

F & GP Committee held Monday 12th November 2018

Northallerton Town Council
Held 7.00 p.m. Upper Hall, Town Hall, Northallerton

Present: Chairman: Councillor J Forrest
 Councillors P Atkin, G Cullen, J Dobson, C Palmer, J Prest
 Officer: J Johnstone

FGP/1261	<u>To receive apologies for absence</u> Apologies received from Cllr Robertson
Resolved:	Apologies accepted
FGP/1262	<u>To receive declarations of interest from Councillors on agenda items:</u>
Resolved:	None to receive
FGP/1263	<u>To grant dispensation as appropriate:</u>
Resolved:	None to receive
FGP/1264	<u>To receive and approve minutes 10th September 2018</u> Cllr Dobson asked FGP/1207 safety surfacing this information is to go to next Amenities meeting
Resolved:	Minutes are received and approved All in favour
FGP/1265	<u>To discuss and agree bequest to Northallerton Town Council</u> The idea is good but needs to be more subtle as concerns from the reaction of the residents. May be put on social media
Resolved:	To be taken to next Town Council meeting All in favour
FGP/1266	<u>To receive an updated financial report to 30th September 2018</u>
Resolved:	All in favour
FGP/1267	<u>To discuss budgets for 19/20</u> There is a short fall and Cllr Dobson suggested putting the precept up 5% and take 2.5% out of the reserves for works that are already identified and unidentified works as no works have been carried out in the past few years.
Resolved:	Defer until more information is received All in favour
FGP/1268	<u>To discuss and agree hire charges for 19/20 and 20/21</u> It was discussed how many long term bookings and adhoc bookings are coming into the Town Hall, the costs are on a par with other venues.
Resolved:	No increase in hire charges All in favour
FGP/1269	<u>To discuss CIL contribution</u> Cllr Dobson said he had looked into where the CIL money was coming from and that the amount of £2206.88 was correct for the square footage.
Resolved:	CIL contribution would cover the cost of CCTV camera in Bullamoor All in favour
FGP/1270	To consider exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 for item 11 due to the confidential nature of the business
Resolved:	All in favour
FGP/1271	<u>To discuss and agree purchase of CCTV camera for Bullamoor park</u> No major incidents have taken place on the park since the mobile camera was installed it is acting as a deterrent.
Resolved:	Recommendation to next Town Council meeting CIL money to be used to purchase a CCTV camera plus anti climb paint and signage and maintenance. All in favour

Meeting closed at 7.35pm