



KIRKBYMOORSIDE TOWN COUNCIL

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Minutes of a meeting of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Monday 16th January 2017 at 7.30 pm

Present: Councillors A Ashworth (Chairman), M Brampton, D Chapman, J Coughlan, C Dowie, J Watson and J Wells

Also present: Town Clerk L Bolland, County Councillor Val Arnold, District Councillor Bob Gardiner and 1 member of the public.

Councillor Ashworth opened the meeting and welcomed all present.

16154 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Cossins.

16155 DECLARATIONS OF INTEREST

None

16156 MINUTES & MATTERS ARISING

- a. The minutes of the Staffing Committee meeting held on 19th December 2016 were **received**.
- b. The minutes of the Ordinary Council meeting held on 19th December 2016 were **approved and signed**;
- c. There were no matters arising.

16157 PUBLIC SESSION

None.

16158 DISCUSSIONS WITH TOWN, DISTRICT & COUNTY COUNCILLORS

Congratulations were extended to District Councillor David Cussons, in his absence, for his MBE.

County Councillor Val Arnold confirmed that budgets were in progress at NYCC. She expressed her continued support of the Steering Committee and their progress with plans for the Kirkbymoorside Community library.

District Councillor Gardiner wished to invite members of the Council and public to the Burns Night on 27th January in support of the Yorkshire Air Ambulance and Ryedale Charities. He will be undertaking a Ward Walk on 15th February 2017 together with David Cussons and RDC Vice Chair Clare Short. The schedule will include an inspection of the cricket/football club house and changing facilities.

Cllr Gardiner questioned whether Kirkbymoorside had an Emergency Plan. Cllr Coughlan confirmed that an interest had been expressed in the past but the project never progressed. It was considered to be a valid exercise to undertake.

16159 Financial Matters:

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

16160 Street lighting

- a. It was **noted** that the pole mounted lantern unit no LP 4, pole box, bracket and junction box on Old Road, opposite Queensway needs to be replaced.
- b. The replacement 20W Orange Tek Arialed LED lantern, pole box and bracket at a cost of £700 + VAT inclusive of charges to Northern Powergrid was **agreed**.

16161 The specification for the Grounds Maintenance (Cemetery & Play Areas) and Manor Vale Woodland contract was **agreed**.

16162 Correspondence from NYCC with regards to Urban Highway Grass Cutting was **noted** and it was **agreed** to select Option PC for urban grass cutting for 2017/18.

16163 The submission of a street furniture licence application to NYCC in respect of the bus shelter on the A170 stop East Bound was **agreed**.

16164 An update on progress with regards to the implementation of public wi-fi was received. The Town Clerk confirmed that she had received authorisation from Essential Health & Beauty to have the receiver mounted on the exterior of the premises. Clannet are awaiting confirmation from BT with regards to timescales.

16165 The Town Clerk provided the updated plans for each of the sports club premises for signature. Cllr Ashworth confirmed that he had met with Mr Temple on 12th January. It is hoped that all concerns have now been addressed and that the Tennis Club will submit their signed Agreement to Wellers Hedley solicitors imminently.

16166 Storage

- a. The options available for the purchase of a 20ft storage container, to be sited at the sportsfield were considered.
- b. It was **agreed** to purchase a storage container to be sited at the sportsfield at a cost of £1,725, too include the £175 delivery charge and purchase of a specialist padlock @ £40 (all excluding VAT)

16167 Town Mayors Report

The Town Mayor reported that he had had no additional engagements with exception of his meeting with Mr Temple, mentioned at agenda item12.

16168 There were neither reports from Members representing the Town Council at meetings of outside bodies nor on delegated matters.

16169 The Town Clerk's report was **received**.

16170 Questions to the Chairman

Cllr Dowie proposed that the Town Clerk be authorised to action future repairs to street lighting columns within the prescribed budget, in order to avoid unnecessary delays of seeking Council approval as these works have already been budgeted. This was agreed in principal and will be included on the February agenda for the purpose of recording a minute.

16171 Staffing

- a. It was noted that the Town Clerks annual appraisal was carried out on 5 January 2017.
- b. Recommendations were **received** from the Staffing Committee.
- c. It was **agreed** to revise point 6.2 on the Contract of Employment to increase progression on the salary scale (to pt 34), Scale LC2 ("Substantive Benchmark Range") and to increase the Town Clerks salary to point 32 in accordance with the CPALC pay check recommendation.

16172 The next ordinary meeting of the Town Council will be held on 20th February 2017 at 7.30 pm in Church House.

The meeting ended at 8.19pm.