

## NORTON-ON-DERWENT TOWN COUNCIL

19 September 2011 at 7.00pm

in the Council Chamber, Commercial Street, Norton

### AGENDA

1. (a) Apologies for absence

2. (a) Guest Speaker

(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 August 2011 (Minutes 054 to 072 inclusive).

5. Matters arising from Minutes 054 to 072 inclusive, not included on the agenda.

6. 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 01.08.11 to 31.08.11.

\*(c) To receive the budgetary monitoring report for the month of August.

\*(d) To report completion of the External Audit: To resolve two matters for the attention of the Council

(i) to ensure Standing Orders state the minimum number of tenders that should be sought on contracts, in line with the Council's Financial Regulations.

(ii) Matters raised by the Internal Auditor; Risk Assessment Strategy for staff working in the Cemetery.

7. 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.

\*(c) Draft Ryedale Plan, To receive an update on progress from Ryedale District Council.

\*(d) To receive notes on the two special development meetings held jointly with Malton Town Council.

(i) The Simons Group Consultation Meeting, held on the 5 September 2011. For information.

(ii) The GMI Holbeck Land Ltd. Consultation Meeting, held on the 6 September 2011. For information.

8. Neighbourhood Plan for Malton and Norton

\*(a) To receive a report listing recommendations for changes to the policies contained in the Neighbourhood Plan to reflect the public consultation responses. (To be tabled) For members to consider and approve.

\*(b) To receive a Motion to Rescind the resolution that this Council should not contribute to the costs retrospectively. For debate and resolution.

9. Grant Applications:-

(a) To consider the merit of awarding a grant in support of the Malton and Norton Christmas Lights appeal for 2011. For resolution.

10. \* Ryedale Five Towns Meeting

To receive the notes on the meeting of the five Town Councils, hosted by Norton on Derwent Town Council on Thursday, 8 September 2011. For information.

11. Highway Matters :-

\*(a) North Yorkshire County Council - Consultation on Proposed Prohibition of Heavy Commercial Vehicles, Bazley's Lane and Whitewall, Norton. For comment.

\*(b) Highways Agency - Announcement of A64 Closure for resurfacing work to take place in the Autumn.

For Information.

**12. Norton Wildlife Group**

To receive a request that Norton on Derwent Town Council supports the Norton Wildlife Group in attending the United Nations Young Peoples Conference on the Environment, taking place in Indonesia.

(No financial implications to the Council).

**13 . Correspondence.**

\*(a) Ryedale Safer Neighbourhood Team - Monthly Crime Statistics for the month of August 2011, for Malton and Norton. For information

\*(b) Riverside - Letter received in regard to 'Himalayan Balsam' growing along the riverbank, and the presence of a 'Vagrant' who appears to have taken up residence on one of the benches.

**14. Clerks Report** - to update members on various issues and projects affecting the Town Council. (To be tabled).

**15. Town Mayors Report**

To inform members of her engagements as the Council's representative, and update members on ongoing projects affecting the Town.

**16. Reports of representatives on other organisations.**

**17. Members' questions.**

**18. To confirm the date of the next ordinary meeting of the Council for Monday, 17 October 2011 at 7.00pm.**

Ros Tierney,

Town Clerk.

13.09.11