

Ordinary Meeting of the Town Council, App 2a
 Monday 21st March 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/328	To receive apologies for absence
	Apologies were received from Councillor K Archer
Resolved:	Apologies are received
TC/329	To receive declarations of interest from Councillors on Agenda items
	Councillor Atkin re agenda item numbers 8 and 9. Councillors Dobson, Forster, Bowler, Forrest agenda item number 15
Resolved:	That declarations are accepted
TC/330	To grant any requests for dispensation as appropriate
Resolved:	That dispensation is granted.
TC/331	To receive the Police Report
	Sgt Wilson gave the police report. He was asked if on the Tour de Yorkshire day that the cyclists would stick to the 30mph limit and said he would find out and get back to the office. Persistent speeders on Forest Road it was suggested that the council put it as an agenda item for an application for a data logger to be put on the road. Residents are having problems with staff speeding and loud music from the cars Sgt Wilson said he would bring that up at his next meeting with the children's home.
	The meeting stood adjourned for public participation. There was no public participation.
	The meeting re-adjourned.
TC/332	To receive and adopt the following minutes:
	Town Council Minutes 15 th February 2016
Resolved:	That the minutes are received and adopted.
TC/333	To receive the following minutes:
	To receive Finance and General Purposes 7 th March 2016. It was agreed that the amount of £650 is added to the item relating to the Tour de Yorkshire event in the town.
Resolved:	That the minutes are received with the amendment
TC/334	To receive Amenities 14 th March 2016
	That the minutes are received with the amendment that an additional item to be added to Town Council September meeting.
Resolved:	That an item is added to the Town Council Agenda for September re Grasscutting.
TC/335	To receive the Mayor's Statement
	The Tour de Yorkshire group are looking at putting a cycle on our balcony

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Chairman.....

Clerk

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	to advertise the event. The Council have to agree and permission from listed buildings at Hambleton District Council is required. Councillors did not object to the cycle being put on the balcony and permission from Listed Building at Hambleton District Council is being sought.
	There have now been 3 donations to the Tour de Yorkshire and that means that the Council's undertaking in respect of the screen may not be needed.
	On Saturday 2 nd April the Silver Band are having a concert in the Town Hall for the Mayors Charity.
	Jomast - re the landscaping in Friarage Street, Members were informed that Conservation area consent has to be obtained as the trees are going to be removed and hopefully a smaller type will be planted in their place.
	It is the 60 th birthday for Les in June and he will have been employed by the council for 15 years. It is also Andrea's 50 th birthday in June and she has been employed by the council for 9 years.
	As you can see we have now got the Council furniture from the basement. There is still further improvements to make, but the furniture should never have been stored down in the basement. .
	The Parade of the Illuminated Address: this year due to security reasons and as it is a parade there will be no church service – the parade will take place followed by refreshments in the Town Hall on Sunday 8 th May.
	Visits:
	Numerous Tour de Yorkshire meetings over the month. Northallerton 880 meeting at Hambleton District Council re the Battle of the Standard. Planning consultation meeting at Hambleton District Council. BID meeting at Barkers. YLCA meeting. Site visit to Church Green with Simon Bailes re siting of a large screen. Art exhibition at Mount Vale Care Home. NYCC Civic Service.
TC/336	To receive correspondence and agree action:
TC/336/1	16/01/04/029: Changes to supported bus services from April 2016 Councillor Hall explained that NYCC are taking on the No. 74 bus route and it will also go to the Doctor's surgeries.
TC/336/2	16/01/04/028: Letter from Land Registry re land on the north side of Bullamoor Road
Resolved:	This item is discussed in private session all in favour
TC/336/3	16/01/04/027: Letter from Brompton Town Council regarding the Battle of the Standard Memorial Site
Resolved:	That the Clerk contact Brompton Town Council and NYCC regarding the Memorial Site and bring a report to the Town Council as soon as possible.
TC/336/4	16/01/04/026: Hambleton Parish Liaison Meeting 31st March 2016
Resolved:	It was agreed that That Councillor Forrest and Councillor Atkin attend
TC/336/5	16/01/04/024: Changes to external audit
Resolved:	This is an agenda item
TC/336/6	16/01/04/023: Invitation to Commissioning Service of Northallerton Street Angels, 3 April 2016
Resolved:	That Councillors Barber, Bowler and Forrest will be attending

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TC/336/7	16/01/04/022: Tower Mint Commemorative medal for Schools and Councils. Councillor Pudney said the coins were not from the Royal Mint.
Resolved:	It was agreed none would be purchased.
TC/336/8	16/01/04/021: YLCA petition the give Local Councils the right to appeal planning decisions.
Resolved:	That a link is placed on Town Council face book.
TC/336/9	16/01/04/020: YLCA Revised model financial regulations 2016.
Resolved:	It was agreed that the revised Financial Regulations are accepted.
TC/337	<u>To discuss the use of the basement</u>
Resolved:	This item to be discussed in private session all in favour
TC/338	<u>To discuss and make decision on the Changes to External Audit Regime – External Audit</u>
Resolved:	That the Council do not opt out of the Audit Regime.
TC/339	<u>Clean for the Queen</u>
	Councillor Forrest said he had been approached from a member of the public about the amount of rubbish on Darlington Road and suggested that Town Councillors and or staff do the clean up for clean for the Queen. A discussion took place
Resolved:	<ol style="list-style-type: none"> 1. That NYCC is contacted re the clean up on Darlington Road 2. That the Clerk speaks to the schools to ask if they need any help from the Council regarding clean for the Queen.
TC/340	<u>To discuss the Town Council Website</u>
	A Councillor had asked for this item to be placed on the agenda for discussion at the meeting.
TC/341	<u>To discuss nominations for Honorary Citizen 2016/17</u>
Resolved:	That this item to be discussed in private session all in favour
	<u>To discuss applications for grants and donations 2016/17</u>
Resolved:	This item to be discussed in private session all in favour
TC/342	<u>Questions under Standing Order No. 24</u>
	No questions asked
TC/343	<u>To agree the Town Council Planning recommendations list 31:</u>
Resolved:	That the list is accepted and acted upon.
TC/344	<u>To receive financial reports to 29th February 2016</u>
Resolved:	That the Financial Reports are received and adopted.
TC/345	<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/346	Town Council Private Session of 15 th February 2016
Resolved:	That the minutes are received and adopted.
TC/347	<u>To agree budget for 16/17</u>
Resolved:	The budget is received and adopted.
TC/348	<u>To discuss the use of the basement</u>
	A discussion took place and several questions were raised.
Resolved:	It was agreed the Mayor, Clerk and/or Deputy Clerk, Cllr Forster and Cllr

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	Atkin to form a group and look into the use of basement and meet with Boxing Club. 10 for, 1 abstention
TC/349	<u>To discuss nominations for Honorary Citizen 16/17</u>
	There were two nominations for Honorary Citizen the Council discussed each nomination
Resolved:	A nomination was chosen this year 7 for 4 abstentions
TC/350	<u>To discuss application for Grants/Donations 16/17</u>
Resolved:	Agreed that the grants are allocated. Cllr Atkin was against giving money to the food festival and wanted it to be recorded in the minutes.
TC/351	<u>To agree response for Land Registry deferred from correspondence</u>
Resolved:	It was agreed option 2
TC/352	<u>Staffing deferred from Amenities Committee</u>
	Several options were discussed
Resolved:	The Council agreed action

Meeting closed 8.45