

Supporting Document

18th April 2016

6. To consider financial matters:

a. To approve cheque payments according to the list provided

Vchr.	Cheque	Cde.	Name	Description	Amount
270	102992	17	Yorkshire Water	The Shambles - Water and sewerage bill 01/04 -01/10/2016	81.59
263	102993	3	North Yorkshire County Council	2015-16 Street Light Energy Bill	4,376.08
264	102994	22	Ryedale District Council	May 1st - Parking concession Town Farm car park	75.00
265	102995	8	Jon Hill	Moorside Room entrance door lock repair	47.00
266	102996	11	Mike Martin	Delivery of April Moorsider	120.00
267	102997	8	C W Strickland & Son Ltd	Moorside Room - Quarterly light and fire alarm inspection	115.20
271	102998	16	Ms Louise P Bolland	Wages	966.59
272	102999	16	Post Office Ltd	Paye	169.53
TOTAL					5,950.99

Sportsfield

Vchr.	Cheque	Cde.	Name	Description	Amount
262	100044	107	Ryedale District Council	Trade refuse service	322.45
TOTAL					322.45

8. Street Lighting - To note the response from ADV LED with regards to progress of the street lighting upgrades and consider an appropriate response

I am sorry for the delayed reply, I have been on holiday for a few weeks over Easter and only returned today.

Before I left, I chased our Group Financial Director regarding the bank backed warranty. Whilst I was away, I have been informed that because Waveguide Lighting is quite a newly registered company, a bank backed warranty cannot be provided. I have tried to persuade the new owners to issue a parent company guarantee, which is backed by a bank guarantee however it does not seem that this can be undertaken either.

I know this was something that was important for you and therefore fully understand if you wish to cancel the order. I do want to apologise to you for all of the toing and froing on this contract, which should have been straight forward enough.

The company we were subcontracting the STATS, noticing and column erection and electrical connection are below. They are obviously familiar with the project which could hopefully help to prevent a further delay.

AK Lighting & Signs Ltd
Mark Atkinson
Business Development Director
M: 07966 024212 T: 01388 830850 F: 01388 835055
E: mark.atkinson@aklightingandsigns.co.uk

If I can be of any further assistance, or you wish to continue with the order, without a bank backed warranty then please let me know and we will draw up a programme of works.

Tristan King / Managing Director
tristan.king@advanced-leds.com / 07713566483

ADV | LED

01455 616888 / www.advanced-leds.com

A specialist trading division of Waveguide Lighting Ltd
Trading Office: Unit 7, Sketchley Meadows, Hinckley, Leicestershire, LE10 3EN.

Registered Office: 15 Church Street, Stratford-Upon-Avon, Warwickshire, United Kingdom, CV37 6HB

9. Church House - To receive further information regarding the proposed Community library

The steering group held a meeting with NYCC on 12 April at which it was agreed that the group would apply to the Charity Commission to establish a Charitable Incorporated Organisation, Association Model. The CIO will be made up of trustees and a wider members group, all of whom will have voting rights.

Members of the steering group are working on different sections of the business plan and this will be submitted to NYCC in July.

A meeting will be held with NYCC on 22 April to discuss the terms under which the building will be sublet to the CIO. The matter of the Town Council renting office space will also be discussed.

A Community Survey about the library has been delivered to households in the town and to Fadmoor, Gillamoore, Wombleton and Sinnington. The results will be used to inform the business plan and to ensure that the Community Library meets the needs of the community as fully as possible.

A meeting will be held in the Library at 7pm on 26 April with the aim of establishing a Steering Committee and agreeing roles and responsibilities. Everyone who wishes to be help to establish a community library is very welcome to attend.

Chris Dowie

10. To acknowledge the invitation to the Town Council by INEOS Upstream to a presentation on 11th May 2016 at the Milton Rooms and agree representation

Date: Wednesday 11 May 2016

Time: 10.00 – 12.30

Venue: The Milton Rooms, Market Place, Malton, North Yorkshire YO17 7LX

INEOS Upstream is the business responsible for developing oil and gas supplies in the UK and INEOS Shale is our onshore shale gas operating business. In my letter on the 22 December 2015, I explained that my business has acquired exploration licenses in three main geographic areas, Yorkshire, the East Midlands and Cheshire.

As part of INEOS' commitment to open, transparent and ongoing communication with the communities in its licence areas, I would like to invite you and/or another member of your Council to a presentation from INEOS Shale. We are inviting representatives from Parish and Town Council's across the region in which we hold licences.

Alongside other board members I would like to explain the role that an indigenous source of

onshore gas from shale has to play as a raw material and source of secure energy for manufacturing. In doing so we will highlight how this has the potential to benefit the economy and the everyday lives of people in the UK.

INEOS shale has announced an industry leading community benefits package to ensure communities directly benefit from its activities. INEOS Shale will redistribute six per cent of its shale gas revenues, with four per cent to homeowners and two per cent to the wider community close to its operations.

The potential extraction of gas from shale has received significant press coverage in recent months. It is a very emotive subject which is of significant interest to communities across England. We will describe the shale gas exploration and production process and why we are confident that INEOS has the technical capability and expertise to carry out this activity responsibly and safely, with full consideration of the built and natural environment. There will also be time for you to ask key members of my team any questions that you may have.

Please confirm your attendance by email to shale.information@ineos.com.

Yours sincerely,

Gary Haywood
Chief Executive Officer
INEOS Shale

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