

7 February 2019

Stokesley Town Council

The next meeting of Stokesley Town Council will take place on **Tuesday 12 February 2019** commencing at 7.15 pm. This will be preceded by an open forum at 7.00 pm. where members of the Public, the Police, and County and District Councillors are invited to speak.

AGENDA

1. NOTICE OF MEETING

Public notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA

4. MINUTES

To confirm as a true record the minutes of the Town Council held on 8 January 2019.

5. TO CONSIDER PLANNING APPLICATIONS RECEIVED

- a. To consider Planning Applications received.
- b. Planning, Development and Enforcement Issues.

6. REVIEW OF ACTIONS FROM THE PREVIOUS MEETINGS

To receive the Action List and updates.

7. FINANCIAL STATEMENTS

- a. To agree the monthly statements for January 2019.
- b. To note the payments made in January 2019.
- c. To receive the investment information regarding 'Medicx Fund' for both the Town Council and Manorial Lands Trust circulated on 4.2.19.
- d. To receive the Town Council and Manorial Lands Trust Investment Reports for the period 30 September 2018 to 31 December 2018 circulated on 4.2.19.

8. MATTERS FOR DISCUSSION

Town Council

1. Strategic Objectives for 2018/19 – progress review:-
 - a. Cobbles.
 - b. Parking.
 - c. Community Infrastructure Levy (CIL) and Infrastructure Development.
 - d. Public Toilets.
2. Town Council Surgeries – to receive feedback from the surgery held on 2 February 2019 hosted by Cllrs Brennan and Seymour.
3. BT Phone Box.
4. Town Clock – to consider the options as circulate on 1.2.19.
5. Great British Spring Clean – Great Big School Clean 22 March to 23 April 2019 circulated 29.1.19.
6. To review the proposed ‘Security Incident Policy’.
7. To consider the proposal submitted by the Communications & Events Committee to host a ‘Centenary Event’ on Saturday 20 July 2019 to mark the homecoming from WWI along with the handing over of the Town Hall and Manorial Lands to the residents of Stokesley, all of which took place on 19 July 1919.
8. To receive the WiFi Usage Report Q4 circulated on 29.1.19.
9. Press Releases Approval.

Committees and Working Groups

1. To receive feedback from the Parking Working Group following their meeting on 14 January 2019.
2. To receive the minutes from the Communications and Events Committee held on 17 January 2019.
3. To receive the minutes from the Open Spaces & Footpaths Committee held on 22 January 2019.
4. To receive the minutes from the Health and Safety Committee held on 29 January 2019.

North Yorkshire County Council

1. To receive the response from Bridge and Design Manager regarding Tanton Bridge circulated on 9.1.19.

Hambleton District Council

1. To receive the update regarding the ‘Welcome Pack’ circulated on 1.2.19.
2. To receive the HDC Standards Hearing Panel Appointment of Parish Council Representatives circulated on 30.1.19.
3. To receive the response to the complaint about Millies Paddock from the Director of Economy and Planning circulated on 6.2.19.

Police

1. To receive the monthly statistics.

YLCA

1. To receive the Section 137 Expenditure – Limit for 2019/202 circulated on 8.1.19.
2. To receive the White Rose Update January 2019 circulated on 30.1.19.
3. To receive the YLCA Advice Note 25 – Elections 2 May 2019.
4. To receive the open letter to Councillors from the Chairman of NALC circulated on 30.1.19.
5. To receive the Advice Note 27 – Co-option following a casual vacancy circulated on 30.1.19.
6. To receive the advice regarding Council decision making on planning applications that are received between meetings circulated on 30.1.19.
7. To receive the NALC Media Release – Parliamentary inquiry backs NALC call to strengthen standards regime for 100000 Councillors circulated on 1.2.19.
8. To receive the NALC Chief Executives Bulletins.

Correspondence/Complaints received

1. To receive the letter from The Rotary Club of Stokesley informing the Council that their classic car and vehicle show will take place on Saturday 15 June 2019 circulated on 31.1.19.

Items tabled for information

None received.

9. EXCLUSION OF THE PRESS AND PUBLIC

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Town Council can RESOLVE that the press and public be excluded from the meeting to deal with items of a confidential nature.

The next Town Council meeting will take place on Tuesday 12 March 2019.

PLANNING APPLICATIONS TO BE CONSIDERED AT THE

TOWN COUNCIL MEETING TO BE HELD ON 12 FEBRUARY 2019

Applications Received

18/02700/FUL – St Peter & St Pauls Church – Construction of new flue terminal from replacement heater to discharge through the roof of the existing church.

18/02749/FUL - 19 College Square – provision of a garden shed, paths and replacement fences.

18/02553/LBC - The Coach House, 12B west Green – LBC consent for repair of a north east facing slate roof

19/00018/FUL - 16 Levenside – alterations and single storey side extension to dwellinghouse

19/00061/ADV - Il Mulino, Church House – retrospective application for 5no non illuminated adverts. 4no painted wall adverts 1no awning with signage.

Applications Granted

16/02774/LBC – 56 West Green – LBC for single storey rear extension.

18/02352/FUL – 4 East End - change of use from existing lounge and store rooms to habitable holiday accommodation.

18/02159/FUL - KW Devereux & Sons, unit 2 Church House – change of use and alterations to unit 2 and incorporating part of unit 1 from A1 to A4 to form a gin bar.

18/02478/FUL - Stokesley School – refurb of existing OLC block.

18/02477/FUL - Stokesley School – refurb of existing sports hall.

STOKESLEY TOWN COUNCIL – MEETING 12 FEBRUARY 2019

ACCOUNTS REPORT

Payments

<u>Supplier</u>	<u>Reason</u>	<u>Value £</u>
Salaries	Weeks 40 TO 43	4083.78
HMRC	PAYE/NIC Weeks Month 10	829.28
Sage	IT Support	DD 79.20
Home Fix	Office 365 Subs – IT Support	84.96
Town Hall Trust	Office Rental	480.60
Talk Talk	Internet / Telephone	DD 38.40
Clear Business	Internet / Telephone	DD 49.02
Wigin Landscaping	Monthly Work – Open Spaces / Grass Cutting & Trees	1290.16
Wigin Landscaping	Levenside Strimming Work – Open Spaces / Trees	425.00
Initial	Hygiene Contract – Open Spaces / Toilets	100.14
Direct Business Supplies	Office Clock – Office Equipment	11.00
National Allotments Society	Annual Subs – Subs Other (Miscellaneous)	66.00
Christmas Plus	Light Dismantling – Christmas Lights	1726.56
K Linsley	Tree Installation and Dismantling – Christmas Lights	40.00
Town Hall Trust	Meeting Rent	54.00
Welcoms	Town WiFi – Miscellaneous	DD 81.19
Total		9439.29