

Minutes of the Annual Meeting of the Town Council held in the Council Chamber
Commercial Street, Norton-on-Derwent on Monday 16 May 2016 at 7.30pm.

PRESENT Councillor R. King (Mayor) in the Chair;
Councillors B. Barrett, Ms S Cawte, A. Croser, Mrs D. Keal, D Lloyd-Williams,
P. Mooring, Mrs A Spencer, H. Spencer. Mrs A. Stokell Beckett.
Also Mrs R. Tierney, Mr T. Hicks

001. (05/16) **ELECTION OF CHAIRMAN (TOWN MAYOR)**

Councillor Ray King was proposed and seconded, there being no other nomination it was;

RESOLVED that Councillor Ray King be elected to the office of Chairman of the Council and Town Mayor for the council year 2016/17.

Councillor King thanked members for electing him for a further year.

Councillor King signed his Declaration of Acceptance of Office. Noted.

002. (05/16) **ELECTION OF VICE CHAIRMAN (DEPUTY MAYOR)**

Councillor Antony Croser was proposed and seconded, there being no other nomination it was;

RESOLVED that Councillor Antony Croser be elected to the office of Vice Chairman of the Council and Deputy Mayor for the council year 2016/17.

Councillor Croser thanked members for electing him for a further year.

Councillor Croser signed his Declaration of Acceptance of Office. Noted.

003. (05/16) **APOLOGIES AND ATTENDANCE RECORD**

(a) Apologies received and noted by the Clerk; Councillor Mrs B. Wright.

(b) Members received a copy of their attendance record for the year 2015/16. Noted.

004. (05/16) **GUEST SPEAKER**

No guest speaker in attendance.

005. (05/16) **PUBLIC SESSION**

County Councillor Mrs Elizabeth Shields gave an update on the Library stating that following the completion of the survey, a meeting had been held with all the interested parties, in total about 60 people had been present.

The Steering Group was to be added to with some of the volunteers and they had appointed 4 no. trustees as they would be applying for Charitable Status.

Mr Mike Gwilliam, who used to work as a planner for the County Council, was working with the appointed Architect on the proposed layout of the Library.

Talks were underway with the County Council regarding a lease, and it was hoped the business plan would be submitted next month. It was felt that if all went as planned everything could be ready by January next year.

Noted by members.

006. (05/16) **DECLARATIONS OF INTEREST**

No Declarations of Interest made.

Continued.....

007. (05/16) **REPRESENTATION ON OTHER ORGANISATIONS**

RESOLVED that the following members be appointed to serve as the Council's representatives on the organisations listed below, for the year 2016/17.

Derwent Riverside Project	Mrs D. Keal, H. Spencer.
Malton & Norton Comm. Police Committee.	Mayor, Ms S. Cawte.
Malton & Norton Area Partnership Executive	D. Lloyd-Williams.
Malton & Norton Area Partnership	P. Mooring.
Malton & Norton Chamber of Trade	Mayor.
Neighbourhood Plan Chairman	D. Lloyd-Williams.
Neighbourhood Plan Committee	Mayor, A. Croser, Mrs D. Keal.
Malton Museum Foundation	Mrs A. Stokell Beckett.
Malton School Endowment Governors	B. Barratt, H. Spencer.
Milton Rooms Management Committee	(the Clerk to make enquiries)
Ryedale Cameras in Action	Mayor, D. Lloyd-Williams, P. Mooring.
Ryedale Five Towns Meeting	Mayor, A. Croser.
Ryedale Market Towns Promotion	Mayor, D. Lloyd-Williams.
Ryedale Skatepark	Mayor, B. Barratt.
Yorkshire Local Councils Assoc. Ryedale Br	Mayor.
Woodhams Stone Collection	Mrs D. Keal.

Town Council Committees; Christmas Party Committee	Mayor, B. Barratt, Ms S. Cawte, A. Croser Mrs D. Keal, Mrs A. Spencer, H. Spencer, Mrs B Wright.
Staffing and Finance Committee	Mayor, A. Croser, Mrs D. Keal, Mrs A Stokell Beckett.

008. (05/16) **CONFIRMATION OF MINUTES**

RESOLVED that the Minutes of the Town Council meeting held on Monday, 18 April 2016 (Minutes 200 to 216 inclusive) be confirmed and signed by the Chairman.

009. (05/16) **CLERK'S REPORT**

Riverside & Riverbank

The Clerk reported that a meeting was to be arranged with members of the Council and Mrs Croft and Jan Devos from the Malton and Norton Area Partnership, to discuss in detail the Partnerships proposals for the riverside area. The meeting was expected to take place in early June. Noted.

010. (05/16) **TOWN MAYOR'S REPORT**

(a) Watts Quarry

The Mayor reported that a letter had been sent to North Yorkshire County Council in support of the proposal that a Liaison Committee be set up. This would consist of residents, County Officers, members of the Town Council, and managers from the Quarry, and it was hoped that this could lead to a better understanding of the different positions held.

(b) 106 Funding

The Mayor reported on a meeting that had taken place between Janet Waggott, the Chief Executive Officer of Ryedale District Council, the Clerks and himself. The meeting had been most enlightening and he had been very impressed by the breadth of knowledge Ms Waggott had shown. It was clear that funding for various projects could be forthcoming.

Continued.....

010. (05/16) **TOWN MAYOR'S REPORT** (continued)(c) Malton and Norton Chamber of Trade

The Mayor had attended the scheduled meeting which was being held at the Talbot Hotel, however with only two people attending the meeting had been abandoned. It seemed very likely that this organisation could not continue.

(d) INEOS Meeting on Shale Gas Extraction (Fracking)

The Mayor had attended the meeting held at the Milton Rooms in Malton.

011. (05/16) **FINANCIAL MATTERS**(a) Accounts paid and for payment

The Clerk reported that accounts nos. 018 to 028 inclusive, amounting to £7,207.85 had been paid since the last meeting of the Council.

RESOLVED that account nos. 029 to 036 inclusive, amounting to £1,910.76 be paid. Cheques were drawn and signed accordingly.

(b) Financial report

The Clerk's financial report for the period 01.04.16 to 30.04.16 was received.

(c) Budgetary monitoring

The Clerk's report for the period ending 30 April 2016 was received.

(d) Bank Mandate and Signing of Cheques

RESOLVED that the Mandate and cheque signatories remain the same.

(e) Accounts for the year ending 31 March 2016

The Clerk had circulated copies of the Income and Expenditure Account and Balance Sheet for the financial year ending 31 March 2016.

RESOLVED that the accounts for the financial year ending 31 March 2016 be approved.

(f) Annual Return to the External Auditor for the year ending 31 March 2016

The Clerk had circulated copies of the Annual Return completed as far as was appropriate prior to approval of the accounts by the Council

RESOLVED that;

- (i) The Annual Governance Statement in section 1 of the Annual Return be approved and signed by the Chairman of the meeting and the Clerk;
- (ii) The Annual Return be approved and that the Accounting Statements of the Annual Return to the External Auditor be duly signed by the Clerk in her capacity as Responsible Financial Officer and Councillor King in his capacity as Chairman of the meeting;
- (iii) The completion of section 4 of the Annual Return – Annual Internal Audit Report be noted;
- (iv) The Annual Return be submitted to the External Auditor.

012. (05/16) **PLANNING MATTERS**(a) Planning applications referred to the Town Council by Ryedale District Council, for comment and/or recommendation were dealt with as follows: -

16/00716/TPO

To crown reduce T1 (Horse Chestnut) and remove T2 (Horse Chestnut) within TOP No 183/1992

Denholm House, 143A Langton Road, Norton, Malton, YO17 9PS

For: Mr Nicholas Fothergill

RESOLVED Members requested reasons as to why one of the trees needed to be removed.

Continued.....

012. (05/16) **PLANNING MATTERS** (continued)

16/00684/HOUSE Formation of vehicular access with parking / turning area
70 Scarborough Road, Norton, Malton, YO17 8AE
For: Next Generation Joinery (Mr Marcus Winn)
RESOLVED Recommend Approval on the grounds of safety by removal of
parked vehicles on the roadside making for improved visibility.

(b) To receive decisions notified by Ryedale District Council.

Approved

16/00375/FUL Change of use and alteration of detached garage to an office for
graphic design business
75 Fletton Road, Norton, Malton, YO17 8BD
For: Mr Paul Middleditch

16/00446/HOUSE Erection of part two storey / part single storey extension to side and
rear elevations to include integral garage to the side and first floor
balcony to the rear following demolition of existing two storey and
single storey extensions, together with alterations to landscaping and
formation of additional parking to the front
136 Welham Road, Norton, Malton, North Yorkshire, YO17 9DU
For: Mr Lee Cobley

Planning Appeal

APP/Y2736/W/15/3136237
15/00098/MOUT

Residential development of up to 79 no. dwellings together with
formation of vehicular access – Site B (site area 3.65 ha)
Land adjacent to Auburn Cottages, Langton Road, Norton, Malton
Appellant: Gladman Developments

APP/Y2736/W/15/3136233
15/00099/MOUT

Residential development of up to 6 no. dwellings together with
formation of vehicular access – Site A (site area 0.9 ha)
Land to the north of Sutton Grange, Langton Road, Norton, Malton
Appellant: Gladman Developments
The planning appeal inquiry will commence at 10am on 7 June 2016
in the Council Chamber at Ryedale District Council, in respect of both
sites above.

013. (05/16) **NEIGHBOURHOOD PLAN**

Members received a copy of the Minutes of the Neighbourhood Plan Open Meeting
held on Thursday 28 April 2016, at St Peter’s Church House.
Members noted the Minutes and stated that it was good to see the meeting recorded
correctly.

014. (05/16) **YORKSHIRE DAY**

The Mayor informed members that it was planned to hold a Yorkshire Day Celebration
event at St Peter’s in Langton Road, on Sunday 31 July. The event would run from
2.00pm to 6.00pm and would include lots of games and stalls for all ages.
A planning meeting for the event would take place in the Council Chamber on
Wednesday 25 May at 6.00pm for all interested parties.
Noted.

015. (05/16) **BUEDALE CLOSE – PLAY AREA**

Members received two quotations for improving and replacing the play equipment at
Burdale Close play area. The work to be funded through 106 money.
RESOLVED to accept the quotation from Streetscape, the work to include for new
swings with 1 cradle seat and 2 flat seats, a bubble stand in see-saw, and a fizzer
roundabout. Along with all new wet pour safety surfacing, in the sum of £15,630.00
plus V.A.T.

016. (05/16) **CORRESPONDENCE**

- (a) North Yorkshire Police – Local Crime Update and Statistics. For information. Noted.
- (b) North Yorkshire County Council – letter confirming the planning application to hydraulically stimulate and test for the production of gas at Kirby Misperton was to be considered by the authority on Friday 20 May 2016. Noted.
- (c) Clarke Telecom – Proposed telecommunication mast to be installed at Bright Steels, Eastfield Road. Noted.
- (d) Captain Matthew Bennett (Salvation Army), letter raising concerns about traffic, parking and safety at peak times in Wood Street.
Councillor Ms Cawte to investigate and report back. Noted.

017. (05/16) **REPORTS OF REPRESENTATIVES ON OTHER ORGANISATIONS**

Councillor Mrs Keal reported on a new organisation led by Operation Nightingale, hoping to become permanent in the area, following the archaeological dig carried out in the vicinity of Orchard Fields. A meeting was to take place in the Council Chamber on the 25 May at 7.30pm. Noted.

Flooding Issues

Councillor Mrs Keal reported on a meeting held at Ryedale House with all interested parties. While the scheme for Malton and Norton was in place the County Council were unable to progress as they were still busy with grants for those affected by flooding. In the interim the Environment Agency were to proceed with some minor works to Priorpot Beck as there was a fault on the Automatic Controls to the pump there, this was now repaired and should also now be able to be overridden manually. The flood wall by County Bridge was also to be repaired. Noted.

018. (05/16) **MEMBERS QUESTIONS**

Councillor Mooring asked if any member was aware of just what the developers on the Scothern Site in Welham Road were doing as he thought the highway works would need to be in place first prior to the start of any building.
No one was sure but enquiries would be made.

019. (05/16) **DATE OF THE NEXT ORDINARY MEETING OF THE COUNCIL**

RESOLVED that the next ordinary meeting of the Council be held on Monday, 20 June 2016, at 7.00pm in the council chamber.

(Meeting closed at 8.50pm)

_____(Chairman)