

Ordinary Meeting of the Town Council, App 2a Monday 15th February 2016

Northallerton Town Council

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

Present: Chairman: Councillor J Forrest
Councillors: P Atkin, K Bowler, G Cullen, J Dobson, P Forster, T Hall,
C Palmer, S Pudney, D Robertson,

Apologies: Councillor K Archer

Officer: K Lambert

TC/283	To receive apologies for absence
	Apologies were received from Councillor K Archer
Resolved:	Apologies are received
TC/284	To receive declarations of interest from Councillors on Agenda items
	Councillors Palmer, Hall declared a non pecuniary interest in agenda item 10. Councillor Atkin declared a non pecuniary interest in agenda item 6.
Resolved:	That declarations are accepted
TC/285	To grant any requests for dispensation as appropriate
Resolved:	That dispensation is granted.
TC/286	To receive the Police Report
	The Police had forwarded a report which had been circulated. Sgt Wilson gave his apologies for not attending the meeting
	The meeting stood adjourned for public participation. There was no public participation.
	The meeting re-adjourned.
TC/287	To receive and adopt the following minutes:
	Town Council Minutes 18 th January 2016
Resolved:	That the minutes are received and adopted.
TC/288	To receive the following minutes:
	To receive Town Hall Management 8 th February 2016
Resolved:	That the minutes are received
TC/288/1	To consider proposal of the use of the Basement
	Members discussed flooding which had taken place several years ago in the Town Hall basement. Following the flooding and its repercussions, the Town Council had then made a resolution not to let out the basement in future.
Resolved:	<ul style="list-style-type: none"> a. It was agreed that the previous resolution is rescinded under the 6 month rule. b. That the Clerk, the Mayor and Town Hall Management Chairman will pursue with the boxing club and come back to the Council with the information in order that a decision can be made.
TC/289	To discuss the Tour de Yorkshire
Resolved:	That the Working Group can go ahead and put a plan for Northallerton to Hambleton District Council.
TC/290	To receive the Mayor's Statement

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Chairman.....

Clerk

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	<p>The Council furniture is now in the process of being refurbished and it is hoped that we will be able to use it at the next Council meeting. It is an absolute disgrace that the Town Council furniture has been allowed to deteriorate and stored in the basement.</p> <p>The Town Council only have two staff on the admin team and everything is being completed even when Councillors come into the office and spend up to 3 hours there.</p> <p>As the Mayor's allowance has not been drawn this year, I intend to use some of it for the Tour de Yorkshire activities.</p> <p>B.I.D. which seems to be the "buzz word" in town at the moment is BUSINESS IMPROVEMENT DISTRICT. It is now going out to public consultation and if the BID is successful it will help enhance the town and continue with its development.</p> <p>Visits:</p> <p>HDC Local development plan meeting Interviewed by Radio York re the Tour de Yorkshire HDC Planning Meeting re band room Attended Bedale Mayor's Civic Service and Past Mayor's presentation. Attended Pancake Race in the Applegarth Tour de Yorkshire Roadshow in Town Hall Northallerton School re decorations for the Tour de Yorkshire N.C.V.F Meeting Meeting with BT re Tour de Yorkshire</p>
TC/291	To receive correspondence and agree action:
TC/291/1	16/01/03/019: Letter received from Mrs Grimsey:
Resolved:	Members agreed to ask Mrs Grimsey to come to the Town Hall to discuss sites for cycle stands in Northallerton town centre. Mrs Grimsey's letter will then be forwarded to NYCC with a letter of support from the Town Council
TC/291/2	16/01/03/018: Letter from HDC inviting 2 representatives from the Town Council to attend Hambleton Parish Liaison Meeting on 31 st March 2016.
Resolved:	Councillors Forrest and Dobson were nominated.
TC/291/3	16/01/03/017: Letter from the Chairman of Knotto Bottom Allotments Association in connection with provision of toilet facilities on the site.
Resolved:	It was agreed that this letter will be forwarded to Hambleton District Council for advice and the Allotments Association are informed.
TC/291/4	16/01/03/016: Letter from HDC re Parish Council Consultations on Planning Applications and The Community Infrastructure Levy inviting two representatives to attend. It was agreed that Councillors Dobson and Robertson attend on behalf of the Council.
Resolved:	It was agreed that Councillors Dobson and Robertson attend on behalf of the Council.
TC/291/5	16/01/03/015: North Northallerton Development – Community Infrastructure Levy Payment to the Town Council:
Resolved:	This was discussed and it was agreed that a response is made claiming all CIL monies. It was proposed and seconded 7 for 2 against and 1 abstention.
TC/291/6	16/01/03/014: Hambleton Local Plan – Public Consultation: Councillors

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	were asked to forward to the Clerk and she will collate and send to Hambleton District Council.
Resolved:	Councillor Pudney suggested that option 4, which involved five towns and villages and it was agreed that this will be incorporated in the Town Council submission.
TC/292	<u>Questions under Standing Order No. 24</u>
	Cllr Palmer informed the Council that the Northallerton bid website is up and running.
Resolved:	That the website will be linked to Town Council face book and website
TC/293	<u>To agree a decision on Honorary Citizen for 2016:</u> Members discussed this item and it was
Resolved:	That nominations for Honorary Citizen are advertised.
TC/294	<u>To agree to advertise Grants and Donations 2016:</u> Members discussed this item and it was
Resolved:	That applications for Grants and Donations are advertised for 2016.
TC/295	<u>To agree the Town Council Planning recommendations list 30:</u>
Resolved:	That the list is accepted and acted upon.
TC/296	<u>To receive financial reports to 31st January 2016</u>
Resolved:	That the Financial Reports are received and adopted.
TC/297	<u>To receive tabled Orders and Payments</u>
Resolved:	That the tabled orders and payments are received and adopted
	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, s 10 part of this meeting may be held in private session.
TC/298	Town Council Private Session of 18 th January 2016
Resolved:	That the minutes are received and adopted.
TC/299	Health and Safety 16/17
Resolved:	That all Councillors are in favour
TC/300	HR 16/17
Resolved:	That all Councillors are in favour
TC/301	IT support 16/17
Resolved:	That Quote 1 is accepted
TC/302	Finance support 16/17
Report:	That Quote 2 is accepted
TC/303	Additional office support
Resolved:	That this item will go to the Staffing Committee
TC/304	Grass cutting Tenders
Resolved:	That Quote 1 accepted

Meeting closed 8.50