

NORTON-ON-DERWENT TOWN COUNCIL

Dear Councillor

15 July 2015

You are summoned to attend the Ordinary Meeting of
Norton on Derwent Town Council, to be held on Monday 20th July 2015 at 7.00pm.

AGENDA

1. (a) Apologies for absence
2. (a) Guest Speaker
Milton Rooms Management Committee
To welcome Judy Cliffe to make a short presentation on the business plan and funding strategy on taking the Milton Rooms forward.
(b) Public Session (15 minutes maximum)
For members of the public to raise issues, or make comments on matters concerning Norton.
3 Minutes allowed per speaker.
3. Declarations of Interests.
4. To confirm and sign the Minutes of the Council Meeting held on Monday, 15 June 2015 (Minutes 017 to 036 inclusive).
5. Clerks Report - to update members on various issues and projects affecting the Town Council.
6. Town Mayors Report
To inform members of his engagements as the Council's representative, and update members on ongoing projects affecting the Town.
7. Financial matters:
 - *(a) To report accounts paid since the last meeting of the Council and authorise cheques to be drawn in payment of accounts now submitted.
 - *(b) To receive the financial report for the period 01.06.15 to 30.06.15.
 - *(c) To receive the budgetary monitoring report for the month of June.
 - *(d) To receive the Internal Audit Report, final visit for the financial year ending 31 March 2015.
 - (e) To appoint/re-appoint an Internal Auditor for the year ending 31 March 2016.
 - (f) To appoint a finance committee to meet bi-annually and oversee council finance, staffing, policy and internal control procedures.
8. Planning Matters:
 - *(a) To consider applications for planning permission referred to the Town Council by Ryedale District Council.
 - *(b) To receive decisions notified by Ryedale District Council.
- 9.* Malton and Norton Neighbourhood Plan:
To receive an update on the meeting held on the 13th June, and to receive a quote from Directions Planning in support of the Neighbourhood Plan for the towns. For resolution.
- 10.* Recording at Local Council Meetings – Policy Revision:
To receive a response from the Yorkshire Local Councils Association in connection with queries raised to the amended policy. For adoption and resolution.

- 11.* St. Nicholas Street Car Park Lease of Car Parking Spaces**
To receive draft heads of terms from Ryedale District Council. We are awaiting legal advice in connection with the heads of terms. For discussion.
- 12.* Senior Citizens Christmas Party**
For members to decide how they want to proceed with managing the Christmas Party. To receive accounting information to 31st March 2015. For resolution.
- 13. Correspondence:**
- * (a) North Yorkshire Police and Ryedale Safer Neighbourhoods Team – Local Crime Update and monthly crime statistics for Northern and Southern Ryedale, June 2015. For information.
 - * (b) Towns Ahead – summary of discussion from the meeting held on the 25th June. To be treated as a draft document and confidential. For information.
 - * (c) Community Infrastructure Levy – response in connection with queries raised. For information.
- 14. Reports of representatives on other organisations.**
- 15. Members' questions.**
- 16. To confirm the date of the next ordinary meeting of the Council for Monday, 17 August 2015 at 7.00pm.**

Ros Tierney, Town Clerk.
15th July 2015

Norton On Derwent Town Council
Council Chambers
The Old Courthouse
84b Commercial Street
Norton, Malton, YO17 9ES