

Ordinary Meeting of the Town Council, App 2 Monday 18th July 2016

Northallerton Town Council

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

Present: Chairman: Councillor C Palmer
Councillors: P Atkin, K Archer, K Bowler, S Barber, G Cullen, J Dobson,
P Forster, J Forrest, D Robertson
Officer: K Lambert

TC/439	To receive apologies for absence
	Councillor S Pudney
	Apologies received
TC/440	To receive declarations of interest from Councillors on Agenda items
	Non Pecuniary interest Councillor Robertson
TC/441	To grant any requests for dispensation as appropriate
Resolved	Dispensation granted
TC/442	To receive the Police Report
	Sgt Wilson gave the police report. Councillor Robertson raised some questions about the children's home to the east of the town Sgt Wilson said he would look into this. Councillor Archer said he had been speaking to some residents of Turker Lane who still have not received any information from the police Sgt Wilson said that was not his understanding. Councillor Palmer thanked Sgt Wilson and the team.
Resolved	Original planning application is looked at
	The meeting stood adjourned for public participation. The public thanked the Town Council for the attempt to cut the grass but it has not been picked up. The area's that have not been picked up will be checked to see if they are Broadacres responsibility residents will be informed. The Council were told that the works are complete on Knottobottom Allotments and a good job had been done.
	The meeting re-convened
TC/443	To receive and adopt the following minutes:
443/01	Town Council Minutes 20 th June 2016
	Item 424 should be 6 for 3 against and 1 abstention
Resolved	The minutes will amended and received and adopted. 9 for and 1 abstention
TC/444	To receive the Mayor's Statement
	The Mayor listed functions she has attended
	Mill Hill School fete
	Lance Corporal Ben Hyde Memorial Trust Celebration
	Meeting with MP Rishi Sunak re low gates level crossing
TC/445	Co-Option South Ward
Resolved	Mr Steve Elsdon was co-opted on to the Town Council South Ward
TC/446	To receive correspondence and agree action:
Resolved	The correspondence list is accepted
446/01	Item 059 Letter from Mrs Lambert
Resolved	Move to private session
446/02	Item 058 Diversion of footpath at Castle Hills
Resolved	Agreed
446/03	Item 057 Cycle path between Swain Court and Hambleton District Council
Resolved	To contact Peter Cole at NVCF and write to Mrs Johnson
446/04	Item 056 Alf Wainwright's renowned Coast to Coast Walk
Resolved	Council to support

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Chairman.....
Clerk
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446/05	Item 055 Application for use of Trinity Gardens
Resolved	Agreed use
446/06	Item 054 NYCC Locality Budgets
Resolved	Town Council accept and thank
TC/447	To receive an update on Town Markers
	Councillor Palmer updated the Council on the town markers, the wording would not be in capital letters and some of the stone work would need building up. Councillor Forrest asked for a named vote those for going with the signs are Cllrs Dobson, Cullen, Forrest, Palmer.(4) Against Cllrs Atkin, Barber, Archer, Robertson, Forster, Bowler (6) and Cllr Elsdon abstained.
Resolved	Letter is written to Simon Bailes not taking up the offer of the Town Markers.
TC/448	To discuss the colour scheme for the Upper Hall
Resolved	Wood work African Sun and Lace for remaining 9 for 2 abstentions
TC/449	To discuss quotations for felling and stump grinding tree at Thorntree Road
Resolved	Move to private session
TC/450	To discuss Rutson Ward at Friarage Hospital
Resolved	To support no changes to Rutson Ward
TC/451	To discuss a Town Council Newsletter
Resolved	A quarterly news letter to be produced and published on line and also paper version, when all staff are in place
TC/452	To ask questions under Standing Order No.24
Resolved	Move to private session
TC/453	To agree the Town Council Planning recommendations list 34:
Resolved	That the list is accepted
TC/454	To receive financial reports to 30th June 2016
Resolved	That the Financial Reports are received and adopted.
TC/455	To receive tabled Orders and Payments
Resolved	That the tabled orders and payments are received and adopted.

ORDERS

Date Raised	Supplier/Payee	Order Ref.	Details	Net	Authorised
01/07/2016	IES	1617/3107	Install extra fire connection and Fire Maintenance	1065.00	EO mtg 29/06/16
30/06/2016	Sam Turner & Sons	1617/3106	Service & Parts to Robin Pump	100.00	KL
28/06/2016	Kompan	1617/3105	Parts for Applegarth Play Equipment	46.00	KL
24/06/2016	Sam Turner & Sons	1617/3104	15 Bags Compost, 2 Miracle Grow	58.85	KL
22/06/2016	Sam Turner & Sons	1617/3102	10 Bags of Compost	32.90	JJ
17/06/2016	CANCELLED	1617/3101			

PURCHASES

Chq.	Invoice Date	Supplier/Payee	Ext. Ref	Details	Net
304495	29/06/16	Npower Northern	MM07T2X M	Supply 01/04/15 to 31/03/16	18.00
	29/06/16	Npower Northern	NN07T2XP	Supply 01/04/15 to 31/03/16	66.00
304494	24/06/16	British Gas	959120277	Church Floodlighting	42.86

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	24/06/16	British Gas	959120278	Electricity - Basement March to June	103.71
	24/06/16	British Gas	956121592	Electricity - March to May	702.22
304493	16/06/16	TWC Group	111865	Oasis hand dryer - 07/07/16 - 06/10/16	17.50
	16/06/16	TWC Group	111864	Washroom service 07/07 to 06/10/16	370.00
	20/06/16	TWC Group	111976	10 Packs Toilet Rolls	149.30
304492	16/06/16	North Yorkshire County Council	210001100	Fuel Charges - May 2016	52.20
304491	16/06/16	South Tees Hospitals NHS Foundation Trust	D0008284	Hep B and Antibody Test - J Atkinson	34.43
304490	10/06/16	Northern Elevator	11260	Maintenance contract - 05/06 - 04/09/16	58.35
	25/05/16	Northern Elevator	11181	Attendance to allow police access - prior to Parade	165.00
304489	10/06/16	A Design	0	Lettering on Mayoral and Citizens Boards	47.50
304488	09/06/16	H20-So-Clean	1687	Window Cleaning	125.00
304487	15/06/16	C L Palmer	n/a	Mayors Allowance	800.00
304486	07/06/16	Zetland Wines	57	Refreshments for Annual Meeting	23.96
304485	31/05/16	Sam Turner & Sons	108912	Repair to chipper guard	18.50
	27/05/16	Sam Turner & Sons	105157	Rapid link, gloves	27.32
	23/05/16	Sam Turner & Sons	101546	Black Poly, Miracle grow	30.00
	16/05/16	Sam Turner & Sons	184691	60 Bags compost	187.53
	16/05/16	Sam Turner & Sons	184688	Water Can	14.23
304484	13/04/16	SHC Hire Centre	422637	Hire of 2 stroke breaker	50.60
304483	03/06/16	C.E & C.M Walker	99	Grasscutting 11/05 & 25/05	900.00
304482	01/06/16	British Gas	961113296	Gas usage 02/03/16 - 27/05/16	1243.84
304481	01/06/16	Daisy	5859401	Telephone calls	21.30
304480	02/06/16	British Telecom	Q040 EV	Lift Line	107.45
304479	07/06/16	Logans Electrics	TH004	Alarm cables extended and replaced	100.00
304478	06/06/16	Swaledale Stonemasonry	388	Retention payment for North Elevation	606.00
304477	15/06/16	N/A school and 6th form college	n/a	Donation towards TDY	500.00
304476	15/06/16	Simon Bailes	n/a	Donation towards TDY	250.00
PETTY CASH					

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	Date	Rec No.	Supplier	Des	Exp.	Balance
	22/06/2016	16/052	Co - Operative	Fuel for machinery	20.00	45.59
	24/06/2016	16/053	W H Smith	Stamps	20.88	24.71
	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/456	<u>To receive and adopt the following minutes</u>					
456/01	Private session Town Council 20 th June 2016					
Resolved	The minutes are received and adopted					
456/02	EO 27 th June 2016					
Resolved	The minutes are received and adopted					
TC/457	<u>Appointment of Chair/Vice Chair of Complaints Panel</u>					
Resolved	Chair/Vice Chair are appointed					
TC/458	<u>Update re: Recording conversations</u>					
Resolved	Defer to next meeting					
TC/459	<u>To discuss the leasing of the shops</u>					
	a. Notice from Mr McMahon b. Sign shop leases					
	a. John Prest is approached to lease the shop b. Leases to be signed by the Mayor and Clerk					
TC/459	<u>Smart Solutions</u>					
	a. Upgrading Email b. Apprentice					
Resolved	a. No update b. This has been agreed					
TC/460	<u>Correspondence moved into private session</u>					
460/01	Item 059 Letter from Mrs Lambert					
Resolved	Agreed and accepted					
TC/461	<u>To discuss quotations for felling and stump grinding tree at Thorntree Road</u>					
Resolved	Quote 1 was accepted					
TC/462	<u>To ask questions under Standing Order No.24</u>					
Resolved	Cllr Palmer replied					

Meeting closed 8.50

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