

Annual Meeting held Monday 14th May 2018

Northallerton Town Council
Held 7 p.m., Upper Hall, Town Hall, Northallerton

In Attendance: Councillors: J Forrest (Chairman)
P Atkin, K Bowler, S Barber, G Cullen, J Dobson, P Forster, C Palmer
D Robertson
Officer: J Johnstone

AM1099	To receive nominations for and to elect the Mayor of Northallerton for 2018/19;
	Nominations were invited for the position of Mayor. Councillor Atkin proposed Councillor Dobson and this was seconded by Councillor Robertson. Councillor Bowler proposed Councillor Forrest and this was seconded by Councillor Cullen. Councillor Palmer proposed Councillor Prest and this was seconded by Councillor Barber. The vote on the above was 3 votes each. Cllr Palmer said if Councillors agreed she would retract her proposal this was agreed. A vote was taken for Councillors Dobson and Forrest the vote was 3:6
Resolved:	Councillor Forrest is Mayor for 2018/19.
AM/1100	To receive the Mayor's declaration of acceptance of office
Resolved:	The Mayor read out and signed his acceptance of office.
AM/1101	To receive nominations for and to elect the Deputy Mayor of Northallerton for 2018/19:
	Nominations were invited for the position of Deputy Mayor. Councillor Palmer proposed Councillor Prest and this was seconded by Councillor Barber. Councillor Atkin proposed Councillor Dobson and this was seconded by Councillor Robertson. The vote was 6:3.
Resolved:	That Councillor Prest is Deputy Mayor for 2018/19.
AM/1102	To receive the Deputy Mayors declaration of acceptance of office
Resolved:	As Cllr Prest is away he will be allowed to sign the declaration of acceptance at a later date.
AM/1103	To receive apologies for absence: Cllrs Archer, Prest and Williams
Resolved:	Apologies are accepted
AM/1104	To receive declarations of interest from Councillors on Agenda Items:
Resolved:	None
AM/1105	To receive requests for dispensation: None to receive.
AM/1106	Minutes of the Annual Meeting held on 8th May 2017 (previously circulated and approved by the Town Council:
Resolved:	Received 8 In favour
AM/1107	To receive and approve the minutes: a. Town Council 16 th /23 rd April 2018 b. EO Town Council 30 th April 2018 c. Staffing 9 th May 2018
Resolved:	a. Town Council 16 th /23 rd April 2018 All in Favour b. EO Town Council 30 th April 2018 All in Favour c. Staffing 9 th May 2018 5 for 4 against
AM/1108	To receive the Clerks report a. To discuss renewing computers b. To repair new notice board in Bullamoor Park

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Chairman.....

Clerk

Dated

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	c. To consider Cllr email address in line with GDPR
Resolved:	a. New computers and monitors are purchased All in favour b. To repair new notice board with Perspex All in favour c. To defer Cllr email address until June meeting for further information All in favour
AM/1109	To appoint representatives to the following Committees:
Resolved:	That representatives are appointed to the Committees.
1109.1	F&GP Committee (5+2) Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2018/19 are Councillors Atkin, Cullen, Dobson, Palmer, Robertson plus Councillors Forrest and Prest (ex officio).
1109.2	Staffing Committee (5+2) Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2018/19 are Councillors Archer, Cullen, Dobson, Palmer and Robertson plus Councillors Forrest and Prest (ex officio).
1109.3	Grace Gardner Trust (3 + 2) Expressions of interest were invited for membership of the Trust.
Resolved:	Trust Members for 2018/19 are Councillors Dobson, Archer, Robertson plus Councillors Forrest and Prest (ex officio)
1109.4	Joint Burial Committee (4) Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2018/19 are Councillors Barber, Bowler, Forrest and Palmer.
1109.5	BON WORKING GROUP Expressions of interest were invited for membership of the Working Group
Resolved:	Councillors Forrest and Barber
AM/1110	YLCA Representatives:
Resolved:	The representatives are Councillors Palmer and Robertson.
AM/1111	Northallerton and Villages Community Forum Representatives:
Resolved:	The representatives are Councillors Dobson and Forrest
AM/1112	Northallerton Parish Liason
Resolved:	The representatives are Councillors Dobson and Robertson
AM/1113	To agree meeting dates 18/19
Resolved:	Meeting dates agreed All in favour
AM/1114	Correspondence 082 Street trading application 081 GGT use of hall free of charge 078 Use of hall for dog week BID 071 Applegarth School use of park 070 Council archives letter 060 Presentation re recycling and litter 058 Naomi Savage request for use of hall
Resolved:	082 The Council are agree with the street trading application All in favour 081 GGT use of hall free of charge 7 in favour 078 Use of hall for dog week BID write a letter to say they can use the hall and the Applegarth and will gratefully accept the donation All in favour 071 Applegarth School use of park Clerk to contact insurance company if covered they can use

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	<p>the field All in favour</p> <p>070 Council archives letter Councillors to do survey on line and a letter of support is written All in favour</p> <p>060 Presentation re recycling and litter write a letter and invite recycling officer to the next meeting All in favour</p> <p>058 Naomi Savage request for use of hall write to Naomi and give her free use of the hall All in favour</p> <p>The Correspondence list is accepted All in favour</p>																																							
AM/1115	To agree the Town Council Planning recommendations re tabled list 54																																							
Resolved:	Planning list is received. All in favour																																							
AM/1116	To present the agreed Town Council grants/donations for 2018:																																							
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Organisation</th> <th style="text-align: center;">Grant</th> <th style="text-align: center;">Purpose of Grant</th> </tr> </thead> <tbody> <tr> <td>Northallerton Silver Band</td> <td style="text-align: right;">150.00</td> <td></td> </tr> <tr> <td>BON</td> <td style="text-align: right;">750.00</td> <td></td> </tr> <tr> <td>Northallerton School and Sixth Form College</td> <td style="text-align: right;">50.00</td> <td></td> </tr> <tr> <td>Northallerton Carnival</td> <td style="text-align: right;">500.00</td> <td></td> </tr> <tr> <td>Northallerton Tourist Information Centre</td> <td style="text-align: right;">500.00</td> <td>To help keep information centre open</td> </tr> <tr> <td>Hambleton Community Action</td> <td style="text-align: right;">450.00</td> <td>Purchase equipment to loan to charities</td> </tr> <tr> <td>Northallerton & Villages Community Forum</td> <td style="text-align: right;">500.00</td> <td>Activities for 880th anniversary of the Battle of the Standard</td> </tr> <tr> <td>Moorsbus Community Interest Co.</td> <td style="text-align: right;">400.00</td> <td>To help towards running of Moors bus</td> </tr> <tr> <td>Great North Air Ambulance Service</td> <td style="text-align: right;">750.00</td> <td>Keep Air Ambulance flying</td> </tr> <tr> <td>Restarting Hearts in Northallerton</td> <td style="text-align: right;">750.00</td> <td>To provide Public Access Defibrillators</td> </tr> <tr> <td>Northallerton Street Angels</td> <td style="text-align: right;">200.00</td> <td>Towards running costs and equipment</td> </tr> <tr> <td>TOTAL ALLOCATED</td> <td style="text-align: right;">5000.00</td> <td></td> </tr> </tbody> </table>	Organisation	Grant	Purpose of Grant	Northallerton Silver Band	150.00		BON	750.00		Northallerton School and Sixth Form College	50.00		Northallerton Carnival	500.00		Northallerton Tourist Information Centre	500.00	To help keep information centre open	Hambleton Community Action	450.00	Purchase equipment to loan to charities	Northallerton & Villages Community Forum	500.00	Activities for 880th anniversary of the Battle of the Standard	Moorsbus Community Interest Co.	400.00	To help towards running of Moors bus	Great North Air Ambulance Service	750.00	Keep Air Ambulance flying	Restarting Hearts in Northallerton	750.00	To provide Public Access Defibrillators	Northallerton Street Angels	200.00	Towards running costs and equipment	TOTAL ALLOCATED	5000.00	
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AM/1117	REQUESTS TO OBTAIN OR PRESENT INFORMATION – Items being notified to the Town Mayor and Town Clerk prior to the start of the meeting and being of an informative nature only, not able to be dealt with by the office and not resulting in policy decisions or financial implications for the Town Council.																																							
Resolved:	No requests																																							

Meeting Closed at 7.56 pm

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Chairman.....

Clerk

Dated