

Ordinary Meeting of the Town Council, App 2 Monday 20th February 2017

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

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

TC/675	<u>To receive apologies for absence</u> Councillor Barber Apologies received
TC/676	<u>To receive declarations of interest from Councillors on Agenda items</u> Cllr Prest on Correspondence 17/01/128
TC/677	<u>To grant any requests for dispensation as appropriate</u> None
TC/678	<u>To receive the Police Report</u> Sgt Wilson gave his apologies the report was received
TC/679	<u>The meeting stood adjourned for public participation.</u> Northallerton sign coming in from Yafforth is hidden with bushes could these be cut back. National litter picking day 5 th March volunteers required. Council was asked when the scaffolding at the Town Hall will be taken down.
TC/680	<u>To Receive and adopt Town Council Minutes 16th January 2017</u> Resolved 8 for 1 against 2 abstained
TC/681	<u>To receive the following minutes:</u> a. Governance Committee 23 rd January 2017 b. F&GP Committee 13 th February 2017
Resolved	a. Governance 9 for 2 abstention b. F&GP 10 for 1 abstention
TC/682	<u>To receive the Mayor's Statement and visits</u> Attended the Friends of the Friarage 60 th anniversary Mill Hill school to meet Chercade Wintersgill the winner of the illumination competition I also visited Alverton, Brompton, Bromfield and Romanby, with the help of the Clerk and Deputy Clerk did select a school winner for which I funded the prizes it was important to recognise the schools to encourage them to participate in future years. I have attended the Bonfire working group. Smart solutions is coming up for renewal and a meeting will be held with them week commencing 6 th March to review the contracts.
TC/683	<u>To consider MOT report for SC 56 GAX</u> Discussion on the Ford Transit it was proposed to dispose of the vehicle. An amendment was proposed to keep the vehicle no one seconded the amended proposal at which stage the chairman reverted back to the original proposal.
Resolved	The vehicle to be disposed of 9 for 1 against 1 abstention
TC/684	<u>To discuss and agree firework contract</u> The report was discussed
Resolved	To give the bonfire working group delegated authority to hire the firework contractor on behalf of the Town Council 8 for 3 against
TC/685	<u>To discuss and consider selecting</u> <u>A Mayor</u> <u>B Deputy Mayor Elect.</u> This is protocol at the annual meeting anything voted on at this time could be over rules at the annual

1

Chairman.....
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Monday 20th February 2017

	meeting.
Resolved	The proposal was defeated there for A and B were withdrawn
TC/686	Correspondence
Resolved	a. 17/01/135 A donation of £150 to be given to buy easter eggs 6 for 4 against 1 abstention b. 17/01/128 Acknowledge the letter and forward to Area 2 All in favour c. 17/01/122 Forward the letter on to HDC and ask for their support all in favour
TC/687	To agree the Town Council Planning recommendations re tabled list 40
Resolved	Planning list 40 is agreed all no observations 10 for 1 abstention
TC/688	To receive the tabled Orders and Payments
Resolved	Orders and Payments received All in favour

ORDERS

Date Raised	Supplier/Payee	Order Ref.	Details	Net
17/01/2017	JT Atkinsons	1617/3215	4 Fascia boarding covers, 4 soffitts	70.16
16/01/2017	Maxwells	1617/3214	4x2 microphone (AA), 1 recharger	39.00
16/01/2017	Sam Turner & Sons	1617/3213	Cable ties, gorilla glue 532ml, 5 sanding discs	31.10
16/01/2017	Wicksteed playground	1617/3212	Swing Beam Log, (pre drilled as your specification)	220.00
16/01/2017	GB Sport & Leisure	1617/3211	7 Grassmats, 40 grassmat pegs, 1 roll of ground support mesh	311.35
10/01/2017	Sam Turner & Sons	1617/3210	Work Trousers	16.00
10/01/2017	Sam Turner & Sons	1617/3209	Helmet Visors	13.40
04/11/2017	Northallerton Tyre & Battery	1617/3208	Van battery	187.00

PAYMENTS

Chq.	Invoice Date	Supplier/Payee	Details	Net
304663	06/02/17	G B Sport & Leisure UK Ltd	Grassmats pegs & ties, Support mesh	311.35
304662	13/02/17	Northallerton Commercials	Vehicle inspection NU56 GSY	77.40
304661	09/02/17	British Telecom	Lift Line	84.90
304660	25/01/17	Sam Turner & Sons Ltd	Dynamic Gloves Small	27.66
	19/01/17	Sam Turner & Sons Ltd	Excalibur x20	10.83
	19/01/17	Sam Turner & Sons Ltd	Excalibur x35	33.92
	16/01/17	Sam Turner & Sons Ltd	Gorilla woodglue 532ml x1, cable ties 100 x 2.5 (100 per pack) x2, sand sheet multi x5	29.54
	10/01/17	Sam Turner & Sons Ltd	Trouser Duo-Tone Black	18.01
	10/01/17	Sam Turner & Sons Ltd	Ultra Vision Visor	24.56
304659	30/01/17	Northallerton Tyre & Battery Co. Ltd	Work to Ford Transit SC56 GAX	157.00
304658	23/01/17	CEF Electricals	58W T8 5FT Fusion Triphosphor Tube 4000k	3.90
304657	05/12/17	British Gas (reissued)	Bill for Gas	1007.86
304656	31/01/17	Askham Bryan College	Chainsaw Course-Andrea Crowe	355.00
304653	27/01/17	TWC Group	AB101 Bulk Pack Toilet Tissue	179.16
304655	26/01/17	NYCC	111599- Northallerton, units 4 & 5 Town Hall-Lease. Legal Fees	300.00

2

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Monday 20th February 2017

304654	26/01/17	Konica Minolta	Printer supplies	75.45
304652	22/01/17	H20-So-Clean	Window Cleaning-Town Hall High Street	125.00
304651	23/12/16	Integrated Electronic Security	Annual Maintenance of Equipment	310.00
304650	03/01/17	Hambleton District Council	Quarterly charge - Jan - March 2017	107.50
304649	17/01/17	NYCC	HP Switch	64.04
304648	13/01/17	Konica Minolta	Photocopier	107.25
304647	16/01/17	CBG Telecom Ltd	Credit Note for Overcharge	457.35
	09/01/16	CBG Telecom Ltd	Line rental and calls Dec - Jan	221.07
	09/12/16	CBG Telecom Ltd	Line rental and calls Nov - Dec	101.41
	08/11/16	CBG Telecom Ltd	Line rental and calls Oct - Nov	394.5
	10/10/16	CBG Telecom Ltd	Line rental and calls 30/09/16-30/10/16	191.81
304646	30/12/16	Sam Turners & Sons Ltd	Paper Towels, Silage Bag ties 370mm, WD40 Aerosol	39.37
	12/01/17	Sam Turners & Sons Ltd	AB Cut disc	8.27
304645	10/01/17	Yorkshire Water	Invoice for services	775.62
304644	05/01/17	North Yorkshire County Council	HR Advisory Service Bespoke Work	192.5
304643	31/12/16	Hambleton District Council	Salaries-October-December	41458.98
304642	30/12/16	The Iron Maidens	Wash dry and iron curtains lower hall	75.00
304641	29/12/16	Northern Elevator Ltd	Maintenance and repairs on passenger lift town hall 15/12/16	260.00
	29/12/16	Northern Elevator Ltd	Maintenance and repairs on passenger lift town hall 16/12/16	178.75
304640	28/12/17	Information Commissioner	Annual Registration	35.00
304639	15/12/16	British Gas	Floodlighting All Saints Church	89.90
304638	15/12/16	TWC	Service agreement hand dryer 07/01/17-06/04/17	17.50
	01/11/16	TWC	Service agreement 07/01/17-06/04/17	370.00

PETTY CASH

Date	Rec No.	Supplier	Des	Exp.
02/12/2016	16/109	Asda	Refreshments (Santa Sunday)	23.36
02/12/2016	16/110	Goodwins	Milk (Santa Sunday)	4.00
02/12/2016	16/111	Yorkshire Trading Co.	Clips	1.00
06/12/2016	16/112	Co - Operative	Fuel for machinery	20.00
07/12/2016	16/113	Boyes	Woodstain Upper Hall	11.00
12/12/2016	16/114	Ryman	A4 Ivory Card	5.99
14/12/2016	16/115	Ryman	A4 Clear Pockets	4.99
14/12/2016	16/116	Boyes	Screwdriver	2.45
14/12/2016	16/117	Goodwins	Toilet Roll	2.00
14/12/2016	16/118	Boyes	Air Freshner/Polish	5.84
19/12/2016	16/119	WHSmiths	Stamps	30.72
19/12/2016	16/120	Goodwins	Milk	1.00
16/12/2016			CASH	-153.58
21/12/2016	16/121	Goodwins	Toilet brushes, plunger	4.99
04/01/2017	17/122	Yorkshire Trading Co.	Milk	1.00
11/01/2017	17/123	Asda	Refreshments	15.64
11/01/2017	17/124	Clintons	Stamps	23.04
11/01/2017	17/125	Yorkshire Trading Co.	Picture Hooks	1.00

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 Monday 20th February 2017

	16/01/2017	17/126	Wickes	Edging Strips	2.99
	24/01/2017	17/127	Clintons	Stamps	7.68
	25/01/2017	17/128	Goodwins	Refreshments	2.00
	27/01/2017	17/129	Barkers/Card Factory	Stamps	24.72
	21/01/2017	17/130	Asda/Goodwins	Refreshments	14.25
TC/689	<u>To receive financial reports</u>				
Resolved	All in favour				
TC/690	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for items 17,18,19 due to the confidential nature of the business				
Resolved	All in favour				
TC/691	<u>To receive Private Session of F&GP 13th February 2017</u>				
Resolved	The minutes are received 9 for 1 abstention				
TC/692	<u>To receive information from YLCA and NALC and consider suggested resolution</u>				
Resolved	<ol style="list-style-type: none"> 1. Council accept it in its entirety and retain it for guidance on how the Town Council deals with all current and future complaints by Town Councillors, or a Town Councillor against Town Councillor, or a Town Councillor. All in favour 2. All current complaints with HDC are formally referred by the Town Council All in favour 3. All future complaints will be brought to private session to agree to recommendation that they are formally referred by the Town Council to the monitoring officer at HDC All in favour 				
TC/693	<u>To receive Clerks report concerning confidential staffing issues</u>				
Resolved	The report is received 9 for 1 abstention 1 against				

Meeting finished 7.40pm

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