

DATE: 12th October 2020 TIME: 7.00pm LOCATION: Virtually via Zoom – for login details please contact the Clerk, clerk@bedale-tc.gov.uk

To the members of the Council:

You are hereby summoned to attend a meeting of Bedale Town Council for the purpose of transacting the following business:

Signed:

Date: 6th October 2020

Nick Reed, Clerk to the Council

- 069.2021 Declarations of interest in agenda Items and requests for dispensations
- 070 Apologies and consideration of reasons for absence
- 071 Minutes of the Town Council meeting held on 14th September 2020
- **072 Updates** from minutes (not covered elsewhere on the agenda)
 - **072.1** Wildflowers on verges to receive an update on wildflower planting possibilities on land managed by the Council, and any response from NYCC Highways regarding land managed by them
 - **072.2** Emergency Planning Working Group to note the acceptance of membership from members of Bedale Covid-19 Support Group, and that the initial meeting is set for Tuesday 20th October
 - **072.3** Football in Bedale Park to note progress towards the conditions being met for Sunday league football being played in Bedale Park, as agreed at August's meeting
- 073 Reports of recent activity
 - 073.1 Reports from external body meetings attended by Town Councillors
 - 073.2 Reports from District / County Councillors
- 074 Financial statement and approvals for payment to receive a financial statement and approve payments including staff salaries, Smith of Derby Ltd (Church clock maintenance for 6 years) £1,143.60, PKF Littlejohn pls (external audit) £480, Stockeld Farms Ltd (Market Place Xmas tree) £480, Sam Turner Ltd (padlocks for play area) £42.22, TWC Facilities (toilet roll) £37.20, SLCC (training) £36, JT Atkinson (Bridge St toilets sundries) £25.57, and YLCA (training) £22.50

075	Six month finance report – to consider the Council's half-year statement of income and expenditure against budget as circulated
076	 Planning matters – to consider planning applications including: 20/1960/FUL for the construction of two new semi-detached housing units behind 3-5 South End; 20/02051/FUL for alterations and extension at 30 Brookside Close; and 20/02070/FUL for alterations and extension at 96 South End
	Also to note planning decisions made by principal authorities since September's meeting
077	Tuesday Charter Market – to consider whether it remains appropriate to run Bedale Market on Tuesdays in the current health situation
078	Christmas Street Market – to consider whether it is appropriate to run the Christmas Street Market planned for Saturday 28 th November in the current health situation
079	Bedale Youth Venue – to consider a request from the Bedale Youth Venue for Section 137 grant of £1,000 towards 2020-21 core costs
080	Bedale Hall and Park – to note that the Council's solicitors and Hambleton DC now recommend the assignment of the lease of Bedale Hall and part of Bedale Park from this, and Aiskew and Leeming Bar Parish, Council to Bedale Hall CIO be managed by the creation of an new lease between Hambleton DC and Bedale Hall CIO, and to consider the approval of this course of action.
081	Audit – to note the receipt of the External Audit Report and Certificate, stating that the 2019-20 Annual Governance and Accountability Review was in accordance with Proper Practices and there were no matters of concern or note
082	Budget meeting – to set a date for the meeting to agree a proposed 2021-22 budget to be agreed at November's Council meeting
083	Casual vacancy – to note the resignation of Cllr Philip Cockburn, that an election (to take place no earlier than May 2021 due to Covid regulations) will be triggered should Hambleton DC receive requests from ten parishioners by 20 October, and that otherwise the vacancy may be filled by co-option at November's meeting.
084	Correspondence (background papers provided)

Members of the public may speak on any matter at the discretion of the Chair of the meeting