

NORTON-ON-DERWENT TOWN COUNCIL

In accordance with the provisions of part II of Schedule 12 of the local Government Act 1972, I hereby summon you to attend the Meeting of the Town Council to be held on 17th January 2022 at 6.30pm, 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*. Minutes:
To confirm and sign the Minutes of the Council Meeting held on Monday 15th November 2021 (Minutes 102 to 119 inclusive).
5. Clerks Report - to update members on various issues and projects affecting the Town Council.
6. Town Mayors Report:
To inform members of her engagements as the Council's representative, and update members on ongoing projects affecting the Town.
7. Financial matters:
November
*(a) To report accounts paid since the last meeting of the Council and authorise payment of accounts now submitted.
*(b) To receive the financial report for the period 01.11.21 to 30.11.21.
*(c) To receive the budgetary monitoring report for the month of November 2021.
December
*(d) To report accounts paid since the last meeting of the Council and authorise payment of accounts now submitted.
*(e) To receive the financial report for the period 01.12.21 to 31.12.21.
*(f) To receive the budgetary monitoring report for the month of December 2021.
Budget
*(g) To confirm the budget for 2022/23 as agreed at the budget meeting of 14th December 2021.
*(h) To agree and resolve the required precept for 2022/23.
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. Skate Park Matters:
*(a) Structural Survey Quotes - Members to receive and discuss the two quotations for the structural survey of the large half pipe. For resolution.
(b) Updates – Members to receive updates in respect of repairs to the skate park. For discussion.
10. Ryedale Community Food Bank:
Members to receive any updates in respect of progress of the new foodbank. For discussion.

- 11. Neighbourhood Plan:**
(a) Members to agree the following statement. Following approval of the Plan at the September 2021 meeting of the council, Members to grant delegated authority for the Malton and Norton Neighbourhood Plan Steering Group to submit the plan and all associated documents to Ryedale District Council at the earliest opportunity. For resolution.
*(b) Members to agree the appointment of an examiner to the Neighbourhood Plan as per the attached examiner brief document. For resolution.
- 12*. Highway Matters:**
Grit Bins – Members to receive a request for grit funding. For resolution.
- 13*. Policy and Financial Regulations Review:**
As required annually, members to receive and approve the following documents; Standing Orders; Financial Regulations; Code of Conduct; systems and terms of reference for Internal Audit and Internal Control and approve the Risk Assessment Management Document. For resolution.
- 14*. Correspondence:**
a) White Rose Weekly Update 17/12.
- 15. Reports of representatives on other organisations.**
- 16. Members' questions.**
- 17. Excluded Item**
RESOLVED 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 business to be transacted is prejudicial to the public interest.
- a) Grass Cutting Contracts. 1) NYCC verges and 2) Play areas. For resolution.
- b) Clerks Vacancy. For discussion / resolution.
- 18. Date of next Meeting:**
a) To confirm the date of the next Ordinary Meeting of the Council, on Monday 21st February 2022 at 6.30pm.

Tim Hicks, Deputy Town Clerk.

12th January 2022

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