

# NORTON-ON-DERWENT TOWN COUNCIL

Annual Meeting of The Council - 20<sup>st</sup> May 2019, at 7.00pm,  
In the Council Chamber, Commercial Street, Norton

## AGENDA

1. (a) To Elect a Chairman / Town Mayor for the Council Year 2019/20  
(b) To record the Declaration of Acceptance of Office by the Town Mayor  
(c) To Elect a Deputy Chairman / Deputy Town Mayor for the Council Year 2019/20  
(d) To record the Declaration of Acceptance of Office by the Deputy Town Mayor  
(e) To note the names of those councillors who have signed their Declaration of Acceptance of Office and set a date by which those who have not yet signed the Declaration have to do so.
2. (a) Apologies for absence  
(b) To receive members attendance record for the Council Year 2018/19. For information.
3. (a) To thank outgoing members for their service to the Council.  
\*(b) To receive expressions of interest for co-option to the Council and to co-opt if members wish.
4. (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.
5. Declarations of Interests.
6. To appoint Council Members to serve as representatives on other organisations (previous membership enclosed).
- 7.\* To confirm and sign the Minutes of the Council Meeting held on Monday, 15<sup>th</sup> April 2019 (Minutes 203 to 219 inclusive).
8. Clerks Report - to update members on various issues and projects affecting the Town Council.
9. Town Mayors Report  
To inform members of his engagements as the Council's representative, and update members on ongoing projects affecting the Town.
10. 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 01.04.19 to 30.04.19.  
\*(c) To receive the budgetary monitoring report for the month of April.  
(d) To review the bank mandate and the signing of cheques if considered necessary.  
\*(e) (i) To approve the accounts for the year ending 31 March 2019.  
(ii) To receive and note the Annual Internal Audit Report for the year ending 31<sup>st</sup> March 2019.  
(iii) To approve the Annual governance statement of the Annual Return for the year ending 31 March 2019, prior to External Audit.  
(iv) To approve the Accounting statements of the Annual Return for the year ending 31 March 2019, prior to External Audit.

**11. 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) To receive an update on application 18/01071/FUL. To discuss and respond accordingly.

**12. Defibrillator:**

Members to further discuss the provision of a Defibrillator in this locality. For discussion and resolution.

**13. North Yorkshire County Council Consultations:**

- \* (a) Members to receive a letter relating to the consultation on the 7.5t Weight Restriction at the Level Crossing. For discussion and resolution.
- \* (b) Members to receive a letter relating to the consultation on Vine Street. For discussion and resolution.

**14. Correspondence:**

- \* (a) Yorkshire Local Councils Association. White Rose Update – April 2019. For information.
- \* (b) Yorkshire Local Councils Association. Training Courses. For information.

**15\*. Neighbourhood Plan:**

Members to receive a short report in relation to a funding request so that an EU screening opinion can be carried out. For resolution.

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

**17. Members' questions.**

**18. Excluded items**

RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded for the following items of business as the Council considers that the business to be transacted is prejudicial to the public interest.

- \* (a) Members to receive a petition on behalf of garage tenants. For resolution.

**19. To confirm the date of the next ordinary meeting of the Council for Monday, 17 June 2019 at 7.00pm.**

Ros Tierney, Town Clerk.

15<sup>th</sup> May 2019

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