



KIRKBYMOORSIDE TOWN COUNCIL

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Minutes of a meeting of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Monday 19th September 2016 at 7.30 pm

Present: Councillors A Ashworth (Chairman), D Chapman, J Cossins, J Watson and J Wells.

Also present: Town Clerk L Bolland, County Councillor Val Arnold, District Councillor Bob Gardiner (arrived at 7.50pm) and 2 members of the public.

Councillor Ashworth opened the meeting and welcomed Cllr Chapman to the Council.

16078 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brampton, Coughlan and Dowie. Apologies were received from County Councillor Val Arnold in the event that she was unable to attend. (County Councillor Val Arnold and District Councillor Bob Gardiner arrived at 7.50pm).

16079 DECLARATIONS OF INTEREST

None.

16080 MINUTES & MATTERS ARISING

The minutes of the ordinary meeting of the Town Council held on 18th July 2016 were **approved** and **signed**;

The minutes of the Staffing Committee meeting held on 9th August were **received**;

There were no matters arising.

16081 PUBLIC SESSION

None.

16082 DISCUSSIONS WITH TOWN, DISTRICT & COUNTY COUNCILLORS

Cllr Cossins raised the matter of the NYCC bus shelter located in Appleton-le-Common which is under-utilised and asked if the structure could be relocated to Kirkbymoorside. County Councillor Arnold confirmed that she would make enquiries in this respect.

16083 Financial matters:

- a. The cheque payments were **approved** according to the list provided.
- b. The Financial Summary to 31 August 2016 was **received**.
- c. Confirmation of the Annual Return for the year 2015-16 by the Auditors and comments recorded were **noted**

16084 Staffing - Recommendations from the Staffing Committee with regards to workplace pensions were received and approved.

16085 Public Wi-Fi

- a. It was **noted** that Helmsley, Malton, Norton and Pickering Town Councils have agreed not to proceed with the public Wi-Fi scheme proposed by Ryedale District Council
- b. It was **noted** that only 2 businesses have responded to the public Wi-Fi consultation
- c. Additional 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. It was agreed that the quotation submitted by Networx was not affordable and that further information was required with regards to the service provision, logistics and costings associated to wi-fi provision by Clannet to make an informed decision. The matter was deferred to the October meeting.

16085 Play Areas - The cost of £648.69 (exclusive of VAT) for remedial repairs and replacement parts of the Playdale Trim Trail in the Old Road play area was considered and **agreed**.

16086 Community Defibrillator

- a. Approval of the County Councillor Locality Budget Fund grant application and receipt of £762 towards the purchase of a community defibrillator was **noted** and thanks were expressed to County Councillor Val Arnold for the same.
- b. It was **agreed** to appoint a contractor for the installation of the Community Defibrillator
- c. It was **agreed** to accept the quotation submitted by Contractor B £450 for the installation of the community defibrillator.

16087 Church House – A report on progress made by the Steering Committee was **received**.

On 28 October there will be afternoon and evening Ghostly events.

The Steering Committee are keen to hear from any groups that would like to use the meeting rooms and from anyone who would like to join the volunteer group.

County Cllr Arnold wished to record her thanks to the Steering Committee for their considerable efforts to raise money and support for the library.

16088 The Royal British Legion Remembrance Service and Parade, Sunday 13th November 2016

- a. The invitation by The Royal British Legion to take part in the Remembrance Service and Parade was acknowledged and **accepted**.
- b. It was **agreed** to contribute £35 towards a wreath under s137 of the Local Government Act 1972

16089 North York Moors National Park - New Local Plan

- a. Receipt of correspondence from NYMNP in respect of the New Local Plan was **noted**.
- b. The questions raised in the 'First Steps' document were considered and it was agreed that independent responses by Councillors and members of the public should be submitted, as appropriate.

16090 TOWN MAYOR'S REPORT

The Town Mayor reported that he attended the Yorkshire Day celebrations in Halifax, together with County Councillor Arnold and District Councillor Gardiner.

The Town Mayor attended the cheque presentation night for the Sweet Charity Row, in his capacity as Mayor and as a member of the Pickering Rotary.

The Town Mayor has made introductions with Mark John the Barber on The Shambles and Bils & Rye on Market Place and wishes both businesses every success with their new ventures.

16091 Cllr Watson attended the Joint Parish Forum Meeting at Rievaulx Abbey where an update was provided in respect of Broadband; Grants the Local Plan and a NYMNP update.

16092 TOWN CLERK'S REPORT

The Town Clerk reported that slow progress was being made with regards to enquiries concerning 2016.09.19 Minutes of Ordinary Meeting of the Town Council

the responsibility for the Royal Mail vehicles. There will be a meeting with Beckie Bennett of Street Scene on Monday 26th September to discuss the Town Farm car park “issue” and take a look at all the parking in the town and start to come up with possible local solutions that benefit the community and how RDC can support/assist with implementing these in partnership with key stakeholders.

Interest has been expressed to the football and cricket clubs with regards to opening a bar on match days. The sports clubs are encouraged to take steps to enhance their activities, on provision that any/all arrangements are made in accordance with the law and that licence requirements are satisfied.

16093 QUESTIONS TO THE CHAIRMAN

None, however, the possibility of a Youth Council was discussed.

16094 The next ordinary meeting of the Town Council will be held on 17 October 2016 at 7.30 pm in Church House

The meeting was concluded at 8.51pm.