

# MINUTES OF THE MEETING OF

## MALTON TOWN COUNCIL

HELD IN COMMUNITY HOUSE, ON WEDNESDAY 24 FEBRUARY 2016

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

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

**APOLOGIES** Cllrs P Emberley, G Lake, and M Dales.

124. **CODE OF CONDUCT**

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

125. **MINUTES**

**RESOLVED**

**That the Minutes of the Council meeting of the 27 January 2016 be approved and signed as a correct record.**

126. **MATTERS ARISING**

**Min 129. 14-15 Flooding.**

The Clerk advised that Cllr Dales had requested that the Town Council consider the NYCC Flood report which had been published in late 2015.

It was agreed that the item be placed upon the agenda for the 30<sup>th</sup> of March meeting, and a copy of the report circulated prior.

**Min 179 (14-15). Open Spaces. Orchard Fields and Ladyspring Wood.**

Following the submission of bids as of 21<sup>st</sup> of January, the Clerk had requested an update on progress and a list of the bids received. There had been no response to this date. Cllr Andrews advised of a request by Ryedale District Councillors for Malton for a meeting with the Ryedale DC Head of Planning. It was agreed that, if the meeting is arranged, the Clerk will attend.

**Min 071. Wentworth Street Car Park.**

Following the termination of the contract to sell the car park, the Chief Executive and Leader of Ryedale District Council had been invited to attend an Extraordinary Meeting of the Town Council and had accepted. The meeting is arranged for Wednesday 16<sup>th</sup> of March to be held at Community House.

It was agreed that the Clerk would write in advance to the Chief Executive to advise of topics likely to be raised by members; these to include

1. how and with whom consultation will take place on the future of Malton,
2. how does Ryedale DC intend to demonstrate its support for the old livestock market development and what assistance can it provide,
3. Ryedale DC involvement in the development of the Neighbourhood Plan,
4. the development of a formal process to allocate S106 funds to include real input from the local town/parish council level.
5. What influence is being brought to bear on Highways North Yorkshire to implement the HGV restrictions at County Bridge, previously agreed to complement the extension of the Brambling Fields junction.

**Min 112.3. War Memorial Project**

The Clerk reported on a meeting of 22 February at which advice was given by a Ryedale DC Officer on Heritage Lottery Fund applications. The project Chairman, Mr Colin Jennings representing Malton and Norton Rotary will attend a pre application meeting with HLF following which the group will meet again to establish roles in the project.

**Min 119. RDC Action Plan on Preventing Terrorism.**

Members were advised of a training session to be held at Norton Town Council Offices at 6.00pm on Monday 21<sup>st</sup> of March.

**Min 120. Annual Report.**

Six members had met on Monday 22 February to consider the format and content of an annual report.

It was agreed that the Clerk would investigate printing and distribution options and that the group would meet again on 14 March.

**127. MAYORS ANNOUNCEMENTS**

The Mayor reported that she had attended

1. the funeral service of the former town councilor Gerry Cooper, and
2. the Driffield Town Council Civic Service.

**128. NEIGHBOURHOOD PLAN STEERING GROUP**

A meeting had been held at which the group was advised

1. that the RDC Procurement Officer had approved the consultant selection process, and the appointment of Directions Planning was therefore confirmed.
2. Ms Kathryn Jukes of Directions Planning will attend the next meeting of the group on 10<sup>th</sup> Of March
3. Invitation letters to join focus groups had been distributed, and to this date thirty-one responses had been received; these to be reviewed at the next meeting prior to allocation to groups.

**129. INSPECTIONS**

**1. Cemeteries and play area.** Cllrs Mrs Lawrence and Mrs Ford, accompanied by the Clerk, had carried out inspections at the cemeteries and play area. Outstanding items for repair were noted which included previously noted painting needs, and bin and water zone rustic constructions.

**Members agreed that**

1. all iron work noted previously should be brought together in a list for circulation to local external painting contractors for pricing.
2. All rustic constructions should be replaced by more presentable and robust alternatives.
3. Soil boxes, graveside boards, and excess soil would be better stored in concealed areas.

**The Clerk was directed to identify and contact potential contractors for painting and constructions, and to discuss with the grounds staff potential locations and solutions for the better storage of soil and graveside equipment.**

**2. Chapel Roofs.** The Clerk reported that the Council's appointed Surveyor had received a variety of proposals to attend to the issues identified at the chapels, and that these would be examined at a meeting on the day following this meeting.

**3. Memorial Benches.** The Clerk reported that a new memorial bench had been donated and fixed near the entrance to Malton Cricket Ground. Members agreed that the Council should identify and action an opportunity to let the public know that it would welcome donations of suitable benches. The website and the Annual Report might present the best opportunity.

4. **Trees in Cemetery Avenue.** Members were advised of expressions of concern from neighbours in Ropery Walk, that the height of the trees represented a danger.

**It was agreed that the Clerk investigate further and report back.**

130. **PLANS**

**1. Fifteen applications to the Local Planning Authority were considered.**

16/00117/TPO	Dr Alan Suggett 2 West Lodge Gardens Malton	To tip back branches by 0.75m sufficient to re-balance the crown of 1no Atlantic Cedar, reduce west facing branch extending over neighbours property by 2m of 1no Silver Birch and tip back north and eastern sides of crown by 0.5m. Reduce leader towards main fork by 2.5m, all within TPO No 133/1989.
16/00128/TPO	Mr D W Shaw 1 West Side Close Malton	To remove epicormic (basal)growths and crown lift 2no Limes to provide a clearance of 5.1m over road, to remove epicormic (basal)growths and crown lift 1no Lime to provide a clearance of 5.1m, and reduce 1no lower limb over road by 1.5m, Crown lift 1no Beech to provide 1.5m clearance over road, crown reduce 1no Beech by removing 2.5m of re-growth resultant from previous pruning and thin inner crown by 10%, Crown reduce 1no Beech by removing 1.5m of regrowth resultant from previous pruning.
16/00242/TPO	Montessori Nursery School Land at Castle Howard Road	To crown lift 24no Limes and 2no Sycamores to provide 5.1m clearance from ground level within G1 and G2 of TPO No 254/1999.
16/00113/FUL	Mann Power Consulting Ltd (Mrs Mo MacLeod) Barton Cottage York Road	Change of use of part of dwelling to a B1(a) office use for the dwelling occupiers' business with associated business parking (retrospective application).
16/00158/FUL 16/00159/LBC	Cornerstone Telecommunications Infrastructure Ltd (CTIL) Worldwide Shopping Mall Chancery Lane Malton	Removal of existing 8m high mock effect flagpole together with 3no integral antennas and installation of replacement 8m high slim line replica flag pole structure containing 3no integral antennas together with installation of 1no air conditioning condenser and alterations within the internal equipment room and ancillary development.
16/00189/FUL 16/00190/ADV	Cardtronics UK Ltd General Store 1 Milton Avenue	Installation of an automated teller machine (ATM) - retrospective application.
16/00013/MOUT	Fitzwilliam Trust Corporation The Showfield Pasture Lane	Residential development for 87no dwellings

16/00157/FUL	Rainbow Equine Hospital Rainbow Farm Old Malton	Erection of detached building comprising of 4no stables and storage area, erection of infill extension to form additional equine facilities and erection of one bay extension to existing equestrian building to west elevation.
16/00054/FUL 16/00055/LBC	Fitzwilliam Malton Estate Talbot Hotel & York House Yorkersgate Malton	Erection of a linking extension between the Talbot Hotel and York House, comprising of a basement level event hall with ground floor level dining hall above, regrading and reconstruction of the terraced garden to the south of York House to allow for outdoor events, change of use and alterations of York House to form additional guest bedrooms and associated facilities for the Talbot Hotel together with demolition of outbuildings, walls and toilet block.
16/00213/LBC	Fitzwilliam Malton Estate York House & Unit 10A Rear of Yorkersgate Malton	Erection within the gardens of York House of a temporary events tent with wooden steps, toilets and linking canopy to the south entrance to York House together with use of Unit 10A rear of 37 Yorkersgate as an associated temporary kitchen to include new door opening.
16/00025/LBC	Mr Alexander Reppold 40 Old Maltongate	Installation of roof light to rear elevation.
16/00247/HOUSE	The Camphill Village Trust The Croft Highfield Road	Erection of single storey extension to south elevation.

**RESOLVED**

**1. That application no 16/00013/MOUT be recommended for refusal on the following grounds.**

- 1. That the application should not be considered until a site allocation document has been agreed**
- 2. That an addition of 87 further units in this area would represent a significant overdevelopment of the site.**
- 3. There is a significant infrastructure deficiency in the area which needs to be resolved before adding further units to connect to the transport and waste and surface water drainage network.**
- 4. The addition to traffic movements within and through the town from a development of this size would add to an air quality deficiency which already exceeds the recommended levels.**

**2. That the remaining fourteen applications be recommended for approval.**

131. **ACCOUNTS**

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

		£
Inland Revenue	Tax / NI	925.66
R Yates	Materials	151.59
Pearsons & Ward	Registration Allotments	210.00
Phil Buckle	Carpet Cleaning	110.00
Ningbo Manufacturing	Meeting Room Chairs	365.04
Office Furniture Online	Meeting Room Tables	640.80
Yorkshire Water	Cemetery Supply	130.41
Orange	Mobile	22.67
M Skehan	Cash Purchases	39.63
North Yorks Pension Fund	Contributions	1410.66
Ryedale District Council	Rent & Service Charge	459.82
Web Site Made Easy Limited	Website Tuition	25.00
Web Site Made Easy Limited	Site Maintenance Package	75.00
Ryedale Skip Hire Ltd	Large Skip Hire	168.00
Viking	Stationery	12.44
Jan Sals and Wages	Paid by Direct Credit	4799.04
Hitachi Capital	Tractor Instalment	252.62
XLN	Phone/Internet	46.91
<b>Total</b>		<b>9845.29</b>

**RESOLVED**

**That the eighteen accounts be approved for payment.**

**2. Bank Reconciliation.**

A report detailing the reconciliation of the Council's bank accounts at 31 January 2016 was circulated. The net cash at bank amounted to £99027.34.

132. **FRACKING APPLICATION. KIRBY MISPERTON.**

Members had previously been advised of a letter from NYCC inviting comment/consultation on Third Energy's response to comments to date regarding the Alma Farm Kirby Misperton application. Members were advised that a reply by the 17th March had been sanctioned by the NYCC Planning Officer.

**Members agreed to add this item to the agenda for the Extraordinary Meeting of the Council set for Wednesday 16<sup>th</sup> of March.**

133. FINANCIAL MANAGEMENT SOFTWARE PACKAGE.

The Clerk reported that in consultation with the Chairman of Committee a preferred option for an appropriate financial management package had been identified and was recommended to members.

RESOLVED

**That approval be given for the purchase of the RBS 'Alpha' financial management system at a purchase and implementation cost of £660, and an annual £198 fee for licence and support.**

134. CEMETERY LODGE OIL TANK.

At its last inspection Domestic Heating Services observed that the oil tank was deteriorating principally due to its very open sunny aspect. DHS had now supplied a quote to replace and relocate the tank at £1508.80. Quotes from elsewhere have been difficult to obtain. The local supplier BATA who were unable to quote for an early supply of this item, advised that the quote received unlikely to be bettered

RESOLVED

**That approval be given to the supply and fitting of a new oil tank at Cemetery Lodge at a cost of £1508.80.**

135. SPEEDING TRAFFIC. HORSEMARKET ROAD

Following an enquiry by a resident, Cllr Emberley and the Clerk variously raised the concerns to the NYCC Traffic Manager and the Police. While this particular area had been investigated previously and no significant problem identified, it is being monitored again.

**Members will be advised of any developments.**

136. MEETINGS. For information

5 Towns.	7 March.	7.00pm	Community House
N Plan Steering Group.	10 March.	6.30pm	Norton TC
Annual report	14 March.	3.30pm.	Community House
Finance Committee	15 March.	2.00pm.	Community House
Extraordinary Council	16 March	7.00pm.	Community House

137. NEXT MEETING

The next Town Council meeting was set for Wednesday 30 March 2016

.....TOWN MAYOR. MALTON TOWN COUNCIL