

NORTON-ON-DERWENT TOWN COUNCIL

21st May 2018, on the rising of the Annual Town Meeting
or at 7.00pm, whichever is the later.

In the Council Chamber, Commercial Street, Norton

AGENDA

1. (a) To Elect a Chairman / Town Mayor for the Council Year 2018/19
(b) To record the Declaration of Acceptance of Office by the Town Mayor
(c) To Elect a Deputy Chairman / Deputy Town Mayor for the Council Year 2018/19
(d) To record the Declaration of Acceptance of Office by the Deputy Town Mayor
2. (a) Apologies for absence
(b) To receive members attendance record for the Council Year 2017/18. For information.
3. (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.
4. Declarations of Interests.
- 5.* To appoint Council Members to serve as representatives on other organisations (previous membership enclosed).
- 6.* To confirm and sign the Minutes of the Council Meeting held on Monday, 16 April 2018 (Minutes 197 to 215 inclusive).
7. Clerks Report - to update members on various issues and projects affecting the Town Council.
8. Town Mayors Report
To inform members of his engagements as the Council's representative, and update members on ongoing projects affecting the Town.
9. 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 01.04.18 to 30.04.18.
 - *(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) (i) To approve the accounts for the year ending 31 March 2018.
(ii) To receive and note the Annual Internal Audit Report for the year ending 31st March 2018.
(iii) To approve the Annual governance statement of the Annual Return for the year ending 31 March 2018, prior to External Audit.
(iv) To approve the Accounting statements of the Annual Return for the year ending 31 March 2018, prior to External Audit.

10. 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.
- * (c) To receive a response from the proposed developer of the Langton Road site. For information.

11.* General Data Protection Regulation:

Members to receive a General Data Protection Regulation pack and adopt the policies therein. For resolution.

12.* Riverside – Redevelopment Proposals:

Members to receive a proposal to redevelop the Riverside area with the prospect of utilising S106 monies. For resolution.

13. Correspondence:

- * (a) Crime Statistics for Norton and Malton, April 2018. For information.
- * (b) Yorkshire Wolds Cycle Challenge notification. For information.
- * (c) North Yorkshire County Council Archives Service. Please respond to consultation.
- * (d) Ryedale District Council. Make do and mend.
- * (e) Ryedale Funding and Volunteering Fair. For information.
- * (f) Minutes of the Ryedale Five Towns meeting. For information.
- * (g) Resident letter. Household bins. For information.
- * (h) Resident letter. Wood street parking. For information.
- * (i) Councillor letter to NYCC. For information.

14. Reports of representatives on other organisations.

15. Members' questions.

16. Excluded items

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

- * (a) Members to receive and discuss three applications for councillor co-option. For resolution.
- * (b) Malton War Memorial, request for financial support.
- * (c) Members to receive statutory notification of increase in pay rate for staff. For information.

17. To confirm the date of the next ordinary meeting of the Council for Monday, 18 June 2018 at 7.00pm.

Ros Tierney, Town Clerk.

16th May 2018

Norton On Derwent Town Council
Council Chambers
The Old Courthouse
84b Commercial Street
Norton, Malton, YO17 9ES