NORTON-ON-DERWENT TOWN COUNCIL 16 May 2011 at 7.00pm in the Council Chamber, Commercial Street, Norton AGENDA

All members to have signed their Declarations of Acceptance Of Office.

- 1. (a) To Elect a Chairman / Town Mayor for the Council Year 2011/12
- (b) To Elect a Deputy Chairman / Deputy Mayor for the Council Year 2011/12
- **2.** (a) Apologies for absence.
 - (b) Declarations of Acceptance of Office.

All members to have signed their Declarations of Acceptance Of Office. If a members is unable to attend and has not signed their Declaration of Acceptance Of Office, the Council as a body may pass a resolution permitting the member to sign the declaration at or before the next meeting of the Council.

*(c) To receive members attendance record for the Council Year 2010/11. For information.

3. (a) Guest Speaker

To welcome Kathryn Jukes, of Directions Planning Consultancy. To give a short presentation on the consultation for the proposed Neighbourhood Plan.

(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.

- 4. Declarations of Interests.
- * To receive guidance notes for declaring interests, issued by the Monitoring Officer for the District Council. For information.
- **5.***(a) To appoint Council Members (and co-opt where necessary) to the Leisure and Recreation Committee.

(Previous membership circulated).

- *(b) To appoint Council Members to serve as representatives on other organisations. (Previous membership circulated).
- **6***(a) To confirm and sign the Minutes of the Council Meeting held on Monday, 18 April 2011 (Minutes 206 to 222 inclusive).
- 7. Matters arising from Minutes 206 to 222 inclusive, not included on the agenda.

8. 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 01.04.11 to 30.04.11.
- *(c) To receive the budgetary monitoring report for the month of April.
- (d) To review the bank mandate and the signing of cheques if considered necessary.
- *(e) To appoint members and set a date to meet to review the following;
- (i) To review the Audit Plan and the scope of the Audit
- (ii) To review the Councillors Audit / Internal Control

9. 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.

10. Malton & Norton Web Site

For members to consider the proposal to grant funding for the maintenance of the Web Site. Proposed funding of £500 a year from both Town Councils.

11. Correspondence.

- *(a) North Yorkshire County Council Household Waste Recycling Centres, letter informing members of changes to the opening hours to take effect from 1 July 2011.For information.
- *(b) Malton & Norton Highway Improvements copy of a letter received from Councillor Spencer, setting out his thoughts on the Highway Consultation with regard to Bazley's Lane. For information.
- *(c) Yorkshire Local Councils Associations Newsletter, White Rose Update. For information.
- **12.** Clerks Report to update members on various issues and projects affecting the Town Council. (To be tabled).

13. Town Mayors Report

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

- **14**. Reports of representatives on other organisations.
- **15**. Members' questions.
- **17.** To confirm the date of the next ordinary meeting of the Council for Monday, 20 June 2011 at 7.00pm.

Ros Tierney, Town Clerk. 11.05.11