

MINUTES OF THE MEETING HELD ON MONDAY 9^{TH} MAY 2016

Present

Councillor C Mollard (Mayor) Councillor M Young Councillor A Coates Councillor J Noone Councillor C Pointon Councillor P Capon Councillor A Wilkinson Councillor A Hallett Councillor R Gatrill C Hart (Town Clerk)

077.2016 To receive and note apologies for absence Councillor Barningham sent his apologies

- 078.2016 To receive 'Declarations of Interest' in items on the agenda There were no declarations of interest
- 079.2016 To approve the **minutes** of the meeting held on the 11th April 2016. The minutes were approved and signed to be correct.

080.2016 Police Matters

a) Report from Police representative

The Police representative reported that reported crime for Bedale Town had increased from 43 to 57 compared to the same period last year. There had been a reduction in burglaries and in Arson and Damage but all other areas had shown an increase the greatest of these being in vehicle offences.

The Clerk was asked to contact the Chief Constable of North Yorkshire Police's office to invite one of the senior officers to attend a future council meeting.

081.2016 Bedale Town Council Website – To receive a presentation from Mr James Proctor of WJPS on the new website.

Mr Proctor showed the meeting what the new website was to look like and outlined the key features of the functionality that it was to offer including the ability to share documents and keep a calendar of events. A number of councillors expressed their admiration of what had been produced. It was hoped that the site may go live in the Summer.

The Communications group were asked to consider how to promote the launch of the site.

082.2016 Audit

- a) To receive a report from the internal auditor. The auditor's report was received by council.
- b) To approve and certify "Section 1- Annual Governance Statement 2015/16" of the Annual Return.
 - The council resolved to **approve** the responses to the statement. To approve and certify "Section 2 – Accounting Statements
- c) To approve and certify "Section 2 Accounting Statemen 2015/16" of the Annual Return The council resolved to **approve** the statements.

083.2016 Administration

- a) **Membership of Society of Local Council Clerks** to approve the Assistant to the Clerk's membership of SLCC at a cost of £111.00 The expenditure was **approved**.
- c) Arnold-Baker on Local Council Administration to consider purchasing the new (10th) edition of the book The expenditure was **approved**.
- 084.2016 Monthly Food Market To receive a report on the first 6 monthly food markets from The Market Managers Ltd The new Monthly Food Market was reported to be a success with a good number of traders attending each market and an increasing number of shoppers. The Council had been supporting the market by providing the space and the electricity supply at no cost to The Market Managers.

It was **agreed** that Councillors Mollard and Coates should meet with The Market Managers to **negotiate the conditions** on which the market should proceed.

The council resolved to **approve** that the **market should continue** as it was seen to be of benefit to the town.

085.2016 Market Stall Conditions Review – to receive a report on and consider options for the allocation of space and calculation of rent for Bedale Tuesday market.

> The Council resolved to **approve** the proposed charging scheme for attendance at Bedale Tuesday market. It was agreed that market stall holders were to be charged on a '**per metre frontage**' basis. The charges for the larger stalls were to remain at the current level. There were some changes in charges for the smaller stalls. The Market Superintendent was to implement the changes.

086.2016 Ducks – to consider the options for managing the population of ducks that are resident in the Tom Hall Court area of Bedale. The Council agreed that the ducks were a significant problem causing some disruption to traffic on Southend and leaving a mess on the footpaths around Tom Hall Court. It was accepted however that previous attempts by the Council to move the ducks out of the town to a safer location had been unsuccessful. This was partly due to well-meaning members of the public feeding the ducks

and luring them away from the cages set to capture them. It was agreed that the Clerk should contact **Broadacres Housing Association**, on whose land the duck-pond was located, to discuss possible solutions.

087.2016 Christmas Lights – To consider and agree the date for the 2016 Christmas Lights switching on event.

The Council **resolved** that the **switch-on** of the **Christmas lights** event should take place on **Saturday 19th November 2016**. This was to coincide with the Christmas Festival and the Monthly Food Market. This would be approximately two weeks earlier than previous years. The additional cost of electricity was estimated to be around £60.

088.2016 Market Place Lamp Standard Flower Baskets – to receive an update on the plans to reinstate the flower baskets. Ms Yvonne Rose brought an update on the proposal. She reported that there was support from a good proportion of the shopkeepers in town a number of whom said that they were willing to water the baskets. Ms Rose was to; put together a costing and a grant application for the proposal, check with North Yorkshire CC who own the lamp standards and bring the proposal back to a future meeting.

089.2016 Bridge Street Car Park Public Toilets

- a) Asbestos Survey to consider and approve the expenditure of £280.00 on an Asbestos Management Survey, covering the areas needing to be improved.
 The expenditure was approved.
- b) Electrical Works to consider the quote for repairing and updating the electrical installations to the building. The Council resolved that the toilets needed to be brought up to standard and therefore approved the expenditure of £1,366.78.
- 090.2016 Litter Bins To consider the purchase of two replacement litter bins at a cost of £319.80 each. The Council **approved** the expenditure.
- 091.2016 Grounds Maintenance To consider the future maintenance of the flower bed around the bandstand in Bedale Park The Council **resolved** to add the maintenance of the flower bed to the grounds maintenance contract.

092.2016 Updates

a) Spring Fair

The spring fair had been postponed again. A date had not yet been set.

093.2016 Reports of previous month's meetings etc. - to hear from Town/District/County Councillors on any meetings attended Councillor C Mollard - Annual Parish Meeting and the Illuminated Address Parade in Northallerton.

Councillor C Pointon - Annual Parish Meeting Councillor A Coates - Annual Parish Meeting and Bedale Hall Meeting

Councillor J Noone - Annual Parish Meeting, Bedale Hall Meeting and a meeting at Hambleton DC about the new car park for Bedale

Councillor M Young - Annual Parish Meeting Councillor A Wilkinson - Annual Parish Meeting Councillor A Hallett - Annual Parish Meeting and a Library Meeting Councillor R Gatrill - Annual Parish Meeting

094.2016 Correspondence

Item 16: The Clerk reported that the area of tarmac which the resident was concerned about appeared to be the responsibility of Bedale Hall. The matter had therefore been referred to the Hall Committee.

095.2016 Planning

Hambleton District Council

Ref: 16/00707/FUL

Proposal: **Change of Use to tattoo parlour** Location: First Floor Offices, 6 Market Place, Bedale

Approved

Council requested confirmation of details of proposed opening hours

Fef: 16/00753/FUL Proposal: Change of use of the ground floor from Class A2 to Classess A1/A3 use Location: 23 Market Place, Bedale

Approved

096.2016 Finance

a) Receipts & payments

Council resolved to accept the bank reconciliation as a 30th April 2016. The cashbook balance standing at £93,270.10 and to accept receipts of £33,110.50 and payments of £3,595.39 for the period 12th April to 9th May 2016 Closure

There being no further business the meeting was declared closed at 9:35pm