



KIRKBYMOORSIDE TOWN COUNCIL

Church House
7 High Market Place
Kirkbymoorside
YO62 6AT
Tel: 01751 432217

town.clerk@kirkbymoorsidetowncouncil.gov.uk

Minutes of the Ordinary Town Council meeting held at Church House on Monday 26 September 2022 at 7.30pm.

Present: Councillors J Cossins, J Coughlan, C Dowie, N Holroyd, and T Shipley and J Wells (Chair).

Also present: Town Clerk L Bolland and 1 member of the public.

Cllr Wells welcomed all present.

22078 Agenda item 1. Apologies for Absence - All Councillors were in attendance

22079 Agenda item 2. There were no Declarations of Interest in items on the agenda.

22080 Agenda item 3. Minutes and Matters Arising

- a) The draft minutes of the Meeting held on 18 July 2022 were **received** and **approved**.
- b) There were no matters arising.

22081 Agenda item 4. Public Session – Cllr Wells invited the member of the public to make representations at the agenda item(s) of interest.

22082 Agenda item 5. There were no District and County Councillors present and no matters for discussion with Town Councillors in respect of questions already posed.

Cllr Coughlan proposed to revise the order of the agenda to consider items 9 and 11 as the next items of business. Agreed.

22083 Agenda item 9. The costs associated with the installation of structures at The Pound were considered, pursuant to Minute 22071 dated 18 July 2022. Councillors agreed that the structures must be able to withstand all weather conditions and have significant longevity. Cllr Wells proposed acceptance of the quotation from M U S T Forge for three silhouettes of a longhorn cow, a typical sheep and a pig, made of corten steel. **Agreed.**

In the absence of existing silhouettes for comparison the Town Clerk will liaise with the artist to provide draft designs for final approval at the next meeting. It was agreed that the content, design and cost of the information panel will be considered at the same time, to complete the project.

22084 Agenda item 11. Correspondence from Kirkbymoorside History Group was **received** and installation of a bench in the town centre to commemorate Robin Butler, at a cost of £795 + VAT, considered. Robin's contribution to the community was acknowledged and the addition of a commemorative bench in the town centre was considered to be an appropriate mark of respect. The request was unanimously **agreed**.

22085 Agenda item 6. Financial matters

- a) Completion by PKF Littlejohn LLP of the limited assurance review of the Annual Governance & Accountability Return (AGAR) for the year ended 31 March 2022 with no matters raised was **noted**.
- b) The option to opt out of the SAAA central external auditor appointment arrangements from Financial Year 2022/23 to 2026/27 was considered and **not agreed**.
- c) Accounts paid since the last meeting of the Council were **reported** and to cheque payments **approved** according to the list provided.