

MINUTES OF THE MEETING OF THE

MALTON TOWN COUNCIL

HELD AT RYEDALE HOUSE, MALTON ON WEDNESDAY 31ST MAY 2023 AT 6.30PM

PRESENT	Cllrs I Conlan (Mayor), L Burr MBE (Deputy Mayor), J Aldrich, P Andrews, G
	Boler, M Brampton, M Carpenter, K Ennis, W Oxley, S Pritchard and S
	Thackray

IN ATTENDANCE Mrs G Cook (Clerk), Mr T Hicks (Deputy Clerk) and Bishop Graham Cray

- **OTHERS** Twelve members of the public were present
- APOLOGIES Councillors Hawes and Boler

1. <u>ELECTION OF TOWN MAYOR</u>

Cllr Carpenter proposed that Cllr Conlan be elected Mayor, this was seconded by Cllr Burr. Cllrs Andrews, Brampton, Pritchard and Thackray approved. The motion was carried.

Cllr Ennis proposed that Cllr Aldrich be elected Mayor, this was seconded by Cllr Oxley. Cllr Aldrich abstained. The motion was not carried.

RESOLVED

That Cllr Conlan was duly elected Mayor of Malton for the municipal year.

2. <u>MAYOR ACCEPTANCE OF OFFICE</u>

The Mayor accepted the role and duly signed the Acceptance of Office.

3. <u>ELECTION OF DEPUTY MAYOR</u>

Cllr Andrews proposed that Cllr Burr be elected Deputy Mayor, this was seconded by Cllr Conlan. All other Member approved

RESOLVED

That Cllr Burr was duly elected Deputy Mayor of Malton for the municipal Council year.

4. <u>CODE OF CONDUCT</u>

Members were reminded of their individual responsibility under the Code of Conduct in respect of making declarations of interest and that any declarations should be made now.

County Cllr Burr declared an interest as a Member of North Yorkshire Council.

All Members declared an interest in planning application NY/2023/0062/ENV due to being lobbied.

Cllr Conlan declared an interest in planning application 23/00358/HOUSE due to being lobbied.

5. <u>MAYOR'S REPORT</u>

Saturday 6th May 2023 will be remembered for a long time in our community, country, Commonwealth and around the World as the month of the Coronation of King Charles III, and Camilla assuming the title of Queen Camilla. As part of a number of celebrations around the town, I was invited to open the Street party on the following day, Sunday 7th May at Cherry Avenue, where Malton's White Star Brass Band was also playing. As well as celebrating, residents took the chance talk to me about issues affecting their area.

On Thursday 18th May I attended "People We Love" Digital Art Exhibition at Castle Howard, which simultaneously displays 6 screens with rotations of video recordings of 50 people looking at a picture of someone they love. It is fascinating to take plenty of time to see a variety of faces really close up, how tiny details change over time, and one's own response to these. The Exhibition runs until October.

On Saturday 20th May I attended a YLCA Chairing Skills Training Course in Tadcaster on how to develop skills of chairing a council meeting, with plenty of opportunities for discussion. It was really interesting to understand for fully the legal aspects that govern how the clerk and councillors prepare for and operate meetings, hear the challenges faced by a wide variety of both parish and town councils, and develop effective strategies. It was emphasised from the start that it is not just the responsibility of the chair, but of all councillors to help ensure the efficient and fair running of meetings, such as speaking through the chair, and awareness of standing orders, some of which relate to legal requirements, and others to best practice, and some particular to each council.

On Saturday 27th May, and briefly on Sunday 28th May, I took a turn in the Malton Town Council Gazebo at the Malton Food Festival, and I am grateful to Cllr Oxley also taking a turn, and to Cllr Ennis on the Malton in Bloom stall, to Gail and Tim for attending the MTC and Malton in Bloom Gazebos, setting up on Friday, and putting it all away again on Sunday. There looked like a good attendance of locals and visitors on the Saturday especially on the hottest day of the year so far, and a lot of plants sold for Malton in Bloom.

6. <u>PUBLIC ACCESS</u>

Two residents addressed Members with regard to planning application NY/2023/0062/ENV

A resident addressed Members with regard to planning application 23/00358/HOUSE

7. <u>PLANNING APPLICATIONS</u>

NY/2023/0062/ENV Lateral southern extension to work and process limestone utilising the existing quarry access, wheel wash, workshop, staff facilities and weighbridge, mobile plant, construction of soil storage bunds, amenity planting and restoration to agriculture at Whitewall Quarry, Welham Road, Norton on Derwent, YO17 9EH

RESOLVED

That that the council voted to recommend refusal, but that should the North Yorkshire Council planning committee be minded to approve the application, members would like to support Norton Town Council in seeing the following conditions imposed:-

(a) Strict controls on the number of truck move ments allowed per day/week and tighter monitoring of speeds of these vehicles.

		(b)	Restrictions on the future use of the quarry site when all the stone has been extracted, so as to ensure restoration works are carried out on site. To restrict business activity on the floor of the quarry to those activities that will not increase truck movements in and out of the site/through Norton or create additional disturbance to the residents who live on close proximity to the quarry."
ZE23/00406/LBC	demolition of gable en to the rear gable end c	d walls to re ontaining the eelgate Malto Approval Cllr Burr a	of former garage building and partial duce the height and rendering of infill section e double leaf doors on North Yorkshire YO17 7HP Abstained. Cllr Ennis proposed approval, by Cllr Aldrich. All other Members
23/00358/HOUSE	e	Malton Nor Refusal, du considerat Cllr Burr a seconded I refusal. • Sul dev the am	asion to existing garage to create a bicycle eth Yorkshire YO17 7ND ue to the following material ions:- bstained. Cllr Ennis proposed refusal, by Cllr Conlan. All other Members voted oject to the detrimental effect of over velopment of the plot and negative impact on conservation area. Loss of privacy and enity due to blocking of light on the ghbouring properties.
ZE23/00459/HOUSI	E Erection of a timber f Yorkshire YO17 7BE <u>RESOLVED</u>	Approval Cllr Burr a	ort at 26 Maiden Greve Malton North bstained. Cllr Ennis voted approval, ws seconded. All other Members
ZE23/00415/HOUSI		Malton Malt Approval Cllr Burr a	form new entrance at Mews Cottage on North Yorkshire YO17 6RT bstained. Cllr Andrews proposed Aldrich seconded. All other Members
23/00140/HOUSE	including formation of reconfiguration togeth bedrooms for Bed & I	f first floor b er with use o Breakfast and dwelling at T	Youtdoor store to one bedroom annex use y increasing front wall height and internal of two of the existing main dwelling I replacement in white UPVc of all existing The Barn 45A Town Street Old Malton IB

	<u>RESOLVED</u>	Approval, subject to replacement with timber windows Cllr Burr & Oxley abstained. Cllr Conlan proposed approval of timber windows, seconded by Cllr Andrews. All other Members approved
ZE23/00500/TPO		eral reduction to move the tree 2 metres away from the re – Fell – both within TPO No 33/1981 at 3 Folliott YO17 7NN Approval
	<u>RESOLVED</u>	Approval Cllr Burr abstained. Cllr Conlan proposed approval seconded by Cllr Carpenter. All other Members approved

8. NORTH YORKSHIRE COUNCIL MEMBER REPORT

Cllr Burr presented a verbal update on her role as a Member of North Yorkshire Council.

- Attended weekly meetings with the Mayor and Clerk
- Productive meeting with Malton Fitzwilliam Estate
- Attended the North Yorkshire Full Council Meeting on 17th May, raised the issue of the CIL funding applications. The outcome will be agreed by the Executive Committee on 20th June.
- Cllr Burr now official endorsed onto the Police, Fire & Crime Commissioner Panel, the first new Member meeting will be held on 21st June
- Attended the first North Yorkshire Planning meeting on 18th May which lasted 19 minutes as most applications were dealt with by officers
- Locality Budget approvals Malton OAP Party £500, Malton Museum, £500 and Malton In Bloom £1000

9. <u>REPRESENTATIVES</u>

Malton & Norton Neighbourhood Plan Update

Cllr Pritchard updated Members on the progress of the Neighbourhood Plan. Cllr Andrews proposed an endorsement for the work of Cllr Pritchard, this was also endorsed by all Members. Members thanked Cllr Pritchard unanimously for his hard work.

Lady Spring Wood

Cllr Aldrich gave an update on the work planned on Saturday 17th June at Lady Spring Wood to remove the Himalayan balsam.

Milton Rooms

The recent acts and events have been extremely successful. Two days of training young volunteers on the technical side of the venue has been carried out which also gives the young volunteers points. One young person has been accepted to college following volunteering at the venue. Cllr Ennis confirmed that no one had contacted the Milton Rooms with regard to the Kings visit.

Local Plan Review

Cllrs Pritchard and Andrews explained that the Steering Group met to agree the letter from the Town Council which was sent to North Yorkshire Council on 16th May. Members voted unanimously to thank Councillors Thackray, Andrews and Pritchard for the work on the letter to North Yorkshire Council.

It was **agreed** to request a meeting with Kevin Hollinrake MP to be attended by Cllrs Thackray, Andrews and Pritchard. The Mayor will also attend if duties permit. If any other Member would like to attend the meeting, they are more than welcome, the details will be circulated.

Food Festival

It was **agreed** to add an agenda item to the next MTC and MFE meeting to discuss how we can work together to alleviate issues raised by local businesses during the food market weekend.

10. <u>MINUTES</u>

RESOLVED

That the Minutes of the Council Meeting held on 26th April 2023 be approved and signed as a correct record. Proposed by Cllr Oxley, seconded by Cllr Andrews. All other Members who were present at the meeting approved.

11. FINANCIAL REPORT AND ACCOUNTS

- (i) Members noted the bank reconciliation showing the position as of 30th April 2023
- (ii) Forty accounts were submitted for approval
- (iii) To receive the Annual Internal Audit Report and to consider any action required
- (iv) To approve the Annual Return for 2022/2023 for submission to the external auditor and to confirm the dates for the period of exercise of public rights

Castlegate Garden Street Furniture		On-line
	620.40	Payment
		On-line
Festive Lighting	10723.20	Payment
Replacement of external lighting		On-line
photocell - New Malton Cemetery	167.53	Payment
		On-line
Chapel Cleaning	100.00	Payment
		On-line
Additional Labour Shed Doors	95.00	Payment
Memorial Galvanised Bench - Old		On-line
Malton	1632.00	Payment
		On-line
Room Hire - St Clements Event	80.00	Payment
		On-line
Grant - OAP Annual Party	500 00	Payment
	300.00	On-line
Weed Killer	64.20	Pavment
		On-line
Fuel	159.15	Payment
		On-line
Compost	57.00	Payment
		On-line
Tools & Materials	182.37	Payment
		On-line
Street Furniture Paint	61.97	Payment
Reimbursement of Mule Clean &		
Hotel for Contract Management		On-line
Training	230.00	Payment
		On-line
Year End Close Down	906.00	Payment
		On-line
Licence	246.91	Payment
		On-line
	190.80	Payment
Clerk & Deputy Clerk Business		On-line
Cards	90.00	Payment
Malton Christmas Illuminations	76.88	Direct Debit
CCTV Camera & Sim for Commercial		On-line
	2775.90	Payment
		On-line
Repair Bench - The Gannock	19.00	Payment
		On-line
Pavroll Fees	144.00	Payment
	Replacement of external lighting photocell - New Malton Cemetery Chapel Cleaning Additional Labour Shed Doors Memorial Galvanised Bench - Old Malton Room Hire - St Clements Event Grant - OAP Annual Party Weed Killer Fuel Compost Tools & Materials Street Furniture Paint Reimbursement of Mule Clean & Hotel for Contract Management Training Year End Close Down Alpha Software Annual Support & Licence Hi Viz Vests Clerk & Deputy Clerk Business Cards	Replacement of external lighting photocell - New Malton Cemetery167.53Chapel Cleaning100.00Additional Labour Shed Doors95.00Memorial Galvanised Bench - Old Malton1632.00Room Hire - St Clements Event80.00Grant - OAP Annual Party500.00Weed Killer64.20Fuel159.15Compost57.00Tools & Materials182.37Street Furniture Paint61.97Reimbursement of Mule Clean & Hotel for Contract Management

	Dath Stone (Installation of		On-line
Greencare	Path, Steps & Installation of Mushrooms	1710.00	Payment
Greencare	MUSHLOOMS	1/10.00	rayment
	Repair to Bus Shelter -		On-line
Greencare	Highfield Road	216.30	Payment
	Installation of Coronation		On-line
Greencare	Bunting	536.00	Payment
			On-line
TimClad	Shed Door Timber	108.00	Payment
			On-line
Elkerlodge Bookkeeping	Internal Audit	400.00	Payment
			On-line
MKM	Limestone Bulk Bag - Roundabout	225.70	Payment
			On-line
Little Feather Forge	Hanging Basket Brackets	633.00	Payment
Business Stream	Water Charges - New Malton	87.18	Direct Debit
			On-line
Greencare	Maintenance Contract	1250.00	Payment
North Yorkshire Pension			On-line
Fund	Pension Contributions	2275.37	Payment
			On-line
HMRC	Tax/NI Contributions	2505.56	Payment
			On-line
Staff Salaries	Salaries	6662.49	Payment
Ryedale District Council	Cemetery Rates	90.00	Direct Debit
Opus Energy	New Malton Cemetery Energy	207.67	Direct Debit
Square One	Chapel Broadband	60.74	Direct Debit
Spoton.net Ltd	MTC Website & Email Subscription	67.20	Direct Debit
Brandsby Wilson	Chapel Lane Parking Permit	20.00	Direct Debit
EE	Town Council Mobile Phones	89.65	Direct Debit
Total		36267.17	

RESOLVED

Proposed by Cllr Conlan seconded by Cllr Burr. All other Members approved.

- (i) That forty accounts be approved for payment
- (ii) That the Annual Return and suggested dates for the period of exercise of public rights for 2022-23 be approved.

12. <u>MEMBER APPOINTMENTS</u>

Organisation	Representative
Yorkshire Local Councils Association	Mayor & Clerk
School Governors Malton School.(Endowment)	Cllrs Hawes & Andrews
Malton & Norton Dispensary Fund	Cllr Boler
Malton Museum Foundation	Cllr Conlan
Ryedale Cameras in Action	Cllr Thackray
Malton In Bloom	Cllrs Burr, Boler, Hawes & Ennis
Malton & Norton Area Partnership	Cllrs Brampton & Cllr Aldrich
Ryedale Five Towns Group	Mayor & Clerk
Milton Rooms	Cllr Ennis
Flooding Response Group	Cllr Aldrich
Rainbow Lane Play Area	Cllrs Hawes, Burr, Ennis & Carpenter

Castle Gardens	Cllr Boler	
Internal Audit Controls	Cllrs Hawes & Ennis	
Malton & Norton Traffic Study	Cllrs Thackray & Aldrich	
Steering Group		
Malton & Norton Neighbourhood	Cllr Pritchard	
Plan Steering Group		
Staffing Committee	Cllrs Ennis, Carpenter, Aldrich &	
	Andrews	

RESOLVED

Proposed by Cllr Conlan, seconded by Cllr Andrews. All other Members approved. That the Town Council be represented in 2023-24 on organisations, or in connection with topics, as tabled:

14. <u>GENERAL POWER OF COMPETENCE</u>

The Council confirm their eligibility to use the General Power of Competence.

RESOLVED

That Malton Town Council at the time of this meeting, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 "The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, adopt the General Power of Competence". Proposed by Cllr Andrews, seconded by Cllr Burr. All other Members approved.

15. <u>ANNUAL MEETING DATES – 2023-2024</u>

Members reviewed the annual meeting schedule (previously circulated). All meetings will be held at Ryedale House, Malton at 6.30pm:-

21 st June 2023
26 th July 2023
30 th August 2023
27 th September 2023
25 th October 2023
29 th November 2023
20 th December 2023
31 st January 2024
28th February 2024
27 th March 2024
17 th April 2024

RESOLVED

That the Town Council approve the dates of the Town Council meetings for 2023-2024. Proposed by Cllr Brampton, seconded by CllrPritchard. Cllrs Burr, Ennis and Oxley abstained. All other Members approved.

16. <u>REPORT OF THE TOWN CLERK</u>

(a) <u>CEMETERY MANAGER UPDATE</u>

FUNERALS

New Malton Cemetery			
Interment Ashes	Grave No:	5563	Amanda Wainwright
Interment Ashes	Grave No:	7026A	Olive Fletcher
Interment Ashes	Grave No:	6066A	Howard Todd

(b) <u>COMMUNITY ENGAGEMENT</u>

Multi-Agency Drop In Sessions

Were held at the Wells Lane Community Centre, Malton 10-11am 19th April and 17th May

Market Place MTC Gazebo Events

Saturday 27 th May	-	Spring Food Lovers Festival
Sunday 28 th May	-	Spring Food Lovers Festival
Saturday 8 th July	-	Monthly Food Market
Saturday 12 th August	-	Monthly Food Market
Saturday 9 th September	-	Monthly Food Market
Saturday 14 th October	-	Monthly Food Market
Saturday 2 nd December	-	Christmas Festival

(c) <u>MEETINGS/EVENTS ATTENDED</u>

18 April	-	Princess Road Multi Agency Drop In Event
19 April	-	RBS Accounts Year End Close Down
20 April	-	Internal Audit
25 April	-	Wilfred Jackson Trust Grant Fund Meeting
3 May	-	Taylor Wimpey Site Meeting at Broughton Rise
4 May	-	Clerk & Mayor Tour of The Croft
15 May	-	Meeting with Philip Crabtree, Malton Museum

Weekly meetings with the Mayor and Deputy Mayor at 8.40am Wednesday

(d) MALTON IN BLOOM

Volunteers and staff are working hard to plant up the town with the summer planting and preparing for the MIB plant stall at the Food Festival on Saturday 27th and Sunday 28th May.

We now have four young people from Malton School completing their Bronze Duke of Edinburgh Award volunteering activity for Malton In Bloom. All four young people have been into the Town Council Office to receive their instructions which includes following health and safety guidelines.

(e) <u>TRAINING</u>

The Clerk has completed the Yorkshire Water Calm Networks training in order for the Town Council Contractors to access the water network in Malton via a fast flow stand pipe.

The Clerk attended the accredited Contract Management two day training course in Manchester on 11th and 12th May. A Contract Management protocol will be presented to Members for adoption in due course.

The Mayor is booked on the YLCA Chairing Course at Tadcaster on 20th May.

(f) <u>MAINTENANCE CONTRACT UPDATE</u>

Contractors Chris and Sam have been busy painting street furniture, spraying and generally getting the town ready for showcasing the summer planting.

(g) ASSET OF COMMUNITY VALUE NOMINATIONS

Further to the nominations by Malton Town Council for Wentworth Street Car Park and associated areas to be listed as Assets of Community Value, the Clerk has received email confirmation from North Yorkshire Council that the Car Park lower deck, Car Park upper deck, Community House/public toilets and the rifle club building will all be listed as Assets of Community Value. The redundant land and building (i.e. the scout hut) will be listed as an unsuccessful nomination. This is because it does not meet the definition of ACV with respect to having a current use which furthers the social wellbeing or social interests of the local community or (in the absence of a current use) such a use in the recent past.

The decision and respective reports are available to download via the link below, please tick the North Yorkshire filter.

https://www.northyorks.gov.uk/community-and-volunteering/community-rights/register-assets-community-value

Members thanked the Clerk for her work on this project.

(h) <u>TOWN COUNCIL ENERGY SUPPLY</u>

The Clerk is in the process of obtaining quotes from green energy suppliers. So far one quote has been obtained from GEUK which is 100% green electricity from renewable sources. This is the only green supply company out of the three recommended that will currently take on new business customers.

(i) GEUK

Standing Charge: 59.50 pence per day exc. VAT Unit Rate: 31.73 pence per kWh exc. VAT

Opus Energy – Current Supplier Standing Charge: 69.02 pence per day exc. VAT Unit Rate: 44.17 pence per kWh exc. VAT

RESOLVED

That Members approve the energy supplier switch from Opus Energy to GE UK. Proposed by Cllr Conlan seconded by Cllr Brampton. All other Members approved.

(j) <u>WAR MEMORIAL</u>

The Town Council insurance provider has confirmed that they will pay out to repair the damage to the coping stones following a road traffic accident.

RESOLVED

That the Clerk instruct Clive Baxter to carry out the necessary repair works to the war memorial. Proposed by Cllr Conlan seconded by Cllr Carpenter. All other Members approved.

RESOLVED

That Members approve the Clerks report. Proposed by Cllr Andrews seconded by Cllr Burr. All other Members approved.

17. <u>POLICY REVIEW</u>

Members reviewed the following documents (previously circulated):-

(i) Community Engagement Policy

RESOLVED

That Members approve the Community Engagement Policy. Proposed by Cllr Andrews, seconded by Cllr Burr. All other Members approved. (ii) Training & Development Policy

RESOLVED

That Members approve the Training & Development Policy. Proposed by Cllr Andrews, seconded by Cllr Carpenter. All other Members approved.

(iii) Standing Orders

RESOLVED

That Members approve the Standing Orders. Proposed by Cllr Carpenter, seconded by Cllr Burr. All other Members approved.

18. <u>MEMBERS QUESTIONS</u>

Cllr Thackray asked if Visit Malton hire additional toilets for the food festival, Cllr Ennis confirmed that Visit Malton hired additional toilets at the Milton Rooms.

19. DATE OF THE NEXT TOWN COUNCIL MEETING

Wednesday 21st June 2023, 6.30pm to be held at Ryedale House, Malton