

**NORTON-ON-DERWENT TOWN COUNCIL**  
**8 December 2014 at 7.00pm**  
**in the Council Chamber, Commercial Street, Norton**

**AGENDA**

1. 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 November 2014 (Minutes 124 to 143 inclusive).  
\*(b) To confirm and sign the Minutes of the Budget Meeting held on Monday, 1 December 2014 (Minutes 144 to 148 inclusive).
5. Clerks Report - to update members on various issues and projects affecting the Town Council.  
To include:
6. Town Mayors Report  
To inform members of his engagements as the Council's representative, and update members on ongoing projects affecting the Town.
7. Financial matters:  
Due to time constraints, the financial reports for the month will be tabled on Monday  
\*(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 01.11.14 to 30.11.14.  
\*(c) To receive the budgetary monitoring report for the month of November.  
(d) To confirm the Budget for 2015/16 and agree the required Precept for 2015/16, both as agreed at the Budget Meeting held on Monday 1 December 2014. For Resolution.
8. 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.
9. Council Policies:  
\*To receive the proposed Complaints Procedure policy and the Disciplinary and Grievance Procedure policy for adoption by the Council.  
For Resolution.
10. Highway Matters:  
\* Installation of LED Street Lighting – to receive the schedule for replacement of sodium light bulbs with LED bulbs. For information.
11. Cemetery Matters:  
Members to discuss permission for the Ryedale History Society to catalogue and record the memorials in Norton Cemetery. For Resolution.
12. Correspondence.  
\*(a) Malton & Norton Area Partnership – to receive correspondence forwarded to Julia Mulligan, Police & Crime Commissioner in connection with proposed changes to street lighting. For information.  
(b) Brooklyn Preschool Playgroup – Thank you grant.  
\*(c) Totally Locally & Chamber of Trade – to receive correspondence regarding changes to how the organisations operate. For information.  
\*(d) Fracking – to receive correspondence in connection with proposed fracking at Kirby Misperton. For information.

13. Reports of representatives on other organisations.
  
14. Members' questions.
  
15. Excluded Item:  
RESOLVED that under the Public Bodies (Admissions to Meetings) Act 1960, members of the press and public are excluded for the following items of business as the Council considers that the nature of the business transacted is prejudicial to the public interest.  
  
\* To receive a briefing on the salaries of the Town Clerk, Deputy Town Clerk and Cemetery Manager. For Resolution.
  
16. To confirm the next ordinary meeting of the Council for Monday, 19 January 2015 at 7.00pm.

Ros Tierney,  
Town Clerk.  
12.11.14  
Tel: 01653 695348  
E. Mail: norton.tc@btconnect.com