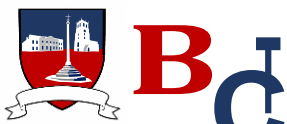


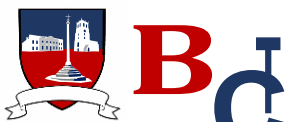
COUNCIL ORDINARY MEETING
MINUTES

DATE: Monday 9th March 2020
TIME: 7pm
LOCATION: Bedale Hall, Drawing Room
PRESENT: Cllrs Andrew Hallett (Chair), Mike Barningham, Amanda Coates, Philip Cockburn, John Howe, David Ingram, Pam Macklewain-Hallett, Christine Mollard, John Noone, Malcolm Young
STAFF: Nick Reed (Town Clerk), Judith Cockburn (Assistant Clerk, minutes)
IN ATTENDANCE: Janet Gleeson (D&S)

157.1920	Declarations of interest and requests for dispensation: Cllr Barningham declared an interest in item 164.1920.
158.1920	Apologies and reasons for absence: There were none, all councillors bring present
159.1920	Minutes of the Town Council meeting held on 10th February 2020: The Council RESOLVED to approve the minutes as a true record of the meeting, and they were signed as such by the Chair.
160.1920	Updates from minutes: (not covered elsewhere on the agenda)
160.1	Cycling Legacy – to note progress following the discussion at February’s meeting (agendum 150.1920), and approve changes to the distribution of the surplus, agreed by consensus between meetings, to be £1,000 to Mowbray School and £756.79 towards cycling infrastructure in the town: The Clerk reported that Bedale High School had decided to decline the Council’s offer of legacy funding. Therefore, an amended offer of £1,000 to Mowbray School had been suggested, with the remainder to be spent within the town. The Council RESOLVED to approve the £1,000 donation to Mowbray School and to spend the remaining surplus on cycling infrastructure <i>Action: Councillors to suggest possible projects via the Clerk</i>
160.2	Bedale Park Toilets – to note the proposed dates for renovation and consider the hire of portaloos during this period: The Clerk reported that there had been a delay in obtaining the new toilets and that therefore the renovation date had been delayed until 20 th April – 3 rd May. It was noted that both toilets are being renovated at the same time and that therefore two accessible portaloos were to be hired during the renovation.
160.3	Annual Parish Meeting – to note responses from invitees to receive the Community Award and to speak at the meeting: The Council noted that Brian Hall was delighted to receive the Community Award. Kayleigh Catford (Welcome to Yorkshire) will attend as a speaker, but no reply has yet been received from Citizens Advice. <i>Action: Clerk to pursue</i>
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<p>1 2 50.5 1</p>	<p>Great British Spring Clean – to note the Bedale Litter Busters clean-up on Saturday 4th April, supported by the Town Council, as part of the initiative: The Bedale Litter Busters clean-up as part of this national campaign meets on Saturday 4th April at 10am at the bus shelter on the Market Place, all volunteers welcome. The Council noted that Brand Bedale is organising weeding in the town to coincide with the clean-up.</p> <p>Street Lighting on Albert Row – to note developments since February’s meeting and approve the payment of £1,000 towards renovation of the lamps on the grounds that they would then be owned and operated by Hambleton District Council: The Council noted that these works had been carried out ahead of schedule. The Council RESOLVED to approve the payment of £1,000 to Hambleton DC.</p>
<p>161.1920 161.1 161.2</p>	<p>Reports of recent activity:</p> <p>Reports from external body meetings attended by town councillors: Cllr Mollard thanked the Bedale & Villages Community Forum for its grant of £2,000 towards Christmas lights in Bedale. This allows the wiring of the remainder of the Market Place lampposts to be completed, thus allowing more set pieces for the Christmas lights in future.</p> <p>Reports from District/ County Councillors: Cllr Noone reported that the Hambleton DC Make a Difference grant panel were due to meet this week to consider the applications of £1,600 for the Christmas Lights and £1,300 for the Illuminated Address. He also noted that the next meeting of the Rector and Four and Twenty would be at 7pm on 23rd March in Bedale Hall. Cllr Barningham informed Council that the new Hambleton Crematorium had gone to public consultation, with details available on the Hambleton DC website. Also, the Hambleton Local Plan was due for submission on 31st March 2020.</p>
<p>162.1920</p>	<p>Financial Statement and Approvals for Payment: The Council RESOLVED to approve the following payments: Salaries (Clerk / Asst Clerk / Caretaker / Cleaner/ Market Superintendent); HMRC (PAYE Q4) £706.14; E&P Electrics (Xmas lights) £3,237.85; Mowbray School (donation per item 160.1) £1,000; Bedale Hall (Office heating) £126.10; Business Stream (water to Bridge St toilets) £100.78; TWC Group (toilet tissue) £37.20; House & Home (supplies) £28.19; WJPS (annual website/email support) £996 (<i>n.b. to be paid in April to fit in the 2020-21 financial year</i>); Farm & Land Services (tree maintenance, installation of new litter bin) £508.80; Yorwaste Ltd (annual waste removal for car boot sale) £1,570.56.</p> <p>The Council NOTED the following receipts in January: Market rents £205.90; car boot sale payments £720; Bedale & Villages Community Forum donation £500 (Xmas Market); Gallone Ices £320 (part payment for car boot sale concession). The Council’s cash book balance on 8th March 2020 after these transactions was NOTED as being £126,275.03.</p> <p>The Clerk also noted that £45,062.43 had been received from Hambleton DC as section 106 monies for the new equipment on Bedale Park play area, and the Council RESOLVED to pay the invoice from Streetscape Ltd for play area installation in March,</p>



1 2	<p>for clarity of accounting so this considerable expenditure and income showed in the same financial year.</p> <p style="text-align: right;"><i>Action: Clerk to liaise with signatories on receipt of invoice</i></p>
163.1920 5 1	<p>Illuminated Address – to receive any necessary information from the working group meeting of 3rd March 2020:</p> <p>The Clerk reported that on 3rd March, RAF Leeming had informed the working group that the RAF Military band were not available on 4th July, or indeed any other date before December 2020, and that therefore the group recommended that there was little option but to postpone the event to 2021. Council AGREED with this recommendation.</p> <p style="text-align: right;"><i>Action: Clerk to attempt to agree a date in 2021 with RAF Leeming</i></p>
164.1920	<p>Bedale Youth Venue – to consider a request for section 137 funding of £1,000 in 2019-20 and £1,000 in 2020-21, to enable the Venue to continue to provide a suitable service for the young people of Bedale (deferred from February):</p> <p>The Council RESOLVED to make a Section 137 donation of £1,000 for 2019-20, and to consider a further donation in 2020-21 early in the financial year</p>
165.1920	<p>Joint Burial Authority – to nominate a staff member and a Councillor to a Working Group considering the most suitable way to implement essential changes to the JBA structure. Also, to note required changes to JBA governance and audit practice, including retrospective changes:</p> <p>The Clerk confirmed that these changes were a legal requirement and that changes to the audit process reflecting Bedale Town Council's share of the assets, liabilities, income and expenditure of the JBA were required, including retrospective changes. The Council's internal auditor will advise as to how this will be properly done. The Council noted that the working group would oversee the logistics of JBA activity, employment, assets and contracts being transferred to one of the constituent councils, almost certainly this one.</p> <p>The Council APPOINTED Cllr Young to join the Clerk on the working group.</p>
166.1920	<p>Memorial Benches – to consider the purchase of one or more remembrance benches to be installed in and around Bedale on or around the VE Day 75 celebrations, the cost being £600 each for 1-4 benches, £500 each for 5 or more:</p> <p>The Council was generally in favour of this proposal, but more information on design options and the placement of benches was required.</p> <p style="text-align: right;"><i>Action: This matter to be on April's agenda; Councillors to share any thoughts on the number, position and design of benches via the Clerk</i></p>
167.1920	<p>Planning applications and decisions:</p> <p>20/00164/FUL – Change all concrete roof tiles for new clay pantiles on main building at White Bear Hotel, 1 South End, Bedale.</p> <p style="text-align: right;"><i>The Council RESOLVED to support the application, noting that it would bring the establishment into harmony with neighbouring buildings</i></p> <p>20/00174/FUL – Single storey rear extension, first floor side extension, internal alterations to garage and house at 26 Peirse Close, Bedale:</p>



1		<i>The Council RESOLVED to support the application</i>
2		The Council noted that application 20/00083/TPO for work to an oak tree at 105 South End had been granted.
5		The Council also noted recent media reports, confirmed by email, that the applicants for the proposed extra care facility at Queen Anne’s Drive were intending to appeal against its rejection, both to the Secretary of State and by submitting a revised plan to Hambleton DC.
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168.1920		Correspondence – (background papers provided – see Appendix A)
Item 1		The Council was informed that due to uncertainty regarding the Covid-19 virus a decision had been taken to delay the charity football event due for 5 th April.
Item 8		The Council discussed the possibility of providing supervised placement opportunities under the Community Payback Scheme, and agreed to investigate this further <i>Action: Clerk to pursue</i>
Item 9		The Council AGREED to loan the marquee out for the charity football event when it happens, on the understanding that this is collected, assembled, taken down and returned in appropriate condition by the organisers.
Item 12		The Mayor is to visit Mr Les Kelly of Benkhill Lodge on his 100 th birthday
Item 16		Cllrs Hallett and Mollard, plus guests, are to attend the
Item 17		Councillors were encouraged to attend the next Hambleton DC Vibrant Market Towns meeting on 24 th March, at 6pm in Bedale Hall.
Item 18		The Council noted advice from YLCA regarding Covid-19, that town and parish councils should base their actions on advice from HM Government and the regional NHS. The Clerk confirmed that the car boot sales are safe to go ahead as things stand, being neither large enough nor contained enough to come under any restrictions currently envisaged, but that the Council would of course continue to monitor the situation.

The Chair closed the meeting at 8:12pm.

SIGNED: (Chair)

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Appendix A

2 **CORRESPONDENCE RECEIVED 11th February – 5th March 2020**

1. From: **Bedale Sports Association** Date **11/02/2020**
Information about a celebrity charity football match taking place on 5th April
2. From: **MoP (anonymous)** Date **18/02/2020**
Allegation of breach of planning and/or listed building regulations
3. From: **Bedale and Villages Community Forum** Date **18/02/2020**
Update of Bedale and Villages Community Plan
4. From: **NYCC Passenger Transport** Date **18/02/2020**
Review of subsidised local bus services
5. From: **NYCC Children and Young People's Services** Date **19/02/2020**
Consultation on a new policy for housing developer contributions towards education
6. From: **MoP** Date **20/02/2020**
Enquiry about contact details for Bedale Belles WI (passed on to the Belles)
7. From: **Hambleton Community Action** Date **20/02/2020**
Information about their next meeting, which has been moved to 19th March
8. From: **Maximus UK** Date **25/02/2020**
Asking whether we are interested in providing (supervised) placement opportunities for young offenders on Community Payback schemes
9. From: **BASA** Date **25/02/2020**
Request for loan of marquee for charity football event
10. From: **Bedale Hall** Date **26/02/2020**
Updated fire safety procedures and risk assessment
11. From: **Hambleton DC Licensing** Date **26/02/2020**
Information that a street collection licence has been granted to Marie Curie Cancer Care for 11th March
12. From: **Benhill Lodge** Date **26/02/2020**
Informing us that a resident is turning 100 on 25th March, and asking for the Mayor or a council representative to visit informally on that day
13. From: **NYCC Highways** Date **27/02/2020**
Notice of a rolling road closure between Benhill Drive and Bedale Park from 11.00-11.40am on 7th June 2020 for the Scouts and Guides Parade
14. From: **YLCA** Date **02/03/2020**
Training and development diary for April-September
15. From: **South Kirkby and Moorthorpe PC** Date **02/03/2020**
Request for a reference re Circus Montini
16. From: **YLCA** Date **04/03/2020**



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Invitation for up to two BTC representatives to attend the Ripon Cathedral service for the 75th anniversary of VE Day on 8th March

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17. From: **Hambleton DC Vibrant Market Towns**

Date **05/03/2020**

Invitation to all councillors to a Bedale as a Vibrant Market Town meeting on 24th March, at 6pm in Bedale Hall

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18. From: **YLCA**

Advice regarding parish / town councils and the coronavirus, that councils should take their lead from the Government, Principal Authorities and the regional NHS Trust

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