

Annual Meeting held Monday 8th May 2017

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

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

AM/17/24	To receive nominations for and to elect the Mayor of Northallerton for 2017/18;
	Nominations were invited for the position of Mayor. Councillor Barber proposed Councillor Palmer and this was seconded by Councillor Cullen. Councillor Archer proposed Councillor Forrest and this was seconded by Councillor Bowler. The vote was 3:5. 1 Against
Resolved:	Councillor Forrest is Mayor for 2017/18.
AM/17/25	To receive the Mayor's declaration of acceptance of office
	The Mayor read out and signed his acceptance of office.
AM/17/26	To receive nominations for and to elect the Deputy Mayor of Northallerton for 2017/18:
	Nominations were invited for the position of Deputy Mayor. Councillor Forrest proposed Councillor Prest and this was seconded by Councillor Barber. Councillor Elsdon proposed Councillor Palmer and this was seconded by Councillor Cullen. The vote was 2:6. 1 Against
Resolved:	That Councillor Palmer is Deputy Mayor for 2017/18.
AM/17/27	To receive apologies for absence:
	Cllrs Atkin, Atkin, Forster
Resolved:	Apologies are accepted
AM/17/28	To receive declarations of interest from Councillors on Agenda Items:
	Cllr Archer declared an interest in item number 21.
Resolved:	received
AM/17/29	To receive requests for dispensation: None to receive.
AM/17/30	Minutes of the Annual Meeting held on 8th May 2016 (previously circulated and approved by the Town Council:
Resolved:	Received
AM/17/31	To consider requesting footpath and cycle way between Swain Court and Stonecross is swapped around
Resolved:	Forward to Hambleton District Council. All in favour
AM/17/32	To discuss and agree rescindment of resolution TC/737.
Resolved:	Town Council Meetings go back to every 3 rd Monday in the month except for bank holidays and the meeting will be held on the Tuesday. 7 for, 1 against, 1 abstention
AM/17/33	To discuss and agree essential works to the bowser
	It was agreed to repair the bowser all in favour.
AM/17/34	To discuss and agree the renewal of expired lease for Applegarth School
Resolved:	The renewal of lease agreed. All in favour.
AM/17/35	To appoint representatives to the following Committees:
Resolved:	That representatives are appointed to the Committees.
17/35.1	Staffing Committee (5+2)

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Chairman.....

Clerk

Dated

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	Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2017/18 are Councillors Archer, Barber, Cullen, Dobson and Robertson plus Councillors Forrest and Palmer (ex officio).
17/35.2	Grace Gardner Trust (3 + 2) Expressions of interest were invited for membership of the Trust.
Resolved:	Trust Members for 2017/18 are Councillors Dobson, Archer, Robertson plus Councillors Forrest and Palmer (ex officio)
17/35.3	Joint Burial Committee (4) Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2017/18 are Councillors Cullen, Barber, Bowler and Palmer.
17/35.4	BON WORKING GROUP Expressions of interest were invited for membership of the Working Group
Resolved:	Cllr Forrest
17/35.5	SANTA SUNDAY WORKING GROUP Expressions of interest were invited for membership of the Working Group
Resolved:	Cllrs Archer, Barber, Bowler, Elsdon, Palmer
AM/17/36	YLCA Representatives:
Resolved:	The representatives are Councillors Cullen and Palmer.
AM/17/37	Northallerton and Villages Community Forum Representatives:
Resolved:	The representatives are Councillors Cullen and Elsdon.
AM/17/38	Correspondence 030 HDC Local Plan alternative sites and greenspace consultation 029 HDC Spring conference 2017 028 Allerton Junior Athletics Club requesting donation
Resolved:	030 Individual Cllrs to reply 029 Individual Cllrs to reply 028 Donation of £254 is given
AM/17/39	To agree the Town Council Planning recommendations re tabled list 43
Resolved:	Planning list is received. All in favour
AM/17/40	To received financial reports to 31st March 2017
Resolved	Financial reports are received. All in favour
AM/17/41	To announce the Award of Honorary Citizen for Northallerton 2017
Resolved:	It was announced Mr Laurence Whiteley is the Honorary Citizen for 2017
AM/17/42	To present the agreed Town Council grants/donations for 2017:
	Town Council Donations for 2017 were presented as follows: Street Angels £150 Northallerton Community First Responders £1000 Great North Air Ambulance £150 Citizens Advice Bureau £500 Tourist Information Centre £500 Northallerton Carnival £500 Northallerton School & Sixth Form £50 Northallerton Silver Band £150 BON £750

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AM/17/43	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 8pm