



## KIRKBYMOORSIDE TOWN COUNCIL

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### **Minutes of a meeting of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Monday 19<sup>th</sup> December 2016 at 7.30 pm**

**Present:** Councillors A Ashworth (Chairman), M Brampton, J Coughlan, and C Dowie

**Also present:** Town Clerk L Bolland, County Councillor Val Arnold, District Councillor Bob Gardiner and 0 members of the public.

Councillor Ashworth opened the meeting and welcomed all

#### **16135 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Cossins, Watson and Wells.

#### **16136 DECLARATIONS OF INTEREST**

None

#### **16137 MINUTES & MATTERS ARISING**

- a. The minutes of the Planning Committee meeting held on 21st November 2016 were **received**.
- b. The minutes of the Ordinary Council meeting held on 21st November 2016 were **approved** and **signed**;
- c. There were no matters arising.

#### **16138 PUBLIC SESSION**

None.

#### **16139 DISCUSSIONS WITH TOWN, DISTRICT & COUNTY COUNCILLORS**

District Councillor Bob Gardiner commended County Councillor Val Arnold for her dedication to Kirkbymoorside and his appreciation for her attendance to the meeting bearing in mind the demand upon her, as Chair of NYCC, by all other parishes.

In his capacity as Chair of Ryedale District Council, District Councillor Gardiner had presented the Certificate of Service at Age Concern, Kirkbymoorside. He extended an invitation to all members of the Town Council and Kirkbymoorside representatives to forthcoming charity functions.

District Councillor Gardiner queried if there were any ongoing bids for District or County grant funding by Kirkbymoorside, of which there are none presently, and reiterated his offer of support to any bids within the community in the interest of promoting and enhancing Kirkbymoorside. Cllr Dowie provided a brief summary of the suggested plans for development at the sportsfield, which have seen no progress to date due to the lack of participation by the cricket and football clubs. It is hoped that this project will progress in 2017.

## 16140 Planning

The following planning applications were **reviewed**:

- a) 16/01883/HOUSE | Erection of single storey side extension (revised details to part of approval 16/00859/HOUSE dated 05.07.2016) | Oak Lea Village Street Keldholme Kirkbymoorside YO62 6ND

No Comment

- b) 16/01941/CAT | To fell 1 x Conifer | 15 Town Farm Close Kirkbymoorside North Yorkshire YO62 6AU

No Comment

The following planning decisions were **noted**:

- a) 16/01767/HOUSE | Erection of single storey extension to side elevation | 16 Oak Close Kirkbymoorside YO62 6PR **Approved**
- b) 16/01770/HOUSE | Erection of single storey extension to rear and side elevations and detached double garage following removal of existing conservatory | 41 Keld Head Orchard Kirkbymoorside YO62 6EF **Approved.**
- c) 16/01794/HOUSE | Erection of single storey extension and conservatory to side elevation. | 8 Ripley Close Kirkbymoorside YO62 6BS **Approved.**

## 16141 Financial Matters:

- a) The cheque payments were **approved** in accordance to the list provided. It was noted that there was a typo on the cheque list which should refer to the 'printing' of the Moorsider.
- b) The Financial Summary to 30 November 2016 was **received**.

## 16142 Staffing

- a) It was **noted** that in accordance with condition 7. of the Contract of Employment, one NJC salary point has been added to the Town Clerks salary for success in obtaining the Certificate in Local Council Administration.
- b) It was **noted** that the NJC payscales for 2016-2017 have been implemented and backdated to 1 April 2016 and new payscales for 2017-2018 will be implemented from 1 April 2017 in accordance with Minute 15014S of the Staffing Committee

**16143** The Council expressed support of the Ryedale Market Towns Promotion project, and agreed a contribution of £500 pa for 2 years on condition that all the market towns were in agreement. In the event that the other market towns do not offer to contribute to the project, in the interest of the expenditure of public money, it would be necessary for the Project Managers to demonstrate how the funding would be invested in Kirkbymoorside and offer value for money.

## 16144 Membership

- a) The annual membership to CPALC at a cost of £25 was **agreed**.
- b) It was proposed by the Town Clerk, and **agreed**, to defer consideration of the trial 3 month membership with YLCA until the benefits of the CPALC membership were determined.

**16145** The Service Level Agreement with Clannet for the implementation and provision of public wi-fi was considered and **agreed**.

**16146** The Town Clerk confirmed that to date the Tennis Club have not agreed the terms of the lease. The matter is ongoing and arrangements are in hand for the Chairman to meet with Stuart Temple in the New Year.

**16147** The service schedule for Ryedale District Council commercial waste collections over the Christmas and New Year period was **noted**.

**16148 Community Award**

It was agreed to invite nominations for the Community Award

It was noted that nominations for the Community Award are required by 30 January 2017

**16149 Town Mayors Report**

The Town Mayor attended a charity luncheon at Cottage Lea's Middleton in support of local charities.

The award for the Best Dressed Shop Window 2016 was awarded to Marie Atkinson at 'Home Decorating Centre' with Highly Commended being awarded to 'Becci's Blooms' and 'Caroline's Hair Studio'.

An invitation had been extended to the Mayor, by the head Caretaker at Castle Howard, to experience the Christmas Decorations and Displays, which were truly spectacular.

**16150** There were neither reports from Members representing the Town Council at meetings of outside bodies nor on delegated matters.

**16151** The Town Clerk's report was received.

**16152 Questions to the Chairman**

Cllr Brampton suggested that the RDC Monitoring Officer would be in a position to satisfy any queries raised in respect of changes to legislation affecting local government. Additionally it would be worthwhile enquiring as to the cost to receive legal topic notes from Ian Davison as an additional source of reference to support the Town Clerk and the Town Council.

**16153** The next ordinary meeting of the Town Council will be held on 16<sup>th</sup> January 2017 at 7.30 pm in Church House

The meeting concluded at 8.46pm.