

Annual Meeting held Monday 9th May 2016

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

In Attendance: Councillors: J Forrest, K Archer, P Atkin, K Bowler, S Barber, G Cullen, J Dobson,
P Forster, C Palmer, S Pudney, D Robertson
Officer: K Lambert

AM/16/08	To receive nominations for and to elect the Mayor of Northallerton for 2016/17;
	Nominations were invited for the position of Mayor. Councillor Atkin proposed Councillor Palmer and this was seconded by Councillor Dobson. Councillor Pudney proposed Councillor Forrest and this was seconded by Councillor Forster. Ballot papers were distributed by the Clerk and Deputy and collected. The vote was 7:4.
Resolved:	Councillor Palmer is Mayor for 2016/17.
AM/16/09	To receive the Mayor's declaration of acceptance of office
	The Mayor read out and signed his acceptance of office.
AM/16/10	To receive nominations for and to elect the Deputy Mayor of Northallerton for 2016/17:
	Nominations were invited for the position of Deputy Mayor. Councillor Atkin proposed Councillor Archer and this was seconded by Councillor Forrest. Councillor Barber proposed Councillor Dobson and this was seconded by Councillor Robertson. Ballot papers were distributed by the Clerk and Deputy and collected. The vote was 7:4.
Resolved:	That Councillor Archer is Deputy Mayor for 2016/17.
AM/16/11	To receive apologies for absence: None to receive.
AM/16/12	To receive declarations of interest from Councillors on Agenda Items: None to receive.
AM/16/13	Minutes of the Annual Meeting held on 18th May 2015 (previously circulated and approved by the Town Council:
Resolved:	Received and approved.
AM/16/14	Annual Report 2015 – 2016 (first draft): Members were asked to bring any comments to the Clerk no later than a week before the next meeting of the Council on 20 th June 2016.
Resolved:	Comments are brought to the next meeting.
AM/16/15	To agree to advertise the vacancy on the Council by Co-option at the June meeting:
Resolved:	That the vacancy is advertised and prospective Councillors are invited to the June meeting of the Council.
AM/16/16	To consider response HRWCCG re Shuttle Bus
	It was agreed that a letter be written to ask if the survey results can be passed on to the Town Council.
AM/16/17	To consider response HDC licensing in connection with a Street Trading Licence for an Ice Cream Tricycle
Resolved:	It was agreed the Street Trading Licence would be approved.
AM/16/18	To appoint representatives to the following Committees: Cllr Forrest proposed that items 13 G,H,I are deferred to the June meeting, and this was seconded. The proposal be accepted
Resolved:	That representatives are appointed to the Committees except the agreed deferred items. All votes are to be paper votes.
AM/16/18.1	Amenities Committee (5 + 2)
	Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2016/17 are Councillors Atkin, Barber, Bowler, Forrest, Forster, plus

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Chairman.....

Clerk

Dated

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	Councillors Palmer and Archer (ex officio)
16/18.2	Town Hall Management Committee (5 +2) Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2016/17 are Councillors Bowler, Forrest, Forster, Pudney, Robertson plus Councillors Palmer and Archer (ex officio)
16/18.3	Staffing Committee (5+2) Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2016/17 are Councillors Atkin, Barber, Cullen, Forrest, Robertson plus Councillors Palmer and Archer (ex officio).
16/18.4	Planning Committee: This Committee was abolished apart from any large developments in the town defer for June Meeting.
16/18.5	Grace Gardner Trust (3 + 2) Expressions of interest were invited for membership of the Trust.
Resolved:	Trust Members for 2016/17 are Councillors J Forrest, J Dobson and P Forster, plus Councillors Palmer and Archer (ex officio)
16/18.6	Joint Burial Committee (4) Expressions of interest were invited for membership of the Committee
Resolved:	Committee Members for 2016/17 are Councillors Atkin, Bowler, Cullen, Palmer
AM/16/19	YLCA Representatives:
Resolved:	The representatives are Councillors Archer and Forrest.
AM/16/19.1	Northallerton and Villages Community Forum Representatives:
Resolved:	The representatives are Councillors Atkin and Robertson
AM/16/20	To agree and sign the Town Council bank mandate:
Resolved:	'That' a bank account or accounts be continued with HSBC Bank plc (the Bank') and the bank is authorised to pay all cheques and act on other instructions for payment signed on behalf of the Council by The Clerk or Deputy Clerk plus two Councillors. Councillors Palmer, Archer, Forrest, Bowler, Atkin signed the bank mandate.
AM/16/21	To receive the proposed meeting dates for 2015/16:
Resolved:	It was agreed that the proposed meeting dates are accepted.
AM/16/22	To present the agreed Town Council grants/donations for 2016:

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15	Town Council Donations for 2016 were presented as follows: Fire Brigade 1000.00 Northallerton Silver Band 150.00 BON 300.00 Northallerton School and Sixth form college 50.00 Tourist Information Centre 300.00 Breathing Space 150.00 Allerton Junior Athletics 100.00 Northallerton Carnival 500.00 Northallerton Amateur Swimming club 100.00 Homegrown Food Group 250.00 Mental Health Support in Hambleton & Richmonshire 100.00 Friends of the moors bus 200.00 Life Encounters 300.00
AM/15	To announce the Award of Honorary Citizen for Northallerton 2016
Resolved:	It was announced Mr Charles Barker is the Honorary Citizen for 2016
	Meeting closed 8.30pm