members may attend.
iii) subject to ratification at Town Council on 21st February 2018.

**655 TO CONSIDER A MOTION MOVED ON NOTICE BY CLLR M HATFIELD:-
“BOUNDARY FENCE BETWEEN LIDL AND CANAL – TO WRITE TO
CALDERDALE COUNCIL AND LIDL TO COMPLAIN ABOUT THE
UNSYMPATHETIC NATURE OF THE FENCE”**

A Member made a request to the Committee to allow a resident speak in relation to the above matter. The meeting was adjourned at 20:32 hrs, and reconvened at 20:36 hrs.

- RESOLVED:** i) that a letter be sent to Lidl to seek clarification that the fence, as constructed, was a planning condition.
ii) to request that climbing vegetation/hedgerow be planted to ensure the appearance of the fence is more sympathetic to surroundings.
iii) that a copy of the letter be forwarded to the Calderdale Planning Officer involved.
iv) subject to ratification at Town Council on 21st February 2018.

656 FOOTPATHS AND OBSTRUCTIONS

**FOOTPATH LOCATED BETWEEN SUNNYSIDE AND DOGHOUSE LANE,
TODMORDEN.**

A Member reported that some pruning of vegetation had recently been undertaken by Calderdale Council at the end of the path at the above location. It was reported that the path had been left in a muddy, water-logged and unfinished condition.

- RESOLVED:** i) that a letter be sent to Calderdale Council to request that the work be completed with the addition of some hardcore or gravel to make the path good.
ii) subject to ratification at Town Council on 21st February 2018.

657 CHEQUES FOR SIGNATURE

There were 7 cheques presented for signature to the value of £4,310.26

- RESOLVED:** that the cheques be signed in accordance with Council procedures.

**GENERAL PURPOSES COMMITTEE
Minutes of the meeting held 31st January 2018**

658 PRESENT: Cllr C Potter, Town Mayor, Cllr D Tattersall, Chair,
Cllrs J Batty, A H Greenwood, A Hollis, D Skelton, D Tremayne, D Wardell.

Apologies were submitted from: Cllrs S Booth and M Holmstedt.

659 Consideration was given to the motion to exclude the public and press for any agenda items.

- RESOLVED:** that the public and press be allowed to stay in the meeting for all agenda items.

660 JOHN WALKER, MARKETS MANAGER, CALDERDALE COUNCIL, AT THE REQUEST OF THE COMMITTEE

John Walker did not attend the meeting.

A discussion took place regarding the current status of the indoor market's noticeboards including information, provided by a Member, that the noticeboards were to be encased and all posts controlled by the Market Inspector.

RESOLVED: i) that the Clerk write to the Market Manager requesting that Calderdale hold fire in relation to the locked noticeboard.
ii) that it is requested that the noticeboard be more community focused, similar to the one in the Co-op in Hebden Bridge.
iii) to be sent under delegated powers due to timing.

661 ADRIAN HORTON AND STUART BRADSHAW, SLOW THE FLOW CALDERDALE, ATTENDED THE MEETING IN ORDER TO PRESENT AN OUTLINE PRESENTATION ABOUT THE ORGANISATIONS WORK IN CALDERDALE.

The Committee was informed that the organisation was set up two years ago as a registered charity and works across Calderdale with a pilot scheme taking place in Hard Castle Crag. Slow the Flow works alongside Treesponsibility along with other local organisations. Further information to be circulated to Members.

RESOLVED: that the group be thanked for their attendance and contribution to the meeting.

Correspondence

Calderdale MBC

**662 Head of Finance
PARISH PRECEPT 2018/19**

RESOLVED: that the correspondence be received.

General

**663 Dring Technology Solutions Limited
SUPPLY OF SERVICES AGREEMENT**

RESOLVED: i) that the correspondence be received.
ii) that the Clerk check the implications of Section 32 with Dring Technology and report back to the next Committee meeting.
iii) subject to ratification at Town Council on 21st February 2018.

**664 Christine Ward
LUKE SUTCLIFFE AWARD**

RESOLVED: i) that the correspondence be received.

- ii) that the Clerk send a letter of thanks with an update.
- iii) subject to ratification at Town Council on 21st February 2018.

**665 Yorkshire Local Councils Association (YLCA)
DEMENTIA FRIENDLY COUNCILS TRAINING – AS DIRECTED FROM
DEVELOPMENT COMMITTEE HELD 24TH JANUARY 2018**

- RESOLVED:** i) that the correspondence be received.
ii) that the Clerk reply stating that the Council would potentially be interested in the above training and that if the training were to take place at Todmorden Town Council they would like the session to be open to the public.
iii) subject to ratification at Town Council on 21st February 2018.

666 BUDGET REVIEW AND BANK RECONCILIATION

A budget review was submitted showing Committee expenditure to date of £98,968 leaving a balance on annual estimates of £50,654.

- RESOLVED:** that the correspondence be received.

**667 TO AGREE TOWN COUNCIL AND STANDING COMMITTEE MEETING
DATES FOR THE MAYORAL YEAR 2018/19.**

- RESOLVED:** i) that the meeting dates be received with the following alterations:-
ii) that the Development Committee meeting on the 1st May be moved to the 24th April.
iii) that the informal meeting be moved to a date after the elections on the 2nd of May but before the Annual Meeting.
iv) that taking into account the local elections an appropriate date for Mayors Day is chosen
v) subject to ratification at Town Council on 21st February 2018.

**668 TO DISCUSS APPROPRIATE WAYS OF RAISING THE FUNDING FOR A
CONTRIBUTION TO AN APPROPRIATE STEP FREE ACCESS SOLUTION AT
TODMORDEN STATION**

- RESOLVED:** i) that the Clerk organise a date for a Town Council informal discussion meeting looking at ways forward in order to fund a programme of capital expenditure works in the town including the ways this may be achieved.
iv) subject to ratification at Town Council on 21st February 2018.

**669 TOWN COUNCIL REPRESENTATION ON TODMORDEN CARNIVAL
COMMITTEE**

- RESOLVED:** i) that the Clerk thank the Carnival Committee for the information, requesting further meeting dates and letting them know that Cllr Wardell would like to attend.
ii) subject to ratification at Town Council on 21st February 2018.

670 CHEQUES FOR SIGNATURE

There were 3 cheques presented for signature to the value of £1013.

- RESOLVED:** that the cheques be signed in accordance with Council procedures.

AMENITIES COMMITTEE
Minutes of the meeting held 7th February 2018

671 PRESENT: Cllr C Potter (Town Mayor) Cllr D Tremayne, Chair.
Cllrs A H Greenwood, J Grieve, M Hatfield, M Holmstedt, P Marrington, D Tattersall,
J Taylor and D Wardell.

Apologies were submitted from Cllr D Skelton.

672 RESOLVED: that the Minutes of the Amenities Committee meeting held on 13th December 2017 be approved as a correct record and signed by the Chair.

673 Consideration was given to the motion to exclude the public and press for any agenda items.

RESOLVED: that the public and press be allowed to stay in the meeting for all agenda items.

CORRESPONDENCE:

Calderdale MBC

674 **Safer Cleaner Greener**
UPDATE ON RUSSELL STREET AND POETS ESTATE PLAY AREAS

The Council had been notified by residents and the press that the Keats Avenue play area had been removed by Calderdale Council. A discussion took place around this including the recent history of the play area, the reasons for removal and possible ways forward.

RESOLVED: i) that the correspondence be received.
ii) that Together Housing, owners of the play area are contacted and invited to attend a future Committee meeting to discuss possible ways forward.
iii) subject to ratification at Town Council on 21st February 2018.

675 **Safer Cleaner Greener**
NEW TREES FOR PARKS

RESOLVED: i) that the correspondence be received.
ii) that Safer Cleaner Greener are contacted indicating that the Council would like to support the scheme in time for the next tree planting scheme and that the Committee will discuss the scheme in June 2018 when new budgets are in place.
iii) that it be recommended that Safer Cleaner Greener liaise with the Friends of Centre Vale Park.
iii) subject to ratification at Town Council on 21st February 2018.

676 **Pam Smithies**
OPEN SPACE NOTICE

RESOLVED: that the correspondence be received.

General

677 **Todmorden Tenants Association**
LAMPLIGHTER PARADE – ROAD CLOSURE

RESOLVED: i) that the correspondence be received.
ii) that a reply be sent to the resident stating that the matter of the road closure and its effects will be raised with the group next time that they apply for grant funding.
iii) subject to ratification at Town Council on 21st February 2018.

678 **Environment Agency**
WHEELS PARK DRAFT DEED OF COVENANT

A brief update on progress in relation to the Calderdale Council lease and Environment Agency Deed of Covenant was provided.

RESOLVED: that the correspondence and update be received.

679 **Incredible Aqua Garden**
OPERATIONAL MODEL

RESOLVED: i) that the correspondence regarding the Incredible Aqua Garden's revised operational model be received.
ii) that a letter is sent to the organisation noting the Council's regret, showing appreciation of the Incredible Edible brand as a whole and wishing the organisation a sustainable future.
iii) subject to ratification at Town Council on 21st February 2018.

680 **Stone Technical Services Group Ltd**
QUOTE FOR RE-SITING OF JOHN FIELDEN STATUE

RESOLVED: i) that the correspondence be received.
ii) that an updated valuation of the statue is requested from Calderdale Council, stating that the information will remain confidential.
iii) subject to ratification at Town Council on 21st February 2018.

681 **Storah Architecture**
BANDSTAND FEASIBILITY STUDY UPDATE

RESOLVED: i) that the correspondence be received.
ii) that Richard Storah be invited to speak at the Town Council meeting on the 21st February or at the next Amenities meeting if not available on the 21st.

682 **TO CONSIDER THE BUDGET REVIEW**

A budget review was submitted showing Committee expenditure to date of £62,464 and committed expenditure of £73,613 leaving a balance on annual estimates of £8,623.

RESOLVED: that the Budget Review be received.

GRANT APPLICATIONS:

683 Mid Pennine Arts - £1,300 to support the Todmorden Treat

Nick Hunt, Mid Pennine Arts, outlined the plans for this year's schools Todmorden Treat which will be based around transport and in the style of the railway posters from the 1920s and 1930s. The possibility of the artwork being used on the Town Council's new website was also discussed.

RESOLVED: i) that the Mid Pennine Arts grant application be approved to a sum of £1,300 to be paid from the S137 Donations and Grants budgetary heading.
ii) subject to ratification at Town Council on 21st February 2018.

684 Todmorden Folk Festival - £2,250 to deliver the Festival

Esther Ferry-Kennington, Todmorden Folk Festival, outlined the proposed use of the grant which will centre around children's activities.

RESOLVED: i) that the Todmorden Folk Festival grant application be approved to a sum of £2,250 to be paid for from the remaining funds in the S137 Donations and Grants budgetary heading with the remaining amount being paid for from the Tourism budgetary heading.
ii) subject to ratification at Town Council on 21st February 2018.

TOWN HALL REFUND APPLICATIONS

S137 Town Hall Refunds budgetary heading:

685 Todmorden Orchestra - £719.17 for a concert – 20th January 2018 – 14 hours.

It was explained that this application would take the number of concerts to four and as a result take the orchestra over the current time allowance of 45 hours per year, per organisation, for refund of Town Hall events.

RESOLVED: i) that the decision be deferred.
ii) that the group be asked to provide a copy of their latest audited accounts.
iii) subject to ratification at Town Council on 21st February 2018.

686 Todmorden Rotary - £534.64 for Charity Ball – 28th April 2018 – 10 1/2 hours.

RESOLVED: i) that the above application be declined.
ii) subject to ratification at Town Council on 21st February 2018.

687 Friends of Overgate, Todmorden - £71.13 for an exhibition – 14th April 2018 – 3 hours.

RESOLVED: that the above application be approved.

688 LETTERS OF THANKS/GRANT FEEDBACK REPORT FORMS

Letter of thanks and Grant Feedback Report forms were received from the following organisations:

Age UK Todmorden, Todmorden Choral Society, Todmorden Orchestra, UCVR,

U3A Todmorden.

- RESOLVED:** i) that the correspondence be received.
ii) that the UCVR be thanked for their report and are informed that they will be invited to speak to the Committee on receipt of any further grant application.

Conclusion of Correspondence

To consider matters relating to:

689 INCREDIBLE AQUAGARDEN - £5,000 GRANT FOR INCREDIBLE SCHOOLS – GROWING MINDS

- RESOLVED:** i) that under the organisations current circumstances the £5,000 grant to Incredible AquaGarden be withdrawn.
ii) subject to ratification at Town Council on 21st February 2018.

690 OPEN SPACES SOCIETY, LOST COMMONS: THE RESCUE BEGINS.

- RESOLVED:** i) that the possibility of paying a donation towards the above piece of work from the British Cotton Growing Association is explored.
ii) subject to ratification at Town Council on 21st February 2018.

691 VALE LAND REFURBISHMENT UPDATE

A brief update was provided including the fact that the tenders had been returned within budget with the lowest tender being Horticon Ltd at £11,327.09.

- RESOLVED:** i) that the update be received.
ii) that Horticon Ltd be appointed, in line with their tender, as the contractor for the Vale Land refurbishment project.
iii) that the Clerk liaise with the contractor accordingly until completion of the physical works.
iv) that the Clerk check the current status of the rubbish/litter bin on site and make the decision as to replacement and/or addition.
v) subject to ratification at Town Council on 21st February 2018.

692 TO CONSIDER TODMORDEN LIBRARY CHARITY COMMISSION STATUS

- RESOLVED:** i) that a letter is sent to Calderdale Council requesting an explanation as to why the library's Charity Commission return is not up to date.
ii) subject to ratification at Town Council on 21st February 2018.

693 CHEQUES FOR SIGNATURE

There were no cheques for signature.

DEVELOPMENT COMMITTEE
Minutes of a meeting held Wednesday, 14th February 2018

694 PRESENT: Cllr C Potter, Town Mayor, Cllr M Hatfield, Chair
Cllrs J Batty, J Grieve, P Marrington.

Apologies were submitted from Cllrs S Booth, R Brandwood, M Carrigan, A Hollis, B Paramor and L Stephenson.

695 Consideration was given to the motion to exclude the public and press for any agenda items.

RESOLVED: that the public and press be allowed to stay in the meeting for all agenda items.

DELEGATED MATTERS
Plans and Decisions

696 RESOLVED: that Planning Applications, **18/20010/TPO**, **18/00069/COU** and **18/00148/HSE** be recommended for **APPROVAL**.

697 RESOLVED: that Planning Application **17/01441/CON** be recommended for **APPROVAL subject to** Highways and the Environment Agency being satisfied with drainage, plus the use of permeable surfaces.

698 RESOLVED: that Planning Application **18/00042/HSE** be recommended for **APPROVAL subject to** adequate shower area capacity, and use of outdoor permeable surfaces.

699 RESOLVED: that Planning Application **17/01473/FUL** be recommended for **APPROVAL subject to** the satisfaction of the Environment Agency with respect to flood impact.

700 RESOLVED: that Planning Application **18/00007/FUL** be recommended for **APPROVAL subject to** a satisfactory scheme being agreed in relation to surface water run off .

701 RESOLVED: that Planning Application **18/10001/ADV** be recommended for **APPROVAL subject to** the illumination of the welcome sign being switched off between the hours of 2200 hours and 0700 hours.

702 RESOLVED: that Planning Application **18/00124/HSE** be recommended for **APPROVAL subject to** design and materials used being sympathetic to the original building, and also subject to the use of permeable surfaces.

703 RESOLVED: that Planning Application **17/01519/OUT – Land opposite Woodhouse Mill, Woodhouse Road, Todmorden – Residential development (Outline)** - was recommended for **REFUSAL on the grounds** that that the proposal is contrary to local planning policy in that the area is classed as “Area around Todmorden”, and on the grounds of over-intensification of the site, flooding risk and poor vehicular access.

704 RESOLVED: that Planning Application **17/01539/CON – Harley Mill, Harley Street, Todmorden – Conversion of existing mill to form 6 houses** - was recommended for **REFUSAL on the grounds** of over-intensification of the site, flooding risk and parking issues. Members

were of the opinion that they would welcome a fresh application with fewer units proposed, and a better Flood Risk Assessment presented with the new application.

Cllr J Battye declared an interest in Planning Application **18/00042/HSE**, as she was known to the applicant.

Cllr J Grieve declared an interest in Planning Application **18/00148/HSE**, as the residence was close to her family home, and in Planning Application **17/01473/FUL**, she had previously viewed houses at the development.

Conclusion of Delegated Matters.

CORRESPONDENCE

705 Calderdale Council – Highways and Engineering KNOTTS ROAD, TODMORDEN - GRITTING - RESPONSE

A correspondence was submitted, in response to the Committee's enquiry, to advise that Knotts Road had never been on a Calderdale Council gritting route. It was, however, noted that a grit bin had been provided located at just above street light No.2.

RESOLVED: that the correspondence be received.

706 Calderdale Council – Planning Services TREE WORKS IN CONSERVATION AREAS – RESPONSE

A correspondence was received advising that written notice of proposed works on trees in conservation areas must be given to Planning Services by the owner, or agent, when the tree is not covered by an order. A site inspection by Planning Services follows such notification to assess for overall tree health and condition, with the main consideration being the amenity value of a tree in a Conservation Area.

RESOLVED: i) that the correspondence be received.
ii) that a reply be sent to Keith Grady thanking him for his detailed response
iii) that the explanation be forwarded to Phillip Marshall, who presented the question to the Town Council.
iv) subject to ratification at the Town Council meeting scheduled for 4th April 2018.

707 CORRESPONDENCE RECEIVED IN RESPECT OF PLANNING APPLICATIONS PREVIOUSLY CONSIDERED.

None received.

Conclusion of Correspondence

708 TO CONSIDER THE BUDGET REVIEW

A budget review was submitted showing Committee expenditure to date.

RESOLVED: i) that the budget review be received.

ii) that the review be brought back to the next meeting of the Development Committee when clarification had been sought on expenditure, rolled over monies and balance.

709 INCREDIBLE FARM – TO AGREE A BUDGET TO BE VIRED FROM THE NEIGHBOURHOOD PLAN BUDGETARY HEADING FOR THE USE OF A ROUND TABLE DISCUSSION/PUBLIC MEETING TO ADDRESS PREVIOUSLY RAISED CONCERNS

RESOLVED: that £100.00 be vired from the Neighbourhood Plan budgetary heading for the use of a round table discussion/public meeting, including room hire and refreshments, to address previously raised concerns on the above matter.

**710 Motion moved on notice by Cllr J Grieve
RESIDENTS' ACTION GROUP – REPORT BACK FROM FIRST MEETING**

The Committee noted that the first meeting of the Residents' Action Group was well attended and much interest was shown from participating residents in relation to local concerns. It was noted that a second meeting was scheduled to take place at the end of February 2018.

RESOLVED: that the Councillor be thanked for the update.

711 TO CONSIDER A RE-DRAFT OF THE LETTER TO LIDL GMBH

The Committee considered a re-draft of the proposed letter to Lidl GmbH, and agreed some further minor suggested alterations.

RESOLVED: i) that the re-draft be placed before the Town Council meeting scheduled for 21st February 2018 with the recommendation from the Development Committee that the letter is the final draft,
ii) that the letter be sent in English to Lidl GmbH,
iii) that the letter be copied to Calderdale Council's Planning, and Highways departments,
iv) that personal statements from residents be delivered to the Town Council office no later than Tuesday, 20th February – to be tabled at the Town Council meeting,
v) that the authors be thanked for their work.

712 GADDING DAM -UPDATE

The Chair of the meeting gave an update on progress to date in relation to the Gaddings Dam summit held in November 2017.

RESOLVED: i) that the letter previously sent to Steven Lee at Calderdale Council be re-sent, requesting a response,
ii) the Chair of the Development Committee re-draft the information on the Tourist Information Centre's website,
iii) a named Councillor to follow up with Safer, Cleaner, Greener in terms of litter issues,
iv) that a further meeting be set up.
v) that the letter to Steven Lee be sent under delegated powers, and
vi) remaining actions subject to ratification at the Town Council meeting scheduled for 4th April 2018.

713

FOOTPATHS AND OBSTRUCTIONS

a) LIDL DEVELOPMENT - FOOTPATH BETWEEN FORMER ROPE AND ANCHOR PUBLIC HOUSE, AND STACKHILLS ROAD

RESOLVED: i) that a letter be sent to Calderdale Highways to request that the footpath, at the above location, be made available to the public, and to further request that the issue of standing water at this location be remedied.
ii) that the letter be sent under delegated powers due to the urgency of the matter.

b) HALIFAX ROAD – OPPOSITE CRICKET CLUB AT EASTWOOD

A Member reported that roadworks for gas repairs were sited at the above location. It was noted that there was an open hole in the road, but that there had been no work done for some weeks. It was also reported that the temporary traffic lights located at the site were not working correctly.

RESOLVED: i) that a letter be sent to Calderdale Highways to notify them of the matter,
ii) that the letter be sent under delegated powers as the matter was considered urgent.

c) WATER STREET / TOP OF DALE STREET, TODMORDEN

A Member reported the uneven road surface at the top of Dale Street. It was noted that the cobbles, and grouting, made walking difficult, particularly for anyone with a disability.

RESOLVED: that a letter be sent to Calderdale Highways requesting that the road surface be evened up by raising the grouting.

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CHEQUES FOR SIGNATURE

There were 10 cheques presented for signature to the value of £7,483.90.

RESOLVED: that the cheques be signed in accordance with Council procedures.
