



KIRKBYMOORSIDE TOWN COUNCIL

The Shambles

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Minutes of a meeting of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Monday 21st November 2016 at 7.30 pm

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

Also present: Town Clerk L Bolland, and 0 members of the public.

Councillor Ashworth opened the meeting and welcomed all

16115 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brampton, Chapman, Coughlan, County Councillor Val Arnold, District Councillor Bob Gardiner.

16116 DECLARATIONS OF INTEREST

None

16117 MINUTES & MATTERS ARISING

- a. The minutes of the ordinary meeting of the Town Council held on 19th September 2016 were **approved** and **signed**;
- b. There were no matters arising.

16118 PUBLIC SESSION

None.

16119 DISCUSSIONS WITH TOWN, DISTRICT & COUNTY COUNCILLORS

None

16120 Financial matters:

- a. The cheque payments were **approved** in accordance to the list provided.
- b. The Financial Summary to 31 October 2016 was **received**.

16121 Standing Orders

- a. Revisions made to Standing Order 31 and Financial Standing Order 11 in respect of changes to the Public Contracts Regulations 2006 were **considered** and **agreed**.
- b. It was **agreed** to adopt the revised Standing Orders and Financial Standing Orders

16122 Correspondence from RDC in respect of the 2016/17 Footpaths Winter Maintenance Schedule was **noted**. It was agreed to retain Option 2 for authorisation of gritting.

16123 Correspondence from RDC in respect of the Consultation on Local List Validation of Planning Applications and other Consents was considered. It was **agreed** that no response was necessary.

- 16124** It was **noted** that the final draft of the Minerals and Waste Joint Plan will be published for a six week period, before it is submitted for examination in public by an independent planning inspector. It was **agreed** that no response was necessary.
- 16125** Public wi-fi - The town clerk confirmed that she was awaiting a response from Essential Health & Beauty with regards to their permission to have a receiver installed on the exterior of the property. Information is still awaiting from Clannet as to the exact benefits to the business of having the receiver installed and this information needs to be clear to all parties in order to progress the matter.
- 16126** Kirkbymoorside Community Library - Steering Committee members and volunteers are in the process of (each) undertaking 8 hours of training by NYCC. Additionally there is a mandatory requirement to complete online training on Data Protection, Health & Safety and manual handling. It is feared that the nature and scale of these training and compliance requirements, set by NYCC, deter many volunteers. Regardless, the Steering Committee is committed to increasing the number of volunteers and there will be a stall at the Kirkbymoorside Christmas market on 26th November. There will be a fresh drive of volunteer recruitment in the new year.
- 16127** An update on progress with regards to the sports club leases was **received**. The leases for all sports clubs, with exception of the tennis club, have been signed and returned to Wellers Hedley Solicitors and are now being processed. Correspondence has been exchanged with the Tennis Club in accordance with Minute 16107. All councillors are fully informed of the exchanges to date with regards to negotiations with the Tennis Club. The Town Council are awaiting receipt of the minute of the meeting of the Tennis Club committee members to determine how to progress the matter. It was agreed that upon receipt of aforesaid minute, should there be further reluctance to accept the final lease, Cllr Ashworth would speak with Stuart Temple in person to ensure that all parties are fully informed.
- 16128** Correspondence received from Rural Action Yorkshire was **noted**.

16130 TOWN MAYOR'S REPORT

On 8th November the Town Mayor attended the 5 Towns meeting together with Cllr Dowie and the Town Clerk L Bolland.

The Remembrance parade was very well attended and as an ex-serviceman it was a particularly special honour for the Town Mayor to lay the wreath on behalf of the Town Council. The 2016 Remembrance parade also marks the last time that John Sales will perform the 'Last Post'. It was agreed to write a letter of thanks to Mr Sales for the remarkable performance that he has given each year, the quality of which has made Kirkbymoorside's Remembrance Parades most memorable.

- 16131** Cllr Dowie reported that she had attended the most recent Northern Ryedale Public Transport Group meeting and confirmed that the group are in the process of seeking permission from NYCC Highways to install a bus shelter on the A170, on the existing concrete standing located opposite Cooks Garage.

16132 TOWN CLERK'S REPORT

The Town Clerk reported that her CiLCA Portfolio had passed. Congratulations were given by all members present.

The Town Clerk reported that it is hoped that the 1 hour free parking trial in Town Farm car park will commence in January 2017, dependent on re-programming of the ticket machines. The trial is anticipated to be held over 12 months and will be publicised by RDC.

The Town Clerk confirmed that with the exception of the roundabout trees, which are due to be dressed on Thursday 24h November, all the town Christmas lights have been installed. Thanks were given to the volunteers once again for this valuable community service.

In Bloom in conjunction with the Environment Group and residents are carrying out a tidy up

exercise on Thursday 24th November, to ensure that the town is looking its best for the Christmas Market on Saturday 26th November.

Ruth and Neil Hannah have been successful in achieving 50% of the funding for Musical Memories. This project, which is held in the Moorside Room and supported by the Town Council, continues to be very popular. The secured funding will allow for a contribution to the running costs of the Moorside Room. It was agreed that this is a very worthwhile project to support as is clearly appreciated.

16133 QUESTIONS TO THE CHAIRMAN

None.

16134 The next ordinary meeting of the Town Council will be held on 19th December 2016 at 7.30 pm in Church House

The meeting concluded at 8.26pm.