NORTON-ON-DERWENT TOWN COUNCIL

21 February 2011 at 7.00pm

in the Council Chamber, Commercial Street, Norton

AGENDA

1. (a) Apologies for absence.

2. (a) Guest Speaker

(b) Public session (15 minutes maximum)

For members of the public to raise issues, or make comments on matters concerning Norton. 3 Minutes allowed per speaker.

3. Declarations of Interests.

- **4***(a) To confirm and sign the Minutes of the Council Meeting held on Monday, 17 January 2011 (Minutes 153 to 167 inclusive).
- **5**. Matters arising from Minutes 153 to 167 inclusive, not included on the agenda.

6. Financial matters:

- *(a) To report accounts paid since the last meeting of the Council and authorise cheques to be drawn in payment of accounts now submitted.
- *(b) To receive the financial report for the period 01.01.11 to 31.01.11.
- *(c) To receive the budgetary monitoring report for the month of January.

7. Planning matters:-

- *(a) To consider applications for planning permission referred to the Town Council by Ryedale District Council.
- *(b) To receive Decisions notified by Ryedale District Council.

8. * Library Services:-

To receive a copy of the report on the open meeting held to debate the future of library services within the two towns. Held in the Council Chamber on Monday 7 February 2011, attended by Officers of the County Council library service and by the Corporate Director of Ryedale District Council.

9. * Ryedale District Council, Community Governance Review:-

For the amalgamation of Norton on Derwent Town Council and Malton Town Council.

To receive a copy of the Terms of Reference, the Timetable, and possible draft arguments for and against the amalgamation, which along with an executive summary was put before the Policy & Resources Committee of the District Council on Thursday 10 February 2011.

10. * Neighbourhood Plan for Malton and Norton

To receive a brief outline of a possible Neighbourhood Plan, which is at present being formulated by a local group. More details to follow at the meeting. For members to comment.

11. * North Yorkshire County Council, Minerals Core Strategy Consultation.

To receive a copy of the Minerals Core Strategy Consultation document, for members to formulate a response to.

12. Correspondence.

*(a) Ryedale Safer Neighbourhood Team - Monthly Crime Statistics (January 2011) for Malton and Norton.

For information.

- (b) North Yorkshire County Council Parish Charter. Copy available in the office. For information.
- (c) The Big Tidy Up Group Notification of the next Big Tidy Up. To cover both Malton and Norton Sunday 20 March 2011. Time 10.30am 12.30pm. For information.
- *(d) Yorkshire Local Councils Associations Newsletter White Rose Update. For information.
- (e) Next Steps, Mental Health Resource Centre Annual Report and Accounts. Copy Available in the office. For information.
- **13.** Clerks Report to update members on various issues and projects affecting the Town Council. (To be tabled).
- 14. Town Mayors Report

To inform members of his engagements as the Council's representative, and update members on ongoing projects.

- **15**. Reports of representatives on other organisations.
- **16**. Members' questions.
- 17. Excluded Item.

<u>RESOLVED</u> that under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded for the following item of business as the Council considers that the nature of the business to be transacted is prejudicial to the public interest.

- *(a) To receive the proposal for renewing the Council's Insurance agreement, along with the quoted premiums for entering a Long Term Agreement over either 3 or 5 years. For resolution.
- (b) To receive the artwork and quotations for the 'Honorary Freeman' award. To be tabled.
- **18.** To confirm the date of the next ordinary meeting of the Council for Monday, 21 March 2011 at 7.00pm.

Ros Tierney, Town Clerk. 16.02.11