

Kirkbymoorside Town Council
Information for meeting on 21st October 2019

6. To consider financial matters:

a) To approve cheque payments according to the list provided

Number	Code	Name	Description	Amount
103393	5 - Christmas	Sid Brackley Builders Ltd	Work carried out for Christmas tree support	463.80
103394	1 - General Grants	Nigel Aconley	Paint exterior of Flying Club cabin	340.00
103395	9 - Seats & Street Furniture	Paul Gamble	Redesign and sign writing to Welcome to Kirkbymoorside sign on approach from Pickering	60.00
103395	9 - Seats & Street Furniture	Paul Gamble	Supply of new information panel	45.00
103395	9 - Seats & Street Furniture	Paul Gamble	Sign writing on information panel	30.00
103395	9 - Seats & Street Furniture	Paul Gamble	Supply of new Welcome to Kirkbymoorside signage panel	300.00
103395	9 - Seats & Street Furniture	Paul Gamble	Sign writing of additional text on Welcome to Kirkbymoorside sign	60.00
103396	8 - Moorside Room running costs	W Burnby & Sons	Alter toilet door in Moorside Room	30.00
103397	8 - Moorside Room running costs	DJR Plumbing	Replace faulty flushing mechanisms	134.40
103398	5 - Christmas	Ryedale District Council	Parking concession at Town Farm Car Park	73.50
103399	7 - Play Areas	Hags-SMP Ltd	Operational inspection	75.00
103400	16 - Staff costs	HMRC	National insurance	480.94
TOTAL				2,092.64

7. Insurance

a) To note the Commercial Combined Insurance Policy falls due for renewal on 1st November 2019

b) To note that the insurance scheme has been transferred from Aviva to RSA due the increased cover limits (now £15m public liability & higher personal accident limits) and competitive rating, and to consider and agree the annual premium rate of £2,229.19 (including IPT and fees, reduced from £2,642.54 with Aviva in 2018) under the terms of a new 3 year long term agreement

The Commercial Combined Insurance Policy falls due for renewal on 1st November 2019. WSP have carried out a tender exercise for our council scheme as a whole & approached 17 insurers last year to gauge their appetite for exposure in your sector, after careful consideration and short listing 3 insurers for further detailed discussions the decision was made to transfer the scheme from Aviva to RSA due the increased cover limits (now £15m public liability & higher personal accident limits) and competitive rating.

The premium (including IPT and fees) for the coming year will be: £2,229.19 which shows you a saving of just over 20% on last year & higher cover limits under the terms of a new 3 year long term agreement.

c) To consider and agree the recommendation for Cyber Package Insurance from Touchstone Underwriting Ltd for the period from the 1st November 2019 to the 31st October 2020 at a premium (including IPT and all fees) of £305.00

Quote for your Cyber Package Insurance - Lite 1
 Our Ref: 19580327

The premium (including IPT and all fees) for the WSP recommended Cyber Package Insurance from Touchstone Underwriting Ltd for the period from the 1st November 2019 to the 31st October 2020 will be £ 305.00.

9. To receive information in respect of the North Yorkshire Electric Vehicle charging project

Ryedale District Council have in principle committed to the EV charging project. NYCC are co-ordinating a funding application through the European Regional Development Fund (ERDF) for a North Yorkshire wide EV charging project. The project will deliver a comprehensive network of publicly accessible electric vehicle charging points across the county of North Yorkshire to plug existing gaps in the provision of charging infrastructure. The funding call details can be found at <https://www.gov.uk/european-structural-investment-funds/low-carbon-call-in-leeds-city-region-and-york-north-yorkshire-and-east-riding-oc50r19p-0935?>

At this outline application stage the towns in which the charging infrastructure is to be provided have been identified, and I have asked for two 7/21KW units to be installed in Town Farm car park, however there has been some flexibility built into the specific location of the charge point posts as this will depend on the electricity supply to the car park and specific parking bay - this is to be determined between the outline application and full application stage. The project will also enable an on-street charging trial to be implemented at towns across the county. Sites to be determined in due course.

The project timescales are as follows if the application is successful. Unfortunately due to the nature of the size of the application and ERDF guidelines we are not realistically anticipating any installations to occur for another 2 years, although this is an early estimate.

Milestone	Target Month
Closing date for outline application (project programme subject to change prior to submission)	September 2019
Closing date for full application	Within 3 months of approval of outline application
Project starts - meeting with delivery partners - Project Board established	June 2020
Finalise procurement documentation in conjunction with delivery partners including consideration of planning permission requirements, energy requirements	July 2020
Commence procurement process	September 2020
Appointment of EV charge point contractor	February 2021
Finalise locations for charge point installation	May 2021
Start of delivery - Installation of charge points (Phase 1 - key tourist destinations)	June/July 2021

Installation of charge points (Phase 2 - remainder of locations)	Sept/Oct 2021
Final review of project - Project Board. First quarter output reporting - GHG emissions reduction & establish process for ongoing output reporting	December 2021

If you have any queries please get in touch. I will liaise with the town councils once further information is available.

Craig Nattress, Tourism and Development Officer

Ryedale District Council

10. 'Climate Emergency'

- a. To receive the Friends of the Earth's '20 actions parish and town councils can take on the climate and nature emergency' <https://policy.friendsoftheearth.uk/reports/20-actions-parish-and-town-councils-can-take-climate-and-nature-emergency>**

One year ago this week, the world's leading climate scientists declared that, unless we all take urgent action within the next decade, we risk unavoidable and catastrophic climate change.

Since then, we have seen local authorities and town and parish councils across the country have declared climate emergencies.

Communities are coming together to plan and deliver the deep changes needed at every level to reduce our climate impact.

At Friends of the Earth, we are committed to supporting local communities achieve these changes at the pace and scale demanded by the scientific evidence.

As part of this support, we have launched a 20 point guide for town and parish councils <https://policy.friendsoftheearth.uk/reports/20-actions-parish-and-town-councils-can-take-climate-and-nature-emergency> on tackling climate change.

This guide is packed with positive solutions on how to engage your community, how to use your buildings, land and fleet to improve your climate performance and how to exercise your powers and responsibility to cut carbon.

You can also download a report showing the scale of action required across the Ryedale area by simply entering your post code on our website <https://friendsoftheearth.uk/>.

If you would like any further information on the guide and what more your council can do on climate change, then please do contact me.

Simon Bowens, Yorkshire & Humber/North East Campaigner

Friends of the Earth

- b. To note that Ryedale District Council declared a 'Climate Emergency' at its meeting on 10th October 2019**

c. To note the free drop in event 'Cut My Carbon Footprint' on Saturday 2nd November, 10.30 - 2pm at the Milton Rooms, Malton Market Place

The Council is organising a free drop in event for local residents to provide information and advice on climate change reduction on Saturday 2nd November, 10.30 - 2pm at the Milton Rooms, Malton Market Place. There will be lots of ideas and examples of how residents can reduce their carbon footprint and reduce climate change. Information on recycling, green travel (electric bikes and cars, public transport options), home energy reduction and renewable energy and support for local wildlife will be available for examples. Activities for children included.

Mrs J Holmes, Senior Commissioning Officer
Ryedale District Council

DROP-IN EVENT

Milton Rooms, Malton

2 Nov, 10.30am-2pm

**CUT MY
CARBON
FOOTPRINT**



11. North Yorkshire County Council

- a. To note recruitment of members to the North Yorkshire Local Access Forum the closing date for which is 8th November 2019

Apply to join North Yorkshire Local Access Forum



Speak up on Countryside Access

Are you:

- Interested in rights of way and green spaces to explore and enjoy the countryside?
- Keen to help shape the future of rural and urban paths, and open access land?
- Able to represent land owners and managers, or access users, or other interests?
- Able to spare a morning every four months or so?

Apply to join the North Yorkshire Local Access Forum

North Yorkshire Local Access Forum are currently recruiting new members. People with a passion for the country side and interested in exploring their neighbourhoods are invited to apply.

The Forum is an independent body that advises North Yorkshire County Council, and other relevant bodies, on how people can make the most of opportunities for getting out and about in the great outdoors. It brings together representatives of land managers, users and other relevant fields or areas of interest to watch over and help shape the future of footpaths, bridleways, byways, open access land and other green spaces within North Yorkshire outside of the boundaries of the two National Parks.

If you feel that, in a voluntary capacity, you could contribute to the Forum's work by becoming involved as a Member

To ensure the Forum represents the varying aspects of 'access' both to the countryside and in urban areas, applicants are sought who are interested in any of the following:

- Walking and Rambling
- Running and/or Orienteering
- Cycling and Mountain Biking
- Equestrian pursuits (riding or driving)
- Motorised vehicle and motor bike use
- Water based activities and sports
- Youth Services / Organisations
- Disabled and Disadvantaged Groups
- Ethnic Minority Communities
- Land Owners, Managers and Farming
- Nature Conservation and Environment
- Rural / Local Business
- Tourism
- Health promotion
- Education
- Local Authority
- Public Transport

The closing date for applications is 8th November 2019. To apply, request an information pack and application form via email from: Melanie.Carr1@northyorks.gov.uk or telephone 01609 533849.

- b. To note the online ‘Your Services, Your Say’ consultation at www.northyorks.gov.uk/yourservicesyoursay<<http://www.northyorks.gov.uk/yourservicesyoursay>> the closing date for which is Monday 18th November.

NYCC, as part of their annual budget consultation and the development of the County Council plan are inviting people to have their say on how they should prioritise key ambitions.

The County Council plan sets out their priorities and actions for the next four years. It explains how they intend to deliver services that meet the needs of people in North Yorkshire.

NYCC want people to share their views on which areas they think should be the focus of resources against a backdrop of ongoing austerity.

People can help shape the development of the council(NYCC) plan by taking part in the Your Services, Your Say consultation online at www.northyorks.gov.uk/yourservicesyoursay<<http://www.northyorks.gov.uk/yourservicesyoursay>> by Monday 18th November.

12. To receive correspondence from Ryedale Citizens Advice



Ryedale Office
Harrison House
Norton Road
Norton
Malton YO17 9RD
Tel: 01653 695542
Email: ryedale@northyorksca.org.uk

www.citizensadvicehrs.org.uk

This has been an extremely busy year for our service in Ryedale District and we have noticed a sharp increase in the complexity of the problems people in our community are facing. In particular we have seen a rise in the number of people in crisis who feel they have nowhere else to turn.

In addition to providing emergency assistance, we continue to empower people to find a way forward by addressing all aspects of their issue. Often there is an overlap between problems with employment, housing, debt and welfare rights. We continue to offer a face-to-face service as well as telephone advice, online help and email advice, and during the last year we helped 80 people living in your Ward with 411 issues. Our annual report will follow shortly.

We would be extremely grateful for any donation you feel able to make to our service in order that we can keep delivering our face-to-face service in the community, where it belongs. We understand that these are difficult times and any funds we receive will directly benefit our local community. Any cheques should be payable to Citizens Advice Mid-North Yorkshire.

If you have any queries or are interested in finding out more about what we do and would like one of our team to come and deliver a short presentation at a council meeting, please do not hesitate to contact me.

Many thanks for your consideration of this request.

Yours sincerely

Lucy Ballantyne

Deputy CEO