



KIRKBYMOORSIDE TOWN COUNCIL

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Minutes of a meeting of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Monday 19th February 2018 at 7.45pm

Present: Councillors M Brampton, D Chapman, and J Coughlan.

Also present: Town Clerk L Bolland, County Councillor Val Arnold and 4 members of the public.

17175 In the absence of Cllrs Ashworth and Watson, Cllr Brampton was elected to preside over the meeting in accordance with Standing Order 1o.

Councillor Brampton opened the meeting and welcomed all present.

17176 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Ashworth, Cossins, Dowie, Watson and Wells and District Councillor Gardiner.

17177 DECLARATIONS OF INTEREST

Cllrs Coughlan and Chapman declared an interest in agenda item 17.

17178 MINUTES & MATTERS ARISING

- a) The minutes of the Staffing Committee meeting held on 15th January 2018 were **received**.
- b) The minutes of the meeting held on 15th January 2018 were **approved** and **signed**.
- c) There were no matters arising.

17179 PUBLIC SESSION

A member of the public expressed thanks to the Town Council for the donation of the original 'Castlegate' street sign to the Kirkbymoorside History Group.

17180 DISCUSSIONS WITH DISTRICT AND COUNTY COUNCILLORS

County Councillor Val Arnold confirmed that NYCC are in the process of deciding the 2018-19 budget allocation.

Cllr Chapman requested that County Councillor Val Arnold explore the possibility of removing the traffic diversion associated with traffic movement around Kirbymisperton, in the absence of activity at the KM8 test track site.

17181 Financial matters

- a) The cheque payments were **approved** according to the list provided.
- b) The Financial Summary to 31 January 2018 was **received**.

17182 It was **noted** that the debate event will be held at Lady Lumleys School in Pickering on Thursday 8th March 2018.

Cllr Chapman enquired as to the availability of tickets and arrangements for publicity for the event. The Town Clerk confirmed that presently 84/100 paper tickets and 204/277 online tickets have been allocated. Details of the event have been posted on the Town Council website, notice boards, blog

and the Press Release has been issued directly to the local press, associated interest groups and distributed nationally via PRFire Targeted Content Distribution.

Cllr Brampton invited Councillors to act as stewards at the event.

17183 Play Areas

- a) It was **noted** that the post and rail element of the kissing gate at the south east entrance to Old Road play area has been removed due to damage and the Town Clerk has instructed repairs.
- b) It was **noted** that one element of the Playdale Trim Trail at Old Road play area is damaged.
- c) The cost of £302.61 plus VAT for replacement parts for the Playdale Trim Trail, including delivery and installation, was **agreed**.

17184 Sportsfield

- a) The cost of £1500 + VAT to replace the boiler at the Cricket and Football Club House with a 24 KW Ideal Logic Combi boiler (7 year warranty) was **agreed**.
- b) It was **noted** that the cutting units of the gang mower have been sharpened in accordance with minute 17081 (dated 18th September 2017) wherein 'it was agreed to cover the costs of sharpening the cutting units of the gang mower every 3 years commencing winter 2017, at an estimated cost of £710.00 + VAT (additional charges incurred if it is necessary to fit additional parts or carry out further work to be charged to the pitch clubs).'
- c) It was **noted** that the cost of the aforementioned works of £942.11 + VAT exceeds the approved expenditure of £710 + VAT.
- d) Cllr Brampton proposed that the Town Council cover all the costs of sharpening the cutting units of the gang mower. The proposal was **agreed** and the cost of £232.11 will be absorbed by the Town Council.

17185 A ceiling figure of £500 to cover the cost of tree works to Ash 504 in Manor Vale woodland, in accordance with the recommendations detailed in the tree survey report was **agreed**.

17186 The Town Clerk reported that the latest update from Wilf Noble was that installation of the bus shelter on the A170 eastbound was expected by the end of February 2018.

17187 It was **noted** that one of the potted silver birch trees on Piercy End requires replacement and **agreed** to authorise the Town Clerk to make arrangements for a suitable replacement in consultation with Daisy Garden Centre, the costs associated to comply with minute 411c.

17188 Continued support of In Bloom by contributing £40 towards the cost of a flower tub was **agreed**.

17189 It was **agreed** to retain the honorarium for the winding of All Saints' Church Clock at £200.

17190 The expense of £75 per day to purchase 50no. car parking spaces in Town Farm Car Park on 5th and 6th May 2018 at the concessionary day rate of £1.50 each to support the Tour de Yorkshire and annual Tractor Run and Kirkbymoorside 10k events was **agreed**.

17191 Receipt of correspondence from a member of the public raising concerns about the condition of the road surface on Tinley Garth and Westfields was **noted** and it was agreed to make representation to NYCC Highways & Transport to request details of the resurfacing schedule and request that repairs to Tinley Garth and Westfields are prioritised.

17192 The request by First Kirkbymoorside Scout Group to temporarily store equipment in the Town Council storage container whilst the Scout Hut is under construction was **agreed** on the understanding that all goods are covered by the First Kirkbymoorside Scout Group insurance policy.

17193 The progress report of the Repair Cafe held in the Moorside Room on 20th January 2018 was **received** and the date of the next event on 24th March 2018 **noted**. Cllr Chapman proposed that the Environment Group be commended for the success of the initiative and other activities within the town.

17194 Town Mayors Report

The Town Mayor was not present.

17195 Cllr Coughlan attended the Counter Terrorism briefing on 30th January.

The RMTP meeting was held in the Moorside Room on 31st January and was attended by Cllr Ashworth and the Town Clerk. The Town Clerk reported that the creation of the Ryedale brand looked promising.

17196 There were no questions to the Chairman.

17197 It was agreed to exclude members of the public from discussion of item 20

17198 The nominations for the Community Award were received and the recipient **agreed**.

17199 The date of the next meeting on 19th March 2018 at 7.30pm in Church House was **noted**.

The meeting concluded at 8.27pm

Signed**Chairman**

Date