

Finance and General Purpose Committee, held Monday 14th September 2015

Northallerton town Council,
7 p.m. Town Hall, High Street, Northallerton

Present: Councillor J Forrest (Chairman)

Councillors: K Archer, G Cullen, J Dobson, C Palmer, P Atkin,

In attendance: Councillors: S Pudney, S Barber, D Robertson, T Hall

FGP15/113	To receive apologies for Absence
	Apologies were received from Councillors Forster and Bowler
Resolved:	Apologies are accepted
FGP15/114	To receive declarations of interest re agenda items.
	None to receive
FGP15/115	To receive dispensations as appropriate
	None
FGP15/116	To receive and adopt the Minutes of the Meeting 9th February 2015
	The minutes were proposed and seconded
Resolved:	Minutes FGP/462 to FGP/472.2 inclusive are adopted and acted upon
FGP15/117	To Consider and agree items referred from Amenities Committee
	Illumination expenditure
Resolved:	To purchase 7 new illuminations and repair existing cost of £1566 + VAT
15/117/1	Update on quote of removal of tree to include stump grinding on Turker Lane
Resolved:	Agreed Cost of £480 + Vat for removal of tree and grind out
15/117/2	Update on quote for pin kerbs at Bullamoore Memorial Park
Resolved:	No update costs have arrived
	To consider and agree items referred from Town Hall Management
	Mobile phone for caretaking staff
Resolved:	To purchase a Pay As You go at approx £20 plus top up
FGP15/118	Town Hall Building Works
	A discussion took place about the building works, It was agreed in February 2014 that Swaledale Masonry would undertake the complete job on the Town Hall. Scaffolding will be put up week commencing 14 th September 2014 the cost to finish the job would be approx £78 thousand. Members discussed whether there should be somebody responsible for overseeing the CDM of the job.
Resolved:	1. To complete the job 5 Cllrs in favour 1 Cllr against.
	2. Approach Andrew Lynn to recommend someone to oversee the works all Councillors in favour and a meeting is held with him.
FGP15/119	To consider updating Standing Orders and Financial Regulations
	Cllr Pudney volunteered to prepare some drafts
Resolved:	All Councillors in favour for Cllr Pudney to do drafts
FGP15/120	Councillors were informed there is to be a meeting with the RAF on Friday

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	9 th October at 10am re: Remembrance Day. All Councillors are welcome to attend.
FGP15/121	To consider all staff undertaking first aid training at the Town Hall at a cost of £33 each employee
Resolved:	All Councillors in favour. Cllr Atkin to attend but would pay for himself
FGP15/122	To discuss North Northallerton Planning Application
	The response from HDC was received re: Response to Councillors questions were not received until just before the meeting. Councillors have also been invited to a meeting at HDC 29 th September at 2.30pm to discuss the planning.
Resolved:	1. Councillors would decide on a response to the application at Town Council Meeting
	2. Councillors Forrest, Cullen, Dobson would go to the meeting at HDC
FGP15/123	To Receive draft financial reports
Resolved:	Cllr Atkin thanked Kay and Jill for their work. Draft reports are received
	The Chairman proposed that due to the confidential nature of the business to be transacted and under the Public Bodies (Admissions to meetings) Act 1960 and LGA 1972, ss 100A to 100K; and ACA 1998, s10 the majority of this meeting may be held in private session.
	To receive and adopt the Private Session of the Minutes of the Meeting 9th February 2015
Resolved:	The minutes were proposed and seconded
FGP15/124	Staffing Matters
Resolved:	Resolutions 1,2,3,4 with one abstention were agreed
The private session closed and meeting closed.	