

Minutes of a meeting of the Manor Vale Committee of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Friday 11 January 2013 at 1.30 pm.

Present: Members present were Councillor Martin Brampton (chair), Councillor Jeanne Cossins, Mike Simpson, Town Clerk Lisa Bolland, and Area Ranger for Ryedale and Scarborough, Andrew Hall.

- MV-12036** Apologies for absence were received from Councillor Chris Dowie
- MV-12037** There were no declarations of interests
- MV-12038** The minutes of the meeting held on 12 November 2012 were **approved** and signed. There were no matters arising (other than those covered by agenda items).
- MV-12039** There were no public contributions
- MV-12040** The committee **agreed** that the terms of reference should be that they are responsible for the maintenance of Manor Vale and they are permitted to allocate the budget to Manor Vale matters.
- MV-12041** In the absence of a number of committee members it was decided that reference should be made at the next meeting to establish the composition of the committee.
- MV-12042** It was decided that a sign should be erected advising the public to take caution when passing beneath the Ancient Ash
- MV-12043** In the absence to competitive tenders the contract for priority tree works will be awarded to Lewis Tree Surgery/Landscape Contractors in the sum of £1,920.00 + VAT
- MV-12044** Don Davies to advise on the progress with signs at the next meeting
- MV-12045** Noted that ash disease notices have been provided by the Forestry Commission. No additional action is required
- MV-12046** It was suggested that the Scouts be approached again to raise volunteers. Don Davies to be referred to and the matter discussed further at the next meeting
- MV12047** Concern was raised about the presence of refuse on the left hand side of the road backing onto the allotments. Street Scene will be contacted to arrange a clear up. The Town Clerk will contact the Golf Club to discuss the reinstatement of the speed bumps and associated pillars which have been removed
- MV12048** It was agreed that thanks should be given to Gary Plant for his contribution to the Manor Vale scheme
- MV-12049** It was **agreed** that the next meeting should be at 1.30 pm on Friday 8th March 2013.