

Minutes of a meeting of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Monday 18 February 2013 at 7.30 pm

Present: Town Clerk L Bolland, Councillors M Brampton, Paul Brewster, J Coughlan, C Dowie (Chairman), D Turlington, S Ward.

Also present: 5 members of the public

12095 APOLOGIES FOR ABSENCE

Apologies for absence were **received** from Councillors J Cossins, J Watson and (District) Councillor V Arnold

12096 DECLARATIONS OF INTEREST

None

12097 MINUTES

Minutes of the Meeting held on 21 January 2013 were **approved** and signed.

12098 PUBLIC SESSION

None

12099 DISTRICT AND COUNTY COUNCILLORS

Councillor Sarah Ward agreed to investigate how RDC use the income from the car parks and allocation of funds back into the economy.

12100 To consider and agree a response to the Schedule of Proposed Changes to the Ryedale Local Plan

Councillor Sarah Ward was credited for her thorough report on the Gladman Development, given at the Town Council meeting on 21 January.

The following comments were made in respect of the Local Plan Strategy Examination DDH109 Schedule of Proposed Further Changes (Main Modifications) 07.01.13:

Main Modification Number 5 – proviso should be included to state that development should only be made on the edges of settlements providing there are no brownfield areas within the settlement.

Main Modification Number 11 – ‘support access on foot to centrally located shops, services and facilities’ **Supported**. However, pedestrian access must be qualified as safe.

Main Modification Number 14 – ‘predominantly north of the A170’ - Caution was noted as this statement could favour other areas. Request to remove ‘predominantly’ from the statement.

Main Modification Number 23 – Supported as a starting point in deciding if a development is appropriate for this setting.

12101 To review the alterations made to the snow clearance scheme as a result of the meeting of 21

January 2013, minute 12082

Approved

12102 To consider financial matters:

- a) Cheque to Vision ICT rejected as invoice incorrect
- b) Cheque payments **approved** according to the list provided were.
- c) Financial Summary was **received**

12103 To review the honorarium for the winding of All Saints' Church Clock, currently £50 per annum

It was agreed to increase the honorarium to £100 per annum

12104 Parking

- a) **To consider to trial an area of advisory parking markers, on the kerb edge, at the top (north east) end of Market Place, opposite the library**

The proposal was agreed in principal. Mrs Bolland to verify that there will be no charges incurred in order to proceed.

- b) **To consider requesting North Yorkshire County Council to tarmac the roadside adjacent to the Play Area**

Councillor S Ward objected to the encouragement of motorists to park in close proximity to the Play Area gates

It was noted that provision of safe parking would be beneficial. Mrs Bolland to investigate options of installing a safety barrier in close proximity to the gates and a bollard to ensure a safe distance of parking from the gates. Additionally Mrs Bolland will liaise with NYCC with regard to the cost of tarmacing the area and the option of pursuing the tender through private contractors.

12105 Old Road Play Area to appoint a contractor for the repairs to the gates at Old Road Play Area

Specification to be revised to incorporate 12104b.

12106 Welcome to Kirkbymoorside Signs - To review proposals for format and installation

It was agreed that the Rotary Club sign is not appropriate. The Rotary Club will be thanked for their generous offer.

It was agreed that a meeting will be held with the Local Business Partnership and invitation be given to local artists to provide a design. Mrs Bolland to advise date of meeting.

12107 Old Library

- a) To agree to the production of plans and a technical specification for renovation of the Old Library, to the level required for a planning permission application and a tender document, by Mr John Paul at a cost of £1,000.

Carried

- b) To agree that the Old Library Working Group continues to meet with Mr Paul to produce the final plans and Technical Specification, and to present these to Council for final approval prior to applying for planning permission and subsequently seeking tenders for the work.

Carried

12108 Grants

- i) To review the documents supporting the Kirkbymoorside 10k grant application in view to approve the grant and release the grant funds

Approved

- ii) Consider requests for grants (application forms provided separately):

- a) Kirkbymoorside Cricket Club

The council support the Cricket Club and encourage their application however it was agreed that they be asked to revise the application.

- b) Kirkbymoorside Environment Group

Application postponed upon request by Helen Gundry

The council agreed to continue the meeting beyond 2 hours 15 Minutes

12109 Old Highways Depot

It was agreed to hold an extraordinary meeting on Monday 25 February to discuss the issues relating to the Old Highways Depot

12110 Community Award - To note that no nominations have been received by the closing date of 31st January

Noted

12111 To agree the specification for the maintenance contracts to include the A170 roundabout and grass verges

Approved pending minor alterations.

12112 TOWN MAYOR'S REPORT

The Mayor reported that she attended the Brains Trust at Men Zone.

12113 REPORTS FROM REPRESENTATIVES OF THE COUNCIL

- The Volunteer Events held at the Library on Saturday 19th January and Wednesday 23rd was successful in recruiting 22 volunteers
- Kirkbymoorside Library was nominated as Library of the month in November 2012

12114 REPORTS ON DELEGATED MATTERS

None

12115 PROPER OFFICER'S REPORT

The Proper Officer's report was **received**.

12116 QUESTIONS TO THE CHAIRMAN

None

12117 NEXT MEETING

It was noted that there will be an extraordinary meeting on 25 February 2013 at 7.30 pm in Church House. The next Town Council meeting will be held on 18 March 2013 at 7.30 pm in Church House.

The meeting ended at 10.15 pm.

Signed.....Chairman

Date.....

Cheques approved:

154	102433 17	Various Computer	303.51
156	102434 16	Yorkshire County Council Cover for Roger Gibson	226.66
157	102435 19	NYCC Hire of KMS Library Meeting Room	260.00
158	102436 8	John Paul Architectural design	19.56
159	102438 7	Park Lane Services (Knaresborough) Ltd Play Area inspection	54.00
160	102439 10	Allgardens Roundabout Maintenance & Verge Cut	48.00
161	102440 8	Monks Security Systems Ltd alarm maintenance	126.00
162	102441 17	Scribe 2000 Ltd Scribe 2000 software Licence	294.00
164	102443 16	Kirkbymoorside town council Wages	922.82
165	102444 16	NY Pension Fund Pension Contributions	110.00
166	102445 16	NYCC Paye	181.75
TOTAL			2,546.30