

MINUTES OF THE MEETING OF

MALTON TOWN COUNCIL

HELD IN COMMUNITY HOUSE, ON WEDNESDAY 27 APRIL 2016

PRESENT Councillors Mrs J Lawrence (Mayor), P Andrews (Deputy Mayor), D Lloyd-Williams, Mrs K Ennis, D Townsend, Mrs A Hopkinson, Mrs J Ford, P Emberley, M Dales and G Lake.

IN ATTENDANCE MP Skehan (Town Clerk), Miss J Ward (Assistant Town Clerk), and Canon J Manchester.

159. **CODE OF CONDUCT**

Members were reminded of their responsibilities under the Code of Conduct.

160. **MINUTES**

RESOLVED

That the Minutes of the Council Meeting of the 30 March be approved and signed as correct records.

161. **MATTERS ARISING**

Min 135. Speeding Traffic. Horsemarket Rd.

The Clerk reported that the latest speed monitoring exercise had not identified any particular problem in terms of speed. The question of whether a formal crossing would be desirable and appropriate in this area, is still to be investigated by the Highways North Yorkshire Traffic unit.

Min 120 Annual Report.

The Clerk reported that over 3,000 copies of the Annual Report had been distributed throughout Malton and Old Malton.

Members commended the style and content of the report.

Min 112.3. War Memorial Project.

The group is still working on establishing who will do what in the Heritage Lottery Fund application process. A meeting will take place in early May to identify the level of contribution via both funds and resource that the Fitzwilliam Estate can offer.

Min 156. New Rail Franchise.

The expected new rail franchise has indicated that the number of trains serving Malton Station may double. While this news was generally to be welcomed, there are matters which need to be considered, such as the services available at the station, and the potential impact upon traffic flowing between Malton and Norton via the level crossing.

It was agreed that a senior representative of each of the new franchise, Network Rail and Highways North Yorkshire be invited to meet with Town Council members to discuss the plans for the new service timetable, and to consider any potential issues that might arise and how these might be resolved. It was further agreed that any meeting that might result from the invitation would be informal, and Norton Town Councillors would be invited to attend.

162. **FINANCE AND GENERAL PURPOSES COMMITTEE**

Previously the minutes of the Committee meeting of the 20th of April had been circulated prior to the meeting.

1. Cemetery Chapels Roof Repairs

The Chairman of Committee reported that a meeting had taken place with the Council's appointed Surveyor and two of the contractors who had made proposals. A proposal was made that authority be delegated to the Finance Committee to progress this matter. The following resolution was made.

RESOLVED

That the Finance Committee meet with Repair and Restoration Limited to agree a specification and contract for appropriate repairs of the roofs in an amount not exceeding £25,000, which contract to be completed in the 2016 calendar year.

2. Section 106 Funds. Process for allocation.

Discussions had taken place with the Ryedale DC Chief Executive on a process for application for and allocation of funds. Members agreed to formally delegate a member to represent the Town Council in any further discussions on this matter

RESOLVED

That the Chairman of Committee, Cllr Townsend, will formally represent the Town Council in discussions with Ryedale DC on Section 106 matters.

3. Orchard Fields Project.

Following discussion on the report in the Committee minutes, the Chairman of Committee made a proposal which resulted in the following resolution.

RESOLVED

That the Malton Town Council agrees to take a lease on the area of land known as Orchard Fields, to include maintenance, from the Fitzwilliam Malton Estate for a period of three years with a break clause available at the end of year one, at a rent of £4,000 per annum.

163. **FLOOD MATTERS.**

1. Contribution via NYCC Cllr Mrs Lindsay Burr.

Cllr Mrs Burr was invited to speak to members. She spoke of her decision to direct discretionary funds from the NYCC locality budget towards specific flood prevention/response projects in her ward. Specifically in respect of Malton an amount of £2,500 would be granted to the Town Council towards a fund to secure and provide exclusive availability of some specific flood response item, such as a permanent pump. She intends to continue to work with the Town Council to attract further funds to this project. To this end the Town Council made the following resolution.

RESOLVED

That the Town Council mark the contribution to be made by Cllr Mrs Burr to a flood response project, by agreeing to match the contribution to the fund in an amount of £2,500.

2. The Flood Study Report NYCC Contribution.

Members discussed the report published in October 2015 and a proposal for response prepared by Cllr Andrews and Cllr Dales. Members resolved as follows:

RESOLVED

That the following response be conveyed to the North Yorkshire County Council, publisher of the Malton, Norton and Old Malton Flood Study Final Report.

Malton Town Council will

1. seek to raise sufficient funds to purchase one mobile pump which will always remain under the exclusive control of Malton Town Council (possibly in partnership with Norton Town Council) and be used to address low level flooding, particularly at Old Malton;
2. seek funds for other works including mobile road ramps which have connectors for pump pipes through which flood waters can flow
3. request Ryedale District Council to impose a moratorium on all future development until there is a permanent solution to the flooding issue for both Malton and Norton
4. request Ryedale District Council and North Yorkshire County Council to investigate Option 5 of the Arup Report in terms of cost and practicality with a view to the provision of permanent pumps for both Malton, Old Malton and Norton, and to pursue funding for the same, including government and other grants, contributions from the District Council's reserves and match funding from all other available sources, as recommended in para 7.2 of page 24 of the Arup report.

164. MAYOR ANNOUNCEMENTS.

The Mayor announced that a Civic Service would be held at 6.45pm on Friday 20th of May at Old Malton St Mary's Priory Church, to be followed by refreshments in the Community Centre.

The Mayor had attended a meeting of the Encephalytis Society, a performance of 'Singing in the Rain' by the Ryedale Youth Theatre and a Queen's birthday celebration at the Talbot Hotel.

165. NEIGHBOURHOOD PLAN STEERING GROUP

It was reported that the first meeting of the Focus Groups would take place on the following evening, Thursday 28 April. It is expected that upwards of forty people would attend. The Planning Consultant, Kathryn Jukes, will be present.

166. REPRESENTATIVES

There were no reports from representatives.

167. INSPECTIONS

Cllrs Mrs Ennis and Lloyd-Williams had conducted inspections of the three sites. The Clerk had been advised of congregations of weeds around two of the entrance gates, and had undertaken to have these attended to via spraying.

Otherwise, apart from the still very obvious requirements on the chapel roofs, the general condition of the sites was good.

The Clerk confirmed that two separate projects were still awaiting contractor visits and proposals, i.e. the painting of gates and metal railings, and the construction of containment areas for bins, water sources and equipment.

168. PLANS

Five applications to the Planning Authority were considered.

16/00341/TPO	Mrs Susan Khafagy 3 Folliott Ward Close Malton	To carry out minor crown reduction to T42 and T43 within TPO No 33/1981 to relieve infringements over property and parking area.
16/00412/FUL	Commercial Development Projects & Fitzwilliam Trust Corporation Land at Edenhouse Road Old Malton Malton	Formation of roundabout access and internal access road to serve development at Edenhouse Road (revised details to approval 14/00426/MOUTE dated 24.03.2015).
16/00487/73AM	Commercial Development Projects & Fitzwilliam Trust Corporation Land at Edenhouse Road Old Malton Malton	Removal of Conditions 14 and 23 (detailed highway works) and Variation of Condition 40 to remove drawing no 13051-011 Revision A (Connect) of approval 14/00426/MOUTE dated 24.03.2015.
16/00462/FUL	Mrs Elizabeth Parlett 55 Middlecave Road Malton	Change of use, alteration and extension of existing detached single garage to form a one-bedroom self-contained residential annex to include a glazed linking extension to the main dwelling.
NYCC: NY/2016/0059/ FUL	Land at Malton Community Sports Centre Broughton Road Malton	Erection of a wooden hut (18 sq metres) and associated hard landscaping for the purposes of serving hot and cold food and drinks for customers at the sports centre.

RESOLVED

1. That application no 16/00462/FUL be recommended for refusal on account of the excessive size of the proposed link building, and the consequent visual impact on the immediate area.
2. That the remaining four applications be recommended for approval.

169. **ACCOUNTS**

1. **Accounts for payment.** Nineteen were submitted for approval.

£

Inland Revenue	Tax / NI	746.31
JB Motors	Fuel	65.87
NPower	Cemetery Supply	102.57
Laycock Electric Ltd	Lodge Electrical Repairs	163.14
Stuart Bainbridge	Casual Assistance	54.00
FAC Welding	Sign Frame Repairs	325.00
Archbishop Holgate Hospital	Allotments Rent 1/2 Year	300.00
Smith of Derby Ltd	Clocks Service Visits	561.60
Mrs C Brettle	Electricity Reimbursement	43.57
Ryedale District Council	Trade Refuse Service	252.67
Mike Skehan	Cash Expenses	172.52
Brown's Printers	Civic Service Invitations	62.40
North Yorks Pension Fund	Contributions	1431.69
Salaries and Wages	Paid by Direct Credit	4738.27
NPower	Christmas Lights Supply	442.13
EE	Mobile Phones	39.98
Ryedale District Council	Cemeteries Rates	171.37
Hitachi Capital	Tractor Instalment	252.62
XLN	Phone/Internet	49.57
Total		9975.28

RESOLVED

That the nineteen accounts be approved for payment.

2. Final Accounts for year 2015-16 and Bank Reconciliation at 31/03/2016.

A report detailing the reconciliation of the Council's bank accounts at 31 March 2016 was circulated, together with a Receipts and Payments account for the year April 15 to March 16. The net cash at bank at year end amounted to £90,586.24.

170. **TOWN ENTRY**

The condition of the high level town entry signs was referred to Council by the Clerk. It was agreed that the signs would remain in place while discussions took place with interested parties, including Rotary which gifted the current nameplates, on whether to refurbish the existing or consider a new design/concept.

171. **MIDDLECAVE COUNTRY WALK.** For information

The Clerk reported that, with Paul Beanland, he had walked the paths between the B1257 and the Castle Howard Rd. These paths are very much in need of some repair. It was agreed that, when progress is made in terms of accessing S106 funds and

thereafter Community Infrastructure Levy,

172. FTC OPEN SPACE DISCUSSION

A representative of the Fitzwilliam trust Corporation had enquired of the Clerk as to whether Town Council members might wish to meet to discuss matters relating to provision and management of open spaces. It was agreed that the Clerk would make arrangements for such a meeting to take place.

173. CEMETERY INSURANCE CLAIM

Members were advised of an ongoing claim for damages relating to a slipping incident at a graveside burial service. All details requested by the Council's insurer have been provided.

174. METHODIST CHURCH

Members were reminded of the invitation to all to attend a meeting in Norton on the 10th of May at which proposals for the future of the Saville Street Methodist Chapel would be presented.

175. MEETINGS. For information

N Plan Steering Group.	28 April	6.30pm	Church House Norton
Finance Committee	17 May	2.00pm.	Community House

176. NEXT MEETING

The next Town Council meeting was set for Wednesday 27 April 2016

.....TOWN MAYOR. MALTON TOWN COUNCIL