

RICHMOND TOWN COUNCIL
Minutes of the meeting held on 1 June 2015

Present: Councillors World(Mayor)
Heap
Harris
Blease
Robinson
Preece
Lord
Parsons
Adams
White
Cooke
Hodgson
Spencer
Steggles

In attendance: Mrs C. Ord Assistant Town Clerk

01.06.15 Apologies: Rev'd Chambers

02.06.15 Public Open Session:

There was one member of the public present.

03.06.15 County Councillor:

County Councillor Parsons gave an update on the cobbling work and informed members that phase one opposite The Noted Pie Shop would commence Monday 8th June 2015 and be completed by 17th July. The second phase, outside Ken Warne's would commence in September 2015 and be completed by the end of October. Funding for the remainder of the work will be carried over into next year when phase three will be completed.

04.06.15 District Councillor:

An update was given on land used and leased by Richmond Town Football Club.

05.06.15 Declarations of Interest:

It was agreed that Declarations of Interest should be dealt with as and when they arose during the meeting.

06.06.15 Minutes:

Proposed: Councillor Lord Seconded: Councillor Cooke

RESOLVED that the Minutes of the Town Council Meeting held on 13 May 2015 be accepted as a true record, subject to amendment to minute 08.05.15 Norwegian Twinning Committee

07.06.15 Updates:

There were no updates

08.06.15 Town Clerk's Report:

Defibrillator

The Town Clerk gave a report on a meeting with a representative from the Yorkshire Ambulance Service. Members were informed that the cost per unit including lockable housing is £1,270 plus VAT. A 24 hour power source will be required for each unit sited. Councillors discussed possible sites and the Town Clerk will make enquiries as to whether planning/listed building consent is required. It was agreed that an application should be made to the Community Opportunities Fund (COF) for two defibrillators.

Richmond Town Council - Ties

Members were supplied with a copy of a recent design and asked for permission to place an order.

Proposed: Councillor Lord Seconded: Councillor Preece

RESOLVED: that an order be placed for the original Town Council design.

In the absence of a picture of the original design some members felt that the decision should be revisited to enable members to make an informed choice.

Proposed: Councillor White Seconded: Councillor Spencer

RESOLVED: that the above resolution be suspended for a period of six months to enable a new vote.

This motion was not carried.

Registration of Financial and Personal Interests

The Town Clerk reminded Councillors that their completed forms are required by Thursday.

09.06.15 Communications:

The correspondence was noted.

10.06.15 Accounts:

Proposed: Councillor Lord Seconded: Councillor Cooke

RESOLVED: that the accounts for April 2015 be accepted.

11.06.15 Committees:

- Planning - 20 May 2015

Minutes of the above Planning Meeting was noted.

Community

Proposed: Councillor Robinson Seconded: Councillor Lord

RESOLVED: that the quotation for fencing work at Castle Hill allotment be accepted.

12.06.15 Outside Bodies:

Councillor Harris informed members that there will be a YLCA meeting on Thursday 4th June at 7.00 p.m. at Thornborough Hall, Leyburn at which Fracking will be discussed.

Councillor World reported that he and Councillor Parsons had recently attended an Area Committee meeting.

13.06.15 Internal Audit 2014/15

The Town Clerk gave a report on the Internal Audit which had recently taken place and informed members that all aspects of the audit had gone well. A meeting has been arranged with the Auditor on 11th June to discuss Risk Management documents.

Proposed: Councillor Harris Seconded: Councillor Heap

RESOLVED: that the Internal Audit document be approved.

The Mayor asked that a special vote of thanks be recorded to the Town Clerk for her work in dealing with the audit.

Proposed: Councillor World Seconded: Councillor Lord

RESOLVED: that a vote of thanks be recorded.

14.06.15 Co-Option:

The Mayor requested that this item be moved into Private Session

15.06.15 Proposed: Councillor Lord Seconded: Councillor White

RESOLVED: to move into Private Session

17.06.15 Proposed: Councillor Lord Seconded: Councillor White

RESOLVED: to move out of Private Session into Public Session

14.06.15 Co-Option:

Members had been previously supplied with information on each candidate and the Town Clerk reminded members that there were three candidates to consider for co-option. Members were briefed about the rules regarding the ballots.

Proposed: Councillor World Seconded: Councillor Parsons

RESOLVED: that

- a) Mrs Sheila Pearson be Co-opted to Richmond Town Council (East Ward)**
- b) a letter be sent to the other candidates**