MINUTES OF THE MEETING OF THE

MALTON TOWN COUNCIL

HELD IN THE WESLEY CENTRE ON WEDNESDAY 25 SEPTEMBER 2019

PRESENT Councillors P Emberley (Mayor), C Turner, Mrs J Lawrence,

G Lake, S Hawes, M Dales, M Brampton, C Delaney and E Jowitt

IN ATTENDANCE Mrs G Cook (Clerk), Mr T Hicks (Deputy Clerk), Rev Peter Sheasby

(Chaplain)

APOLOGIES Councillors Mrs L Burr, Mrs K Ennis (Deputy Mayor) and P Andrews

58. CODE OF CONDUCT

Members were reminded of their individual responsibility under the Code of Conduct in respect of making declarations of interest.

Cllr Delaney and Cllr Hawes declared an interest in Agenda item 69, Milton Rooms Section 106 Application.

59. PUBLIC ACCESS

Cllr Delaney reported as District Councillor with an update on the Minerals and Waste Plan for Ryedale. The Policy & Resources Committee are looking at re-introducing an Animal Welfare role which would include managing puppy breeding within Ryedale, the aim is to start the recruitment process by the end of the year.

Other items being dealt with by P&R include developments at Eden Camp and Ryedale House.

60. MINUTES

RESOLVED

That the Minutes of the Council Meeting held on 28th August 2019 be approved and signed as a correct record with one minor amendment.

61. MALTON & NORTON NEIHBOURHOOD PLAN

The clerk presented a report (previously circulated) requesting that additional funding be allocated to the Malton & Norton Neighbourhood Plan. Clerk to invite the Chair of the Malton & Norton Neighbourhood Plan Steering Group to provide an update.

RESOLVED

- (i) That the Council authorise the outstanding balance of £2,017.57 to enable payment of the Directions Planning invoice from reserves (50%) shared with Norton Town Council.
- (ii) That the Council look to allocate a budget of up to £7,500 in 2020/21 towards the completion of the Malton & Norton Neighbourhood Plan.

62. FINANCIAL REPORT AND ACCOUNTS

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

MALTON TOWN COUNCIL

ACCOUNTS SEPTEMBER 2019

| | | £ | Payment Method |
|------------------------|------------------------|---------|----------------|
| | | | On-line |
| Anti Freeze (York) Ltd | MIB Watering | 2220.00 | Payment |
| | | | On-line |
| The Wesley Centre | Annual Rent & Services | 7850.00 | Payment |
| | | | On-line |
| Directions Planning | M&N Neighbourhood Plan | 7864.50 | Payment |

| The Conservation | | | On-line |
|--------------------------|--------------------------|----------|--------------------|
| Volunteers | Lady Spring Work work | 2880.00 | Payment |
| The Conservation | | | On-line |
| Volunteers | Lady Spring Work work | 720.00 | Payment |
| | 1 1 | | On-line |
| R Yates & Sons | Materials | 21.37 | Payment |
| | | | On-line |
| Big Boolies | Mini Police Materials | 178.00 | Payment |
| | | | On-line |
| BATA | Materials | 78.84 | Payment |
| | | | On-line |
| Hopkinson & Sons Ltd | MIB Plants | 94.41 | Payment |
| | | | On-line |
| Vertigrow Ltd | MIB Plants | 4.00 | Payment |
| | | | On-line |
| The Talbot | Long Service Event | 400.00 | Payment |
| | | 101 00 | On-line |
| J B Motors | Fuel | 191.00 | Payment |
| | MTD D3 | 46 50 | On-line |
| The Topiary Tree | MIB Plants | 46.50 | Payment |
| MKM | Materials | 10.66 | On-line |
| MAM | Materials | 40.66 | Payment On-line |
| Direct Imaging | Materials | 58.79 | Payment |
| | Materials | 30.79 | - |
| North Yorkshire Pension | | | On-line |
| Fund | Pension Contributions | 2059.52 | Payment |
| | | | On-line |
| HMRC | Tax/NI Contributions | 1836.36 | Payment |
| | | | On-line |
| Staff Salaries | Salaries | 5540.57 | Payment |
| Information Commission | Annual Subscription | 40.00 | Direct Debit |
| 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 |
| Total | | 32350.77 | |

RESOLVED

That twenty three accounts be approved for payment.

63. CLERKS REPORT

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

FUNERALS

New Malton Cemetery

13th September Double Burial

Old Malton Cemetery

6th September Single Burial

OTHER WORK

Remove vandalised bench which is beyond repair from outside Hidden Monkey in the Market Place

Fit banners for food festival and cut back hedge on A64 and A169 Make safe basket swing following vandalism

Repair side gate to New Malton Cemetery from Wentworth Street car park

(b) LOCAL HIGHWAYS UPDATE

Communications Officer, NYCC Highways reported that \mathbf{r} esidents for Rainbow Lane and Dickens Close have objected to the extension to the closure of the bridleway.

Cllr Dales reported that Linden Homes have applied for a fourth extension of the closure of the bridleway and road between Rainbow Lane and Westgate Lane, Old Malton.

RESOLVED

The Town Council to write to NYCC explaining that that we are concerned about the additional six month closure of the link road from Rainbow Lane to Old Malton and recommend alteration of the road layout rather than full closure.

(c) FITZWILLIAM ESTATE/HIGHWAYS MEETING

The clerk had attended a site meeting with NYCC Highways Chief Engineer and the Malton Fitzwilliam Estate Manager to discuss options for changing the ground layout near St Michael's Church in the Market Place. The clerk would report back to Members with further information in due course. The clerk and MFE Manager are working through a list of minor works and improvements such as removal of old signage, chain link fencing outside St Michaels Church and the re-painting of posts.

(d) MEMORIAL PLAQUE

The Town Council had been approached by local residents with regard to purchasing a memorial plaque for Richard Hampshire to be installed on the bench near the Castlegate Malton In Bloom Garden. Members **agreed** to purchase a plaque in due course, subject to final approval.

(e) DROP IN SESSIONS

Dates of North Yorkshire Police and Malton Town Council Drop in sessions to be held at The Wesley Centre are below:-

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

(f) MALTON IN BLOOM

Congratulations to all the volunteers of Malton In Bloom who won Gold in the Yorkshire In Bloom Small Town Category and also Best in Category Award. Malton was also nominated for Best Town in Yorkshire but unfortunately, lost by a few points to Beverley.

A celebration evening would be held on Monday $7^{\rm th}$ October, $7 {\rm pm-9pm}$ at Councillor Turners home, all volunteers and Members of the Town Council are welcome to attend.

A coffee and cake event will be held on Saturday $2^{\rm nd}$ November, 12-3pm at The Wesley Centre to raise funds for Malton In Bloom.

The Town Council were working with the Estate with regard to installing permanent planters in the Market Place, the plan will be implemented by spring.

The clerk had submitted a grant application to Transpennine Express for £5,000 towards the Sparrows Nest project.

Quotes were being obtained to look to extend the Malton In Bloom commercial planting display for summer 2020.

(g) RAINBOW LANE PLAY AREA

The clerk had submitted 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 I Player had been reinstalled following the rebuilding of parts from a different supplier, the fault appears to have been rectified and the young players have been enjoying the equipment. The clerk would continue to talk to the I Player every morning via smartphone, to ensure it was working correctly.

(h) CHAPEL CONVERSION AND RENOVATION

The clerk and Mayor attended a site meeting with PPIY at the Cemetery Chapel on $27^{\rm th}$ August to discuss options and procedures for the conversion and renovation work. The Listed Building application had been submitted. Once approval had been granted, the agreed detailed specification would go out to tender.

(i) PEASEY HILLS IMPROVEMENT SCHEME

The clerk, Mayor, Cllr Ennis and Lake attended the drop in session at Rainbow Lane Community Centre on Thursday $5^{\rm th}$ September. The session was very well attended by residents, the comments and issues had been collated and a follow up meeting would be arranged in due course.

The Mayor and clerk would be attending a meeting with the Head Teacher of Malton Primary to look at resolving some of the issues outside the school grounds.

It was **agreed** to purchase a replacement bench to be installed at the end of the snicket on Peasey Hills Road and a new bin near the bus shelter on Highfield Road.

(k) MINI POLICE ATTESTATION EVENING

The clerk attended the Malton Mini Police Attestation evening at Ryedale House on Monday $2^{\rm nd}$ September 2019. The young people were presented with the Mini Police uniforms and work had started out in the community.

(d) YORKERSGATE IMPROVEMENTS

The NYCC Highways Project Engineer had surveyed Yorkersgate with regard to possibly installing bollards in the footway which was to be resurfaced in spring 2020. The spacing between the bollards would be similar to Wheelgate (5m between each) and set back the obligatory distance from the road edge of 450mm. The bollards would be the Manchester cast iron style.

From 19 Yorkersgate (The George) to 39, they estimated 21 bollards, with an additional 9 bollards if they went to the Railway Street junction as well. Exact positions would also depend on services running in the footway, in addition to the potential presence of cellars whose depths would not be known until the existing footway is taken up.

The bollards cost approximately £200 each, therefore the estimated cost would be in the region of £4,200, with an additional 9no bollards costing £1,800.

It was **agreed** in principal to include the cost of the capital project in the 2020/21 Town Council budget.

64. MAYOR'S ANNOUNCEMENTS

To receive details of the Mayor's official engagements in the previous month and planned ahead.

Functions Attended. The Mayor had attended and represented Malton Town Council at:-

Ecumenical Welcome Service to new Superintendent Minister of Ryedale Methodist Circuit, Wesley Centre, Tuesday 3 September, 7.30pm,

Malton & Norton Traffic Model Presentation, Ryedale House, Tuesday 3 September, $4\,\mathrm{pm}$

Peasey Hills Improvement Scheme, drop-in, Thursday 5 September 6-9pm Opening of the Animal Art Gallery, 11 Finkle Street, Malton, Friday 6 September, 7.30pm

10 year Anniversary of Yorkshire Housing's Extra Care Independent Living Scheme, Deansfield Court, Norton, Thursday 12 September, 1pm

BP/ M&S Planning Hearing on at Norton Bowls Club on Wednesday and Thursday 11 and 12 September and 9.30-1pm, 4pm to 5.30pm, and 9.30 to 11.30

Malton Open Day on Sunday 15 September visiting Richard Fahey's stable yard from 8.45am in the morning and events at Highfield Gallops, Norton from 2pm Parish Liaison Meeting, Wednesday 18 September, Ryedale House, 7pm

Mins September 2019

Meeting with Malton Community Primary School at 2pm and the Headteacher Kelly Reppold, followed by meeting with young members of the mini-police initiative at Rainbow Lane play area, with PC Jane Jones

Opening of 'Pop Up of the North' at York House on Thursday 25 September at 5pm

Functions Planned. The Mayor is due to attend:Malton in Bloom thank you event on Monday 7 October, 7.30pm

Follow up meeting with Richard Marr and Tim Coyne at Area 4, NYCC on Tuesday 8 October at 11am.

65. PROPOSED ERECTION OF FILLING STATION & STATION & FORECOURT SHOP AT 5 WELHAM ROAD, NORTON

Members thanked Mike Gwilliam, John Howard and Cllr Andrews for the hard work undertaken on this project. Concern was raised from the outset that town council would be liable for costs under exceptional circumstances. In the opening hour it came to light that some deadlines had been missed which raised the prospect of negligence, therefore, the inspector had not had time to read the evidence and adjourned the meeting for approximately 2 hours. Members attended again in the afternoon.

The Mayor spoke to the Inspector on the first day to clarify the situation with regard to costs which were estimated to run into several thousand pounds, the Appellant then confirmed that they would not be claiming costs. As a consequence of the missed deadlines, the Inspector adjourned the hearing until the following day. The outcome would not be available for another four to six weeks from the date of the meeting.

66. TRAFFIC & PARKING ISSUES IN MALTON & OLD MALTON

The Mayor, clerk and Councillor Turner would be attending a meeting with Richard Marr and Tim Coyne, NYCC Highways at Area 4 on 8^{th} October 2019.

Items for discussion include Highfield Road HGV's, lining removal/refurbishment, humps, WSP traffic model and confirmation that Malton Town Council would be included on the steering group looking at the next steps.

67. RAINBOW LANE CCTV

The clerk presented a report (previously circulated) requesting that ${\tt CCTV}$ equipment be installed in Rainbow Lane Play Area.

RESOLVED

That the Town Council purchase CCTV equipment at a cost of £700 + VAT with a GSM router.

68. SECTION 137 APPLICATIONS

Seven applications for Section 137 grant funding were considered.

| No | Organisation | Summary | Total Project Cost | 2019 Amount Requested (Approved Budget £4,000) |
|--------|--------------------------------|---------------------------------------|-----------------------|---|
| 1.2019 | Ryedale Free Fridge | Labelling, packing and staff training | £1,123 | £250 |
| 2.2019 | Ryedale Community Transport | Purchase of a new low floor vehicle | £74,000 | £250 |
| 3.2019 | Ryedale Foodbank | Running Costs | £20,200 | £250 |
| 4.2019 | Malton Museum | Event Marketing Programme | £287 | £250 |
| 5.2019 | Woodhams Stone | Shelving Units | £495 | £210 |
| 6.2019 | Malton Dickensian Festival | Three Day Dickensian Festival | £35,500 | £250 |
| 7.2019 | Malton & Norton Lions | Old Folk's Christmas Party | £2,285 | £250 |
| | 1 | TOTAL | £133,890 | £1,710 |

RESOLVED

That the seven Section 137 grant applications were approved.

69. SECTION 106 APPLICATIONS

Three applications to Ryedale District Council's Section 106 Grant Scheme were considered:-

| PROJECT TITLE | ORGANISATION | AMOUNT REQUESTED | |
|--|---------------------------------------|------------------|--|
| Rainbow Lane Inclusivity Project | Malton Town Council | £26,240.00 | |
| Pitch and Ground Improvements | Old Malton St Mary's Football Club | £13,689.10 | |
| Restoration of Assembly Rooms - Curtains | The Milton Rooms | £4,357,00 | |

RESOLVED TO RECOMMEND TO RYEDALE DISTRICT COUNCIL

- (i) That the Malton Town Council application be approved from the Malton allocation.
- (ii) That the Old Malton St Mary's Football Club application be approved from the Ryedale pot or any other available allocation
- (iii) That the Milton Rooms application be deferred until the next Grant Fund Panel meeting, subject to the results of the P&R meeting due to take place on 26th September. RDC to re-consult with the Town Council, once the outcome is known.

70. REPRESENTATIVES

Councillor Turner submitted a precis of his meeting with RDC Street Scene (previously circulated).

71. PLANNING APPLICATIONS

Five applications to the Local Planning Authority were considered.

19/00990/HOUSE 50 Acre Way, Malton, YO17 7AG

Works to garage to include the removal of garage doors and installation of 2no. UPVC sash windows to allow use as additional living accommodation.

RESOLVED Approval

19/01008/FUL Espersykes Farm, Wise House Lane, Old Malton,

YO17 6RE

Change of use of 4no. agricultural buildings to form 6no. commercial units (Use Class B1)

(retrospective).

RESOLVED Approval

19/01035/HOUSE 3 Folliott Ward Close, Malton, North Yorkshire,

YO17 7NN

Increase in height of gate pillars and replacement aluminum double entrance gates.

RESOLVED Approval

19/01047/CAT 17 The Maltings, Castlegate, Malton, YO17 7HJ

To fell 1no. spruce.

RESOLVED Approval

19/01041/HOUSE 3 Hudson Close, Malton, YO17 7FJ

Replacement of existing garage door with uPVC window to form additional living accommodation.

RESOLVED Approval

19/01074/LBC & 19/01073/FUL

18 Wheelgate, Malton, YO17 7HP

Removal of temporary timber fence and erection of section of new brick wall and section of new brick piers and infill fence panels along the boundary line.

RESOLVED Approval

72. MEMBERS QUESTIONS

The clerk reported that Members of Norton Town Council would like to join Malton Town Council on a trip to Allerton park in spring 2020, the date would be confirmed in due course.

73. NEXT MEETING

The next Town Council meeting: - Wednesday 30th October 2019, 6.30pm at The Wesley Centre, Saville Street, Malton.

74. EXEMPT ITEM

Following notice of staff retirement in March 2020, it was **agreed** to set up a task & finish group including the clerk and Councillors Jowitt, Hawes, Turner and Lawrence to update the job description and roles and responsibilities.

TOWN MAYOR. MALTON TOWN COUNCIL