



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 18th July 2016 at 7.30 pm

Present: Councillors A Ashworth (Chairman), M Brampton, J Cossins, C Dowie and J Wells.

Also present: Town Clerk L Bolland, County Councillor Val Arnold, and 4 members of the public.

Councillor Ashworth opened the meeting and welcomed all present.

16051 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Coughlan and District Councillor Gardiner.

16052 DECLARATIONS OF INTEREST

Cllr Ashworth declared an interest in item 17 in so far as his residence is in close proximity to the archive.

16053 MINUTES & MATTERS ARISING

The minutes of the ordinary meeting of the Town Council held on 20th June 2016 were **approved** and **signed**;

The minutes of the Play Area and Sports Committee meeting held on 7th July were received;

There were no matters arising.

16054 PUBLIC SESSION

A member of the public was invited to speak at agenda item 8.

16055 DISCUSSIONS WITH TOWN, DISTRICT & COUNTY COUNCILLORS

County Councillor Arnold reported that she had attended the meeting held by the Kirkbymoorside library Community Group and she was very impressed with the progress made to date and commended all the volunteers for their efforts.

16056 Financial matters:

- a. The cheque payments were **approved** according to the list provided.
- b. The Financial Summary to 30 June 2016 was **received**.
- c. It was **agreed** to continue paying for the Yorkshire Post at a quarterly subscription charge of £65.52 and noted that this service was valued by members of the public.

16057 Applications for the vacancies on the Town Council were **received**. No declarations of interest were made. It was **agreed**, by a unanimous vote, to elect, by co-option, Derek Chapman to the Town Council.

16058 Cllr Ashworth welcomed Rob Thompson, Ryedale Community Transport

A brief report was **received** detailing the services available from Ryecat and their objective to provide additional volunteer led transport solutions in the locality. It was agreed that assistance

would be provided to collate a listing of contact details for local groups who might be able to contribute their resources and volunteers. The Town Clerk will liaise with Rob Thompson to provide this information.

A brief report on success of the Moorsbus service was received from Helen Gundry.

- 16059** The grant application submitted by All Saints Church PCC for a contribution of £2000 towards the maintenance of All Saints Churchyard was considered and **approved**.

16060 Streetlighting

- a. It was **noted** that the pole mounted lantern unit no 7, pole box and bracket on Gillamoor Road opposite Highfield House needs to be replaced.
- b. Replacement with a 20W Orange Tek Arialed LED lantern, pole box and bracket at a cost of £710 + VAT inclusive of charges to Northern Powergrid was **agreed**.
- c. It was **noted** that the street lighting inventory has been completed.

16061 Public Wi-Fi

Information provided by Craig Nattress, Visitor Economy Officer, Ryedale District Council on the proposal to implement public wi-fi in the town centre was considered. In the absence of a consistent phone signal in the area it was consented that the provision of wi-fi would be of benefit. Further information in respect of the ongoing costs of the wi-fi provision will need to be considered in addition to feedback from towns in the Hambleton District where public wi-fi has been implemented. It was agreed to consult local businesses, particularly with those businesses already offering their customer free wi-fi.

The matter will be considered in greater detail at the September meeting,

- 16062** Community Library – Cllr Dowie reported that the business plan has been completed and will be submitted by 22nd July and feedback will be received in August. The Community Group are still looking for library volunteers and welcome any expression of interest.
- 16063** The Town Clerk reported that the NYCC Flood management team has been working with the tenant of the farmland to the north of Manor Vale and Park Lane. And they are close to agreeing some alterations on the land that will reduce the flood risk to properties in the vicinity. A detailed report will be made available upon agreement.
- 16064** Email correspondence received from Philip Sharp, NYCC Highways Authority, explained that he had received confirmation from the contractor that they have ordered the works through their specialist lining sub-contractor and are waiting for them to come and undertake the works.

The Town Clerk clarified that, based on information received from the Post Office staff, the Post Office vehicles are the responsibility of Royal Mail. It was proposed to contact Royal Mail and appeal to them to consider the purchase of permits or arrangement with Ryedale District Council to park the vehicles in the Town Farm car park.

- 16065** Sportsfield – The following recommendations were received from the PAS committee and **agreed**:

a. Leases & Pitch Licence

to issue the club leases and pitch licences to the sports clubs, with the deadline for the signed Agreements to be received by the Council at the Ordinary meeting on 19th September - **Agreed**

b. Recreation Club

- I. sole occupancy of the cricket/football club building by the cricket/football clubs during the respective club seasons - **Agreed**
- II. management of the club building be assigned to the cricket/football clubs during their respective club seasons - **Agreed**

- 16066** It was agreed to donate the town funeral bier to Ryedale Folk Museum on condition that the sign
- 2016.07.18 Minutes of Ordinary Meeting of the Town Council

on display acknowledges the Council's donation.

16067 The opening of the Kirkbymoorside History Group Archive Collections on Friday 22nd July and Saturday 23rd July, next to Ryedale Auctioneers, Cooks Yard was noted. The Town Council wished the History Group good luck with the opening event.

16068 It was noted that the Town Council's RAY membership is due for renewal and **agreed** to renew the same at a cost of £35.

16069 It was noted that the Town Clerk's SLCC membership is due for renewal and **agreed** to renew the same at a cost of £167.

16070 It was noted that the Ryedale Community Grant Scheme is now active and that this information has been circulated to all local group and clubs.

16071 Correspondence from the North York Moors National Park Authority in respect of the Management Plan 2012 – 2027 was noted.

16072 CiLCA

- a. The Town Clerk's request to undertake CiLCA Training with the Yorkshire and Humber Regional Training Partnership at a cost of £250 was **agreed**.
- b. It was **agreed** to support the Town Clerk to complete the CiLCA Portfolio, in accordance with minute 15063 dated 20th July 2015

16073 TOWN MAYOR'S REPORT

The Town Mayor reported that he attended the 100th Birthday celebrations of a Kirkbymoorside Resident, accompanied by District Councillor Bob Gardiner in his capacity as Chair of RDC and County Councillor Val Arnold in her capacity as chair of NYCC.

The Town Mayor also attended the 5 Towns meeting, together with Cllr Dowie and the Town Clerk on 5th July.

16074 There were no reports from Members representing the Town Council at meetings of outside bodies and on delegated matters

16075 TOWN CLERK'S REPORT

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

16076 QUESTIONS TO THE CHAIRMAN

Cllr Dowie reported that signage directing motorists to the next layby for food had appeared on the roundabout and on the 'Think Bike' signs on the A170 westbound to Helmsley. The Town Clerk agreed to remove the signage from the roundabout immediately.

16077 The next ordinary meeting of the Town Council will be held on 19 September 2016 at 7.30 pm in Church House

The meeting was concluded at 8.47pm.