

# Ordinary Meeting of the Town Council, Monday 21<sup>st</sup> September 2015

Northallerton Town Council

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

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

Officer: K Lambert

In attendance: 3 members of public, Councillor D Blades

TC15/126	<b>To receive apologies for absence</b>
	Apologies were received from Councillors K Archer, P Forster, T Hall
Resolved:	Apologies are received
TC15/127	<b>To receive declarations of interest from Councillors on Agenda items</b>
	Councillor Palmer declared an interest in items relating to HDC.
Resolved:	That declarations are accepted
TC15/128	<b>To grant any requests for dispensation as appropriate</b>
Resolved:	That dispensation is granted.
TC15/129	<b>To receive the Police Report</b>
	Sgt Simon Wilson was welcomed to the meeting and presented the report to the Council. Councillor Pudney asked if there is any way that the crime figures can be put into context compared to the previous year, and comparisons to the previous months. Sgt Wilson said he preferred not to do comparisons. It was decided Town Council Staff would send out current and previous months report to members. Sgt Simon Wilson was thanked for attending the meeting.
	<b>The meeting stood adjourned for public participation.</b> The council were urged to keep the toilets open on a Sunday.
	The meeting re-adjourned.
TC15/130	<b>To receive and adopt the following minutes:</b>
15/130/1	(i)Town Council of 20 <sup>th</sup> July 2015: The minutes were proposed and seconded.
Resolved:	That the minutes of the meeting are received and adopted.
15/130/2	(i)Cllr Pudney asked if a August recess is to be put in the Standing Orders a discussion took place.
Resolved:	That the recess to be kept in and get feedback on the draft Standing Orders.
15/130/3	(ii)To receive and adopt EO Planning Minutes of 17 <sup>th</sup> August 2015: The minutes of the meeting were proposed and seconded.
Resolved:	That the minutes of the meeting are received and adopted.
15/130/4	(iii)To receive and adopt EO Planning Minutes of 24 <sup>th</sup> August 2015: The minutes of the meeting were proposed and seconded.
Resolved:	That the minutes of the meeting are received and adopted.
15/130/5	(iv)To receive the minutes of the Amenities Committee of 7 <sup>th</sup> September

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Chairman.....

Clerk .....

Dated .....

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	2015: The minutes were proposed and seconded.
Resolved:	That the minutes of the meeting are received.
15/130/6	(v)To receive the minutes of the F&GP Committee of 13 July 2015: The minutes were proposed and seconded.
Resolved:	That the minutes of the meeting are received.
TC 15/131	<b>Town Hall Works:</b>
Resolved:	Moved into private session
TC 15/132	<b>Approval of Expenditure</b>
15/132/1	<b>Remembrance Day:</b> (i) Discussion took place regarding cost of refreshments.
Resolved:	That the refreshments will be paid by the Town Council.
15/132/2	<b>Bonfire Night:</b> (ii) Discussion took place regarding cost of portable toilets and skip
Resolved:	That the costs for portable toilets and skip are paid by the Town Council
TC 15/133	<b>Consider continuation of opening toilets to the public on a Sunday:</b>
Resolved:	The toilets will continue to open on a Sunday
TC 15/134	<b>To consider purchasing a digital recorder</b>
Resolved:	A digital recorder is purchased
TC 15/135	<b>To agree Town Council response on North Northallerton Planning</b> A discussion took place
Resolved:	It was agreed Councillor Atkin would compile the response to HDC and forward to KL to send on to the planning department.
TC15/136	<b>To receive correspondence and agree action:</b>
15/136/1	132 Proposed upgrade to Telecommunications Radio Base Station installation on land at Northallerton
Resolved:	Town Council granted
15/136/2	131 Costed options for footbridges at Bullamoor the consultant was contacted and he said there was no urgency to do the bridges in his opinion they would be ok for several years. A discussion also took place on the bridge at Applegarth
Resolved:	(i) Bullamoor bridges differed until next financial year (ii) Letter to be written NYCC to establish that the bridge is there responsibility
15/132/3	130 Planning Application for Silver Band Room - access
Resolved:	The planning is rejected until access and parking bays are sorted. Also concerns over the size of the development
15/132/4	129 Homegrown Food Containers – Bonfire Site
Resolved:	Resolution to clear the site is up held
15/132/5	128 Help the national association in its campaign to exempt Public Toilets from Business Rates
Resolved:	Town Council in support of no business rates
15/132/6	127 Training Programme
Resolved:	Councillors to inform KL which training they would like to attend.
15/132/7	126 Hambleton CAB
Resolved:	Councillor Palmer to get back to KL to say if she can attend
15/132/8	125 GA2005 Policy Consultation
Resolved:	Individual Councillors to reply by 25 <sup>th</sup> September 2015

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TC/15/133	<b>Question under Standing Order 24:</b> The Mayor gave a statement (i) If any member has any problem with anything the clerks have done since March on behalf of the town council please bring it out into the open and don't talk behind closed doors. (ii) We have a resolution to get on with the building work on the Town Hall this will be completed not necessarily in this year. (iii) I attended the meeting with Fire and Rescue about the bonfire and explained it was a Town Council event and it is sponsored by the Fire & Rescue, Brompton PC, Romanby PC, and Simon Bailes it is not a partnership as was stated in the newspaper. (iv) I attended HDC reference the footpath crossing over the electrified line and the increase of foot traffic from the Castlegate Estate. (v) Committee Chairs to look again at Budgets. (vi) Attend 6 engagements.
TC/15/134	<b>To agree Town Council Planning recommendations re tabled lists 25:</b>
Resolved:	The tabled recommendations are received and agreed.
15/134/1	Cllr Atkin informed the Council that HDC planning have offered training on the planning portal also they will start sending paper copies out as they previously did
Resolved:	Cllr Atkin to write to HDC requesting paper copies and training.
1TC15/135	<b>To receive bank rec:</b>
Resolved:	The bank rec is received with one abstention
TC 15/136	<b>To receive draft financial reports:</b> Councillors need to look at budgets going forward. Meeting of chair of committees to be organised to look at budgets.
Resolved:	The draft financial reports are received with 2 abstentions
TC 15/137	<b>To receive tabled orders and payments:</b>
Resolved:	Payments and orders are received and agreed.
	<b>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.</b>
TC 15/138	<b>Private Session of Minutes</b>
15/138/1	Town Council 20 <sup>th</sup> July 2015
Resolved:	The minutes are received and adopted
15/138/2	F&GP 12 September 2015
Resolved:	The minutes are received and adopted
15/138/3	EO Minutes 27 <sup>th</sup> July 2015
Resolved:	The minutes are received and adopted
15/138/4	EO Minutes 12 <sup>th</sup> August 2015
Resolved:	The minutes are received and adopted
TC/139	<b>To agree the removal of CEO title from Standing Orders and Policies</b>
Resolved:	All Councillors agreed
TC/140	Defer works to East Side building until April 2016
	Meeting Closed 8.40