MINUTES OF THE MEETING OF THE

MALTON TOWN COUNCIL

HELD IN THE WESLEY CENTRE ON WEDNESDAY 28 AUGUST 2019

PRESENTCouncillors P Emberley (Mayor), Mrs K Ennis (Deputy Mayor), CTurner, Mrs L Burr, Mrs J Lawrence, G Lake and E Jowitt

IN ATTENDANCE Mrs G Cook (Clerk), Mr T Hicks (Deputy Clerk), Canon John Manchester (Chaplain), John Howard (Norton Town Councillor) and Mike Gwilliam

APOLOGIES Councillors S Hawes, M Dales, M Brampton, C Delaney, District Cllr A Raines and David Jeffels

1. CODE OF CONDUCT

Members were reminded of their individual responsibility under the Code of Conduct in respect of making declarations of interest. If Members have already identified a situation which would require this, the declaration could made now.

Cllr Burr declared an interest in planning application No: 19/00911/TPO

2. PUBLIC ACCESS

- Cllr Burr reported as the County Councillor for Malton that the NYCC Executive committee had now made the HGV ban permanent.
- Cllr Burr was working closely with Highways officers to find a solution to the traffic issues on Highfield Road due to the displacement of HGVs.
- Cllr Burr was continuing to pursue road and pavement repairs despite the disappointing report from NYCC that there was no funding available.
- After years of lobbying it appears that Third Energy would not be actively perusing fracking in our area in the foreseeable future. This council, along with all the other councils must be congratulated for saying no to fracking. Cllr Andrews had carried out a huge amount of work over the years and we both attended the enquiry at NYCC to speak up for residents.
- It was agreed to invite the new Chief Executive of Third Energy to attend a Town Council meeting early next year to explain their business strategy.

3. MINUTES

RESOLVED

That the Minutes of the Council Meeting held on 31st July 2019 be approved and signed as a correct record.

4. FINANCIAL REPORT AND ACCOUNTS

- (i) Members noted the financial report
- (ii) Members noted the bank reconciliation showing the position as of $31^{\rm st}$ July 2019.
- (ii) Twenty five accounts were submitted for approval.

			On-line
Anti-Freeze (York) Ltd	MIB Watering	1776.00	Payment
Tate-Smith Ltd	Celebration Event Refreshments	220.84	On-line Payment
J B Motors	Fuel	223.48	On-line Payment
ВАТА	Materials	78.84	On-line Payment

			On-line
F G Adamson & Son	Tractor Repairs	439.51	Payment
			On-line
Streetscape Ltd	Play Area Inspection	240.00	Payment
	Water - Old Malton		On-line
Yorkshire Water	Cemetery	9.88	Payment
Marshall for The base	Water - New Malton	1 - 1 - 1	On-line
Yorkshire Water	Cemetery	151.51	Payment On-line
Stuart Bainbridge	Additional Manpower	35.50	Payment
			On-line
Direct Imaging Ltd	Stationery	54.00	Payment
		05.06	On-line
MKM	Materials	85.06	Payment On-line
Steve's Gardening Services	Grass Cutting	1760.00	Payment
Seeve 5 daraching bervices		1/00.00	
Handrillar	Advert	126.00	On-line
HandyMag		126.00	Payment
	Tree Maintenance -		On-line
Bayes Tree Services	Sparrows Park	396.00	Payment
Yates	Materials	68.79	On-line Payment
		00.75	On-line
Coppins System Services	Computer Maintenance	60.00	Payment
			On-line
TCV	Lady Spring Wood	552.00	Payment
North Yorkshire Pension			On-line
Fund	Pension Contributions	1970.99	Payment
			On-line
HMRC	Tax/NI Contributions	1682.84	Payment
Chaff Calenias	Salaries	E2C0 2E	On-line
Staff Salaries	Salaries	5368.25	Payment
Ryedale District Council	Rates	76.00	Direct Debit
Spoton.net Ltd	MTC Website Subscription	48.00	Direct Debit
Spoton.net Ltd	MIB Website Subscription	48.00	Direct Debit
	Town Council Mobile		
EE	Phones	54.25	Direct Debit
XLN	Phone/Internet	4.25	Direct Debit

RESOLVED

That twenty five accounts be approved for payment.

5. <u>CLERKS REPORT</u>

a) CEMETERY MANAGER UPDATE

FUNERALS

New Malton Cemetery

1300	August	Asnes	
23^{rd}	August	Ashes	
27^{th}	August	Double .	Ashes

OTHER WORK

Clear up fallen tree branch, remove and make safe grave stones Maintain and water gardens in the Cemetery Market Place and War Memorial Ongoing cemetery repairs and maintenance

(b) FESTIVAL & CHRISTMAS LIGHTS

The new festival lights had been installed in the Market Place, Market Street, Saville Street and Finkle Street and the Christmas lights in Wheelgate and Yorkersgate.

Unfortunately local businesses had not been successful in raising sufficient funds by the deadline for the Christmas trees which were to be installed in the Market Place and were also unsuccessful with their funding bid to Fitzwilliam Malton Estate for match funding. Lead business co-ordinators would carry on fund raising towards the Christmas lights project for Christmas 2020.

(c) CYCLE RACKS

The street furniture license application for the cycle rack planters on Wheelgate was refused by NYCC Highways. The Clerk would attend a site meeting in the town with Highways Officers in early September to confirm suitable locations for cycle racks.

The Clerk is also working with Fitzwilliam Malton Estate to ensure cycle rack provision is installed in the Market Place.

(d) MALTON IN BLOOM

The summer planting looked particularly lovely, staff had received a large amount of comments from businesses and members of the public. The results of the competition would be presented at the awards event at York Racecourse on 10th September.

The Clerk would continue to work with MFE with regard to permanent planters in the Market Place.

Following the refusal of cycle racks/planters on Wheelgate by NYCC Highways, new planters would shortly be ordered to replace the tired planters outside the Royal Mail collection office.

(e) RAINBOW LANE PLAY AREA

The I Player has been monitored and was not in use. The clerk would continue to hold back payment on this equipment in the short term until a solution can be agreed.

The clerk is in the process of submitting a Section 106 funding application totalling £24,382.02 for inclusive play equipment in addition to a National Lottery bid for £10,000 match funding towards an inclusive roundabout, total cost £12,373.83. The clerk has specifically chosen this type of equipment following consultation with Ryedale Special Families.

North Yorkshire Police had confirmed that the fire incident in the play area is being investigated and further information will be available in due course.

(f) CHAPEL CONVERSION AND RENOVATION

PPIY are in the process of submitting the Listed Building application to Ryedale District Council and had instructed Rawcliffe Associates to carry out a structural survey of the building. The first site meeting would take place on Tuesday 27th August.

(g) ALLERTON PARK TRIP

Due to a low response from Members it was agreed to ask Members of Norton Town Council if they would like to join us on this trip at a later date.

(h) <u>PEASEY HILLS IMPROVEMENT SCHEME</u>

Following on from the walk around the Peasey Hills area of Malton which was in much need of a neighbourhood enhancement scheme, a list of priority areas of concern and issues to be resolved was collated and the clerk is continuing to work her way through this list.

A letter (previously circulated) would be delivered to every household in this area between 21st August to 28th August. The letter would invite Residents to attend a drop in session to be held at Rainbow Lane Community Centre on Thursday 5th September. The session would give residents the opportunity to volunteer their services, bring ideas, raise concerns and issues important to their community.

(i) DROP IN SESSIONS

Dates of NYP and Malton Town Drop in sessions to be held at The Wesley Centre are below, please can any Members wishing to attend inform the clerk. Two Members and a member of staff are required.

Monday 14th October 6pm Tuesday 5th November 11am Tuesday 3rd December 11am

(j) SOCIETY OF LOCAL COUNCIL CLERKS TRAINING MORNING

It was **agreed** that the clerk attend a morning training session for advanced clerks on Thursday 19th September 2019 at a cost of £30.

(k) MINI POLICE ATTESTATION EVENING

Members were invited to attend the Malton Mini Police Attestation evening, to be held at Ryedale House on Monday 2nd September 2019 at 6pm. Please inform PC Jane Jones if you would like to attend by email: jane.jones@northyorkshire.pnn.police.uk

(1) PRESENTATION OF MALTON & NORTON TRAFFIC MODEL

In June 2018 North Yorkshire County Council and Ryedale District Council published the outcomes of the 'Malton and Norton Infrastructure and Connectivity Study', this study identified a set of priority interventions that could potentially be taken forward to reduce levels of congestion within the two towns. The work was linked to the upcoming increase in rail services that will operate through Malton Station and a pressing need to address congestion - particularly at the network pinch points of the level crossing and Butcher Corner.

The resulting 'Preferred Package' of interventions included a recommendation to develop an 'Internal Junction Improvements and Traffic Signals Strategy', to look at the impact of measures such as changes to signal timings, new signals and the introduction of one-way orders. There was also the need to fully understand the impact of the increase in rail usage, and related traffic growth, on the network performance of the two towns.

Over the course of the last twelve months NYCC and RDC had been working, with their partner consultants WSP, to develop a number of the proposals from the Study, including a traffic model of Malton and Norton. The base model has been designed to replicate the existing situation in the towns on a typical, average day; this will then be used to consider future network performance, and to test the impact of potential changes that could be made to the local highway network.

The development of the base traffic model was complete and as an identified key stakeholder, NYCC and RDC would like to invite members of Malton Town Council to view the outcome of the work, and to ask the specialist team any questions you may have on **Tuesday 3rd September 2019**, **4pm at Ryedale House**.

The Mayor, Councillors Lake, Hawes and Turner have confirmed that they will be attending this meeting on behalf of the Town Council.

(m) PLAY EQUIPMENT DESIGN SHOW

It was **agreed** that the Clerk and Deputy Clerk attend and the annual Sutcliffe Play design show on Tuesday 3rd September 2019, a free event held in Pontefract. The show includes a factory tour, presentations on assessment standards, new innovative designs and inclusivity play design.

6. <u>PROPOSED ERECTION OF FILLING STATION & STATION & FORECOURT SHOP AT 5 WELHAM ROAD,</u> NORTON

Mike Gwilliam (Norton resident) and John Howard (Norton Town Councillor)reported that the hearing would take place on Wednesday 11th September 10am at The Bowling Club, Norton

An additional traffic survey was carried out by David Lloyd-Williams, John Howard and Mike Gwilliam, the results of which had been submitted to NYCC Highways. The results are very similar to the survey carried out by NYCC but show higher traffic numbers in the afternoon and also included congestion information. In addition to the survey work was submitted with regard to air quality and pollution in the area, which is a significant part of the problem and a reason why a filling station and shop should be refused

Both Malton and Norton Town Councils support any improvements to air quality and would consult as to why Ryedale District Council only measure NO2 not SO2, which has the most damaging effect on lungs.

7. <u>MAYOR'S ANNOUNCEMENTS</u> To receive details of the Mayor's official engagements in the previous month and planned ahead.

Functions Attended. The Mayor had attended Yorkshire Day, at Whitby Town Council, Thursday on 1 August, started the Marathon du Malton and presented prizes on Sunday 25 August and visited Scampston Hall, SASH Young People Tour Guides on Wednesday 28 August.

Functions Planned. The Mayor is due to attend the Ecumenical Welcome Service to new Superintendent Minister of Ryedale Methodist Circuit at the Wesley Centre on Tuesday 3 September, Malton & Norton Traffic Model Presentation at Ryedale House on Tuesday 3 September, Peasey Hills Improvement Scheme drop-in at Rainbow Lane Community Centre on Thursday, 5 September, visit the Extra Care Scheme, Norton 10th Anniversary on Thursday 12 September and Parish Liaison Meeting at Ryedale House on 18 September.

8. GENERAL POWER OF COMPETENCE

The clerk presented a report (previously circulated) recommending that 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".

9. LOCAL COUNCIL AWARD SCHEME

The clerk presented a report (previously circulated) requesting that the council consider working towards the Local Council Award Scheme.

RESOLVED

- (i) That the Council register their interest in taking part in the Local Council Award Scheme with NALC at a cost of £80
- (ii) That the Council pay the £80 accreditation fee to Yorkshire Local Council's Association and start working towards the Foundation Award.

10. MEMBER CHAMPIONS

The Mayor presented a report (previously circulated). It was agreed that the clerk circulate the draft Member Champions list and defer this item until the September meeting.

11. <u>REPRESENTATIVES</u>

No reports available

12. PLANNING APPLICATIONS

Two applications to the Local Planning Authority were considered.

19/00954/FULThe Riverside Studio, 2 Rodgers Mews,
Yorkersgate, Malton
Alteration to window opening to allow formation of

Alteration to window opening to allow formation of doorway along with the installation of metal balcony and balustrade on southern elevation

RESOLVED

Approval

Cllr Burr left the meeting at 8.20pm

19/00911/TPO 5 West Lodge Gardens, Malton Works to T1 Walnut, T3 Beech, T4 Sequoia, T5 Lime, T6 Beech, T7 Beech, T8 Lime, T9 Sycamore, T10 Chestnut and T12 Sequoia of TPO 133/1989 as specified in the submitted Tree Survey

RESOLVED Approval

13. <u>MEMBERS QUESTIONS</u>

Councillor Ennis was previously elected as the MTC representative on the Milton Rooms committee. It was agreed that Cllr Ennis attend a several meetings as a representative only before making the decision to join as a trustee.

14. NEXT MEETING

The next Town Council meeting: - Wednesday 25th September 2019 at The Wesley Centre, Saville Street, Malton.

TOWN MAYOR. MALTON TOWN COUNCIL