



KIRKBYMOORSIDE TOWN COUNCIL

The Shambles
Crown Square
Kirkbymoorside
York
YO62 6AY

Tel: 01751 432217

town.clerk@kirkbymoorsidetowncouncil.gov.uk

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

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

Also present: 12 members of the public

12125 APOLOGIES FOR ABSENCE

Apologies for absence were **received** from Councillor J Watson

12126 DECLARATIONS OF INTEREST

Councillor Dowie declared an interest concerning items 12. and 13 as a member of the Environment Group.

12127 MINUTES

Minutes of the Extraordinary Meeting held on 25 February 2013 were **approved** and signed.

Matters Arising – Councillor Dowie explained that Mr James Holt was the local person referred to at the extraordinary meeting, who had attempted to buy the Old Highways Depot at the auction. She thanked him for his efforts. Councillors Dowie and Coughlan had attended the auction with Mr Holt and Councillor Coughlan is in touch with the successful bidder.

12128 PUBLIC SESSION

No member of the public wished to speak.

12129 DISTRICT AND COUNTY COUNCILLORS

Councillor Sarah Ward provided a report on how RDC uses the income from the car parks and the allocation of funds back into the economy.

County Councillor Val Arnold confirmed that there would be no increase in council tax this year.

Councillor Brampton raised a query regarding the Kirkbymoorside Digital project. The type of Internet provision in Church House restricts projects such as the Code Club and Raspberry Pi Club (youth computer learning clubs) and makes the building less appealing as a meeting venue.

Councillor Val Arnold agreed to investigate the matter and confirm when wi-fi will be available at the Library.

12130 TO CONSIDER FINANCIAL MATTERS:

- a) Cheque payments were **approved** according to the list provided.
- b) Financial Summary was **received**

12131 PLANNING

- a) 13/00223/HOUSE by Mr and Mrs R Thomas, Wellgarth Tinley Garth Kirkbymoorside YO62 6AS
Alterations to include installation of 3 no. Velux roof lights, installation of first floor window to south east gable, blocking up of entrance door with rendered panel and extension of stove pipe to north east elevation.

Councillor Coughlan declared an interest as he has business relationship with Mr & Mrs Thomas

The council did not wish to comment on the application.

- b) Planning decisions **Noted**

12132 2013-2015 CONTRACTS

- a) It was agreed that the contract for Maintenance of the A170 Roundabout be awarded to P&A Gospel Landscapes
- b) It was agreed that the contract for Grass Verge Cutting be awarded to P&A Gospel Landscapes

12133 WELCOME TO KIRKBYMOORSIDE SIGNS

It was agreed that the criteria for the 'Welcome to Kirkbymoorside Sign' must be clearly established in order to progress to the design stage. It was established that councillors should provide any suggestions to the town Clerk by 8th April in order that they can be included in the supporting documents for consideration at the next council meeting on 15th April.

12134 OLD LIBRARY

- a) The proposal to submit a planning application to Ryedale District Council for the plans as provided, was **not agreed**.
- b) It was **resolved** to display the plans in the Town Council office and the Library and invite comments from residents. Any comments should be submitted by 8th April in order that they can be included in the supporting documents for consideration at the next council meeting on 15th April.

12135 COMMUNITY LED PLAN

To receive information regarding the progress and administration of the Community Led Plan

No representatives were present to provide a report.

Dissatisfaction was expressed concerning the distribution of the questionnaires.

Councillor Brampton and the town Clerk, Lisa Bolland agreed to liaise with Chris Knowles to establish the progress of the project and determine a resolution to successfully complete the project.

12136 KIRKBYMOORSIDE ENVIRONMENT GROUP

Councillor Brampton expressed his concern that matters concerning the Play Areas committee were being passed to the council for general consideration.

- a) It was **resolved** to plant 5 fruit trees in the Old Road play area, adjacent to the hedge parallel to Old Road. It was noted that the details published on the Agenda concerning the location of the planting, i.e. parallel to Howe End, was inaccurate.
- b) It was **resolved** to allow the Environment Group non-exclusive use of the noticeboard outside the Old Library whilst it is not in use.

12137 GRANTS

- a) It was **resolved** that condition 5. of the Grant Policy will be revised as follows:
'Grants may only be awarded to an individual/group once per year. Unsuccessful applicants are encouraged to review their proposals and submit revised applications to the council.'
- b) It was **resolved** to include the following to the Grant Policy 'Please be aware that the Town Council budget for grant allocation is £10,000 per annum to be shared amongst the Kirkbymoorside Community'
- c) Grant applications were **approved** for:
 - i) Kirkbymoorside Cricket Club in the amount of £3000 to purchase mobile all-weather matting.
 - ii) Kirkbymoorside Environment Group in the amount of £1000 to cover the running cost elements of the Kirkby Fruit Pickers project.

12138 SPORTSFIELD ASSOCIATION

Councillors Dowie and Cossins agreed to represent the Council.

It was noted that the Chairman and the Secretary of the Sportsfield Association have provided

notice of their resignation in May 2013.

12139 MANOR VALE

It was **resolved** to appoint Andrew Hall, Area Ranger, NYCC to the Manor Vale Management Committee.

12140 It was **resolved** to install a dog bin on Ings Lane.

12141 TOWN MAYOR'S REPORT

The Mayor reported that she had met with the Police and Crime Commissioner for North Yorkshire, Julia Mulligan on 6th March in Malton and had expressed concern regarding the level of police presence in the town, speeding and the lack of enforcement of parking restrictions.

The Mayor and Deputy Mayor are unable to accept an invitation to the production of 'Cats' at the Milton Rooms, Malton and Councillor Coughlan has kindly agreed to represent the Town Council. Following a number of incidents of antisocial behavior during the school half term holiday the police had asked Councillor Dowie to pass on their request that members of the public report all incidents to them immediately by telephoning 101.

12142 REPORTS FROM REPRESENTATIVES OF THE COUNCIL

A member of the public reported that youths had been using the Church porch at night, providing an intimidating presence.

12143 REPORTS ON DELEGATED MATTERS

Councillor Dowie reported that she had attended a meeting with representatives of the Library Service regarding implementing a volunteer scheme. This is in order to maintain the existing opening hours when Ryedale District Council staff are withdrawn at the end of March. Twenty volunteers have been recruited and have attended training. In order to implement the scheme it is proposed that the Town Council enter into a Service Level Agreement with the County Council. Councillors hope to see a Friends of Church House group established in the coming months and will discuss how the volunteer scheme can best be organised. Options would be for the Friends group to enter into a SLA with the County Council or to be a working group of the Town Council. A draft SLA will be circulated shortly for consideration at the next Council meeting.

It was noted that Mike Martin is unable to deliver the Moorsider this month. Councillor Dowie reported that her sister, Mrs D Cattaneo, was willing to carry out the delivery at the rate charged by Mr Martin. It was left to the Town Clerk to use her delegated authority to make arrangements for the delivery.

12144 TOWN CLERK'S REPORT

The Town Clerk's report was **received**.

12145 QUESTIONS TO THE CHAIRMAN

Councillor Coughlan requested that Rhys Thomas be approached to head up the Community Resilience Group. **Approved**

12146 NEXT MEETING

The next Town Council meeting will be held on 15 April 2013 at 7.30 pm in Church House.

The meeting ended at 9.20 pm.

Signed.....Chairman

Date.....

Cheques approved:

Chq no. 10244722	February 2013	petty cash	£92.76
Chq no. 102448	1 March 2013	Playdale Playgrounds Ltd	£70.80
Chq no. 102461	Payroll charges for quarter ending 31 December 2012		£504.00
Chq no.102462	Accounting charges for quarter ending 31 December 2012		£360.00

Vchr.	Cheque	Cde.	Name	Description	Amount
179	102449	7	P&A Gospel	Toddler Play area repairs	£80.00
180	102450	11	Mike Martin	The Moorsider	£85.00
181	102451	17	JDF Macdonald	The Shambles Electricity	£55.90
182	102452	7	Park Lane Services (Knaresborough) Ltd	Two Play Area Site Inspections	£54.00
183	102453	10	Allgardens	Ground Maintenance	£48.00
184	102454	11	DepthChargeDesign&Print	Community Led Plan Questionnaires	£690.00
185	102455	17	C Grumbley	Window cleaner	£3.50
186	102456	8	Southern Electric	Old Library Electricity	£5.22
190	102457	16	Ms Louise P Bolland	March Salary	£922.82
191	102458	16	Post Office Ltd	March Salary	£181.75
192	102459	16	NY Pension Fund	March Salary	£110.00
193	102460	8	John Paul	John Paul	£1,076.00