

Ordinary Meeting of the Town Council, Monday 15th June 2015

Northallerton Town Council

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

Present: Chairman: Councillor J Forrest
Councillors: P Atkin, G Cullen, J Dobson, P Forster, T Hall, C Palmer

Officers: K Lambert, J Johnstone

In attendance: 2 members of public, Councillor D Blades 6 prospective member candidates

TC15/43	To receive apologies for absence
	Apologies were received from Councillor K Archer
Resolved:	Apologies are received
TC15/44	To receive declarations of interest from Councillors on Agenda items
	Councillor J Forrest declared an interest in item 11, appointment of an internal auditor
Resolved:	That this declaration is accepted
TC15/45	To grant any requests for dispensation as appropriate
Resolved:	That dispensation is granted
TC15/46	To receive the Police Report
	Sgt Wilson was welcomed to the meeting and made his report. He said that 63 crimes were reported over the last month. A Police exhibition is touring across the country. New Police Headquarters has been given approval for the Rural Payments Agency offices, if the purchase is successful this will take place by 2017. Sgt Wilson was thanked for attending the meeting.
TC15/47	To receive and adopt minutes from 16th February 2015
Resolved:	That the minutes of the meeting are proposed and seconded
TC15/48	To receive and adopt minutes from 16th March 2015
Resolved:	That the minutes of the meeting are proposed and seconded
TC15/49	To receive correspondence
	4 YLCA training for new councillors -
	4 Councillors Ylca Rospa training
	Zurich Insurance Private Session
Resolved:	Proposed and seconded
TC15/50	To Agree the Annual Return and Governance Statement 2014-15
Resolved:	That the Annual Return and Governance Statement are proposed and seconded
TC15/51	To Receive the Internal Auditors Report 2014-15
Resolved:	That the Internal Auditor's Report is proposed and seconded
TC15/52	To Review Internal Audit Controls and Risks 2014-15
Resolved:	That the action plan is put in process and to be completed by October 2015
TC15/53	To Appoint Internal Auditor for 2015-16
Resolved:	That Quote 3 is accepted and appointed as Internal Auditor for 2015-16.
TC15/54	To receive Bi-Annual Report
Resolved:	That the Bi-Annual Report is received and accepted. 1 abstention Cllr J

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Chairman.....

Clerk

Dated

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	Dobson
TC15/55	To Co-Opt for the 4 casual vacancies
Resolved:	A ballot took place and the following were co-opted onto the Council S Pudney S Barber K Bowler D Robertson Cllr J Forrest welcomed the new Councillors
TC15/56	To appoint members for vacancies on Town Council Committees
Resolved:	That this is deferred to the next meeting
TC15/57	To Agree frequency of meetings
	A discussion took place about a Town Council being held in August 2015 It was agreed to hold a meeting, 9 for and 3 against
Resolved:	That there is a Town Council in August 2015.
TC15/58	To receive the Mayors statement:
	<p>The Mayor said that he wished to personally thank the Assistant Clerk and Admin Assistant for the dedication and service to the Council under the extreme circumstances they have been working.</p> <p>The twinning visit took place on the 14th May where 34 French arrived for the visit on the Friday we took them to Hartlepool Historic Key and Saturday evening was the civic reception in the Town Hall unfortunately only 2 Town Councillors were present.</p> <p>The Town Council web site has been launched today www.northallertontowncouncil.gov.uk The Mayor said he would like to this opportunity to thank all involved in launching this website, especially to Cllr Palmer who has guided the working group. Any information to go on the website has to go through the office/working group.</p> <p>The Mayor said he would just like to remind Councillors they are in a position of trust and confidentiality and the codes of conduct.</p> <p>All Councillors can attend any Committee Meetings.</p> <p>The Mayor's Charities for this year are the MRI scanner and Northallerton Silver Band.</p> <p>The Carnival this year is more of a fun festival and will be held on the Applegarth on the 5th July which will include some local talent.</p> <p>Bonfire this year is being held on 5th November again and it is the same format as last year. The Fire and Rescue Service of Northallerton will build the bonfire and keep the accounts and Northallerton TC will supply the toilets and clean up the site as in previous years.</p> <p>The Mayor said he would like to thank all the applicants who have taken time out to consider joining the TC, it is unfortunate there are only 4 places available.</p> <p><u>Visits</u> Opening of refurbished bowling club Scouts St Georges parade at All Saints Opening of the fair VE day at the market square accompanied by staff from Barkers and members of the public Northallerton Retail Business Forum meeting at Joe Cornish Gallery</p>

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	16 th May Bermuda Day at Spears Travel
TC15/59	To ask questions under Standing Order No.24
	Cllr Hall raised issues and resolutions that had not been carried out. Also new members to sit on committees to see what committee they would be interested in sitting on. Suggest at least one informal meeting of council before next Town Council to discuss priorities and what can be achieved by the Town Council. The Assistant Clerk and Admin Officer to attend. Councillor Palmer also agreed with informal meeting.
Resolved:	That the informal meeting will be held.
	Cllr J Dobson stated that Cllr Forrest should not have used his casting vote to vote for himself as Mayor. Cllr Forrest read out 2 statements from YLCA in support of what had happened at the Annual Meeting. Cllr Dobson said he would take the matter up with YLCA as he is the Chairman of the Hambleton Branch of the YLCA.
TC15/60	To receive and adopt minutes of committee meetings
TC15/60.1	a) EO Meeting 24 th February 2015 were proposed and seconded
Resolved:	That the minutes are adopted and acted upon
TC15/60.2	b) Annual Parish Meeting 20 th April 2015 were proposed and seconded
Resolved:	That the minutes are proposed and seconded. Adopted Cllr Forster was in attendance at meeting
TC15/60.3	c) Annual Meeting 18 th May 2015 were proposed and seconded
Resolved:	That the minutes are proposed and adopted
TC15/60.4	d) Amenities Committee Meeting 1 st June 2015 presented
Resolved:	That the minutes are received
TC15/60.5	e) Town Hall Management Meeting 8 th June 2015 presented
Resolved:	That the minutes are received
TC15/61	To agree the Town Council Planning recommendations
Resolved:	That the recommendations are agreed
TC15/62	To receive the tabled Orders and Payments
Resolved:	That the tabled orders and payments are agreed
	The meeting closed for public partition
	Meeting re opened
	The Chairman proposed that 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 s10, the meeting adjourns into private session.
TC/PS15/63	To receive and adopt PS Town Council Minutes 16th February 2015
Resolved:	That the minutes are received and adopted
TC/PS15/64	To receive PS Amenities Committee held on 1st June 2015
Resolved:	That the minutes are received
TC/PS15/65	Staffing Committee Meeting 8th June 2015
Resolved:	That the minutes are received
TC/PS15/66	To Receive EO Meetings:
	a) 7 th April 2015
Resolved:	That the minutes are received

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TC/PS15/67	b) 13 th April 2015
Resolved:	That the minutes are received
TC/PS15/68	c) 30 th April 2015
Resolved:	That the minutes are received
TC/PS15/69	d) 13 th May 2015
Resolved:	That the minutes are received
TC/PS15/70	Letter from Zurich Insurance re fall on footpath at Romanby Road
Resolved:	That Zurich are asked if it should not be dealt with by the sub contractors insurance.
TC/PS15/71	Private and Confidential Letter
Resolved:	That there is no further communication

Chairman.....

Clerk

Dated