



KIRKBYMOORSIDE TOWN COUNCIL

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Minutes of a meeting of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Monday 19 October 2015 at 7.30 pm

Present: Councillors A Ashworth, J Cossins, J Coughlan, C Dowie(Chair) and J Watson.

Also present: District Councillor Bob Gardiner and Jan Devos, the appointed agent for the Spaunton Estate agenda item 7.

Cllr Dowie opened the meeting and welcomed all present.

15091 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brampton and Smeaton and County Councillor Val Arnold.

The Town Clerk offered her apologies as she did not feel well enough to remain at the meeting, however prior to leaving she did provide details of her report, noted at 15107.

15092 DECLARATIONS OF INTEREST

Cllr Dowie declared an interest in agenda items 8 and 10.

Cllr Watson declared an interest in agenda item 10.

15093 MINUTES & MATTERS ARISING

The minutes of the ordinary meeting of the Town Council held on 21 September 2015 were **approved** and **signed**;

The minutes of the Manor Vale Management Committee held on 6 October 2015 were **received**.

There were no matters arising.

15094 PUBLIC SESSION

There were no members of the public present.

15095 DISCUSSIONS WITH DISTRICT AND COUNTY COUNCILLORS

District Cllr Gardiner had received a complaint about the grass cutting and the height of vegetation at the weir. Cllr Dowie provided details of the history of the weir maintenance which has resulted in the decision to manage the vegetation whilst retaining the integrity of the bull rushes.

15096 FINANCIAL MATTERS

- a. Cheque payments were **approved** and signed;
- b. Financial Summary was **received** to 30 September 2015;

15097 Jan Devos, the appointed agent for the Spaunton Estate, gave a presentation on the proposals to alter the common land boundaries within the Spaunton Quarry site.

It was agreed to submit a response confirming that the Town Council are fully informed of the proposals.

15098 Vehicle Activated Signs(VAS)

- a. The installation of one temporary vehicle activated sign(VAS)that display a 30 or 40mph speed limit with two sockets at a cost £4000 + VAT was **approved**.
- b. The site options for installation of the temporary vehicle activated signs were considered and it was **agreed** to proceed with locations 1 and 2.

15099 Insurance Renewal

- a. The summary of sums insured was **reviewed**.
- b. The announcement made by the Chancellor of the Exchequer in his Summer Budget that with effect from 1st November 2015 the rate at which the Government levies Insurance Premium Tax will increase from 6% to 9.5% was **noted**.
- c. It was **noted** that the 3 year Long Term Agreement with Aviva falls for renewal in November 2016.
- d. It was **noted** that WPS Insurance Brokers have successfully negotiated with Aviva to renew the 3 Year Long Term Agreement a year earlier
- e. It was **agreed** to renew the 3 Year Long Term Agreement at a renewal premium rate of 2,509.93 inclusive of 9.5% insurance premium tax

15100 Winter Service - Grit Bins and Heaps Review

- a. The proposed revisions to the provision of grit bins and grit heaps were **noted**.
- b. It was agreed to refer the following sites to the Highways Officer for re-assessment:
 - i. Swineherd Lane at junction with Old Road
 - ii. Manor Close opposite the Day Centre
 - iii. Castlegate – there should be at least 3 grit bins on the length of Castlegate

It was agreed that if the re-assessment was unsuccessful the Town Council would purchase these, and they would be added to the bins already owned which are located outside Towlers Chemist on Market Place, at the junction of Tinley Garth and Market Place and on Manor Vale Lane.

15101 The Royal British Legion Remembrance Service and Parade, Sunday 8th November 2015

- a. Receipt of an invitation by The Royal British Legion to take part in the Remembrance Service and Parade was **acknowledged**.
- b. It was **noted** that RBL Deputy Lieutenant Alexandra Holford will be in attendance.
- c. It was **agreed** to contribute £30 towards a wreath under s137 of the Local Government Act 1972.

15102 The draft content and layout of the Kirkbymoorside Information Panel was considered. Edits will be relayed to the Town Clerk.

15103 A ceiling figure of £500 to redecorate the Town Council office at The Shambles based on estimates of £400 labour and £100 materials was **agreed**.

15104 It was **noted** that the Town Mayor has had no engagements since the last meeting

15105 REPORTS FROM REPRESENTATIVES OF THE COUNCIL

In light of information provided by the Town Clerk prior to her departure, it was suggested that a report be submitted to NYCC Chief Executive, Richard Flinton and Chair of Ryedale District Council, David Jeffels outlining the lack of progress of the Town Council's efforts to introduce short term parking enforcement.

In light of information provided by the Town Clerk, in respect of the Trilandium development site at Wains Field, it was suggested that the owner of the property be determined and approached to satisfy their maintenance obligations.

15106 REPORTS ON DELEGATED MATTERS

Cllr Coughlan advised that there have been complications with the transfer of Town Team Funds to the designated Town Council account and the Town Clerk will be asked to liaise with HSBC to establish what is needed to facilitate this.

15107 TOWN CLERK'S REPORT

The Town Clerk's report was **received**. It was noted that contrary to information provided by Richard Marr, NYCC Highways Authority on 9 September, the short term parking enforcement in Kirkbymoorside was not considered by the Executive committee on 15th October. This will now be deferred to the next meeting.

A meeting has been arranged with representatives of NYCC, Lee Taylor (Library Services), Shaun Wilson (Property Services), Chrys Mellor (General Manager Libraries) and Sarah Robinson (Stronger Communities) on 9th November to further discuss Kirkbymoorside library.

Pursuant to complaints by the Town Council and residents in proximity to the Trilandium development site at Wains Fields the over growth has been addressed albeit to little effect. The response from Trilandium is that as they do not own the site and are intending to build under licence, they have no obligation regarding the condition of vegetation. It was suggested that the owner of the property be determined and approached to satisfy their maintenance obligations.

15108 QUESTIONS TO THE CHAIRMAN

Cllr Cossins has been approached by a member of the public with concerns that names have been missed from the Roll of Honour that is on display in the meeting room at Church House. The Town Clerk will be asked to make enquiries.

15109 NEXT MEETING

The next Town Council meeting will be held on 16th November 2015 at 7.30pm in Church House. The meeting ended at 8.31pm.

Signed.....Chairman

Date.....