

MINUTES OF THE PROCEEDINGS OF THE TOWN COUNCIL MEETING HELD ON MONDAY 20 MAY 2019 HELD AT THE TOWN HALL, YORK STREET, SELBY

PRESENT: Cllrs M Rofidi (Mayor), E Lambert, M Davis, L Rofidi, J Shaw-Wright, K Arthur, I Lawton, M Dyson, M Fagan, S Shaw-Wright, C Laskey, S Cahill, K Franks, S Andrew and J Proud.

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13 PUBLIC QUESTIONS

There were no members of the public present.

14 APOLOGIES FOR ABSENCE

Cllr G Harding and F Matthews

15 DISCLOSURE OF INTEREST

There were no disclosures of interest.

16 MINUTES OF LAST MEETING

16.1 The notes of the Market Working Group meeting held on the 24 April 2019 were considered.

A Councillor queried the figures presented in the table of Market Waste Virement and the Clerk agreed to clarify the figures and update members accordingly.

RESOLVED: That the notes on the Market Working Group meeting held on 24 April 2019 were noted, subject to the Clerk providing clarification on the Market Waste Virement.

16.2 The minutes of the meeting of Selby Town Council, held on the 29 April 2019 were considered.

RESOLVED: That the minutes of the Selby Town Council Meeting held on 29 April 2019 were approved as a correct record subject to;

- (i) **Min 205.1 Recommendation - Clarification be added to the Selby in Bloom Minutes to show that the seat is sited at the hoarding at the junction with Leeds Road and Gowthorpe;**
- (ii) **Min 205.2 Resolved (i) be amended to read 'in the list of apologies'.**

17 CORRESPONDENCE

There were no items of correspondence received.

Cllr E Lambert gave feedback on the Grant that Abbots Staith Heritage Fund received from the Town Council. A Report on the Project had been completed and a copy of the report was presented to the Town Council. Cllr Lambert thanked the Town Council for their support and provision of the Grant.

RESOLVED :That Cllr Lambert's update be noted.

18 ACCOUNTS

18.1 A folder containing all payments made since the last Town Council meeting was presented to Council and the RBS report detailing the list of payments, petty cash payments and credit card transactions between 1 – 30 April 2019 were considered.

A Payment for approval over £1,000 was considered:

£1,400 to be paid to the Mayor for the Mayors Allowance.

RESOLVED: That

- (i) **The payments made since the last Town Council meeting in the sum of £51,237.94 and the RBS report detailing the list of payments, petty cash payments in the sum of £368.06 and credit card transactions in the sum of £238.76 be approved; and**
- (ii) **The payment of £1,400 for the Mayor's Allowance be authorised for payment.**

18.2 The balance at Unity Bank on 30 April 2019 was £787,467.77 and the value of the funds on term deposit are:

- £119,788.92 with Yorkshire Bank for a 12 month period (as at 19 December 2018)
- £103,828.53 (Bid Market Valuation as at 31 March 2019, Mid Market Valuation
- £105,461.86) with Churches, Charities and Local Authorities (CCLA) Property Fund
- £102,455.74 with Yorkshire Bank for a 6 month period (as at 16 November 2018)

RESOLVED: That

- (i) **The balance at Unity Bank be noted; and**
- (ii) **The balances on term deposit be noted.**

18.3 The Virement to transfer funds from the Market Budget to the Staffing Budget for May 2019 for £47.32 was considered -

Virements - Market Waste Budget £1,300		
Details 2019/20	Cost £	Balance against Budget
Balance B/Fwd		£1186.77
May	47.32	
Balance		£1139.45

RESOLVED: That the Clerk clarify the correct figures in the table and update members accordingly.

18.4 Council noted that there was no virement required for May 2019 to transfer funds from the Wedding Expenditure to the Staffing Budget.

19 SELBY TOWN NEIGHBOURHOOD PLAN UPDATE

There was no update from the Neighbourhood Plan.

20 TRAINING

Council considered requests for training from Councillors.

Cllrs S Cahill, L Rofidi and K Franks were interested in taking the New Councillor Training Course. Cllr M Rofidi was interested in taking the Chairmanship Course.

RESOLVED: That

- (i) **Cllrs Cahill, L Rofidi and Franks be booked on a New Councillor Training; and**

(ii) **Cllr M Rofidi be booked on the forthcoming Chairman's Course.**

21 SELBY TOWN ENTERPRISE PARTNERSHIP (STEP)

There was no update on the STEP.

22 CEF UPDATE

Cllr Shaw-Wright updated that CEF had carried out some speed monitoring at Barlow and of the vehicles that came through the village none were speeding. He updated that residents could go onto the NYCC95 Alive Website to request monitoring.

RESOLVED: That the update be noted.

23 BIG LOCAL

Councillor Davis updated that there had not been a meeting held since the last Town Council Meeting. It was noted that work was progressing on the Drop in Hub at Flaxley Road.

RESOLVED: That Cllr Davis's update be noted.

24 POLICIES

There were no Policies to be considered at this time.

25 ONGOING ITEMS – CLERKS UPDATE

25.1 Events – the Clerk updated on the following -

Fun Day - Sunday 16 June 2019. Unfortunately, the Canal Boat Trips for Funday have been cancelled due to the Yorkshire Waterways Sobriety Project abruptly closing due to lack of funding. Selby College were to sponsor the Canal Trips but are now to sponsor the bus.

Food and Drinks Festival – Saturday 27 July 2019 from 9.30am – 5pm

Beer Festival – Saturday 3 August 2019 – Tickets on sale from 14 May 2019.

Bonfire & Fireworks Event - Saturday 2 November 2019

Remembrance Event – Sunday 10 November 2019

Christmas Market and Lights Switch On Event – Saturday 30 November 2019

RESOLVED: That the Clerk's update be noted.

25.2 Town Hall – There were no matters for discussion.

25.3 Town Hall – Arts Centre - There were no matters for discussion.

25.4 Office - There were no matters for discussion.

25.5 Cemetery - There were no matters for discussion.

25.6 Longmann Hills Farmhouse There were no matters for discussion.

25.7 Market - There were no matters for discussion.

The Clerk updated on the dates of the Farmers & Craft Market:

18 May 2019	17 August 2019	16 November 2019
15 June 2019	21 September 2019	21 December 2019
20 July 2019	19 October 2019	

RESOLVED: That the dates of the Farmer's Markets be noted.

25.8 Play Areas

The Clerk updated that an incident had been reported at the Community Centre Play Area and a claim has been submitted to the Town Council Insurers.

RESOLVED: That the Clerk's update be noted.

25.9 Allotments – It was noted that discussion of Allotment issues would take place in Part II of the Meeting.

25.10 Website – There were no items for discussion.

25.11 Highways

An update was received from Sharon Fox, Highways Customer Communications Officer.

A Councillor considered that the update did not address the issue correctly with regard to the road markings at the Hull Road roundabout. If NY Highways had sited the white/yellow lines they should have responsibility for ensuring that they can be seen.

A Councillor considered that a discussion should take place regarding the possible implementation of a One-way system for Selby. This would ensure free flow of traffic around Town with less holdups at the main junctions.

A Councillor advised that motorbikes and mopeds were using old Millgate through to Sainsbury's as a thoroughfare and this was a dangerous practice. They were accessing Millgate via the pedestrian area and it was becoming unsafe for residents.

A Councillor updated that along Wistow Road adjacent to the garage, cars were encroaching the pavement to pass parked vehicles and considered this to be an accident waiting to happen.

RESOLVED: That

(i) The Highways update be noted;

(ii) Further information be sought from senior staff on the CCTV provision at the Gowthorpe/ Leeds Road junction and the possibility of revisiting a one-way system for the Town;

- (iii) Further clarification be requested on the reinstatement of the faded white lines at the Hull Road roundabout;
- (iv) NY Highways be advised of the issue with mopeds/motorbikes travelling from Old Millgate to Sainsburys and utilising the pedestrian access to Old Millgate;and
- (v) NY Highways be advised of the issue Millgate, near the garage, with vehicles mounting the pavement.

25.12 Street Furniture

26 PLANNING CONSULTATION RESPONSES

The Clerk reported on Planning Consultations dealt with under delegated authority since the last meeting of Council.

RESOLVED: That the planning consultations dealt with under delegated authority be approved.

27 PRIVATE SESSION

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and press will be excluded from the meeting for the discussion of the following exempt business.

29 CLOSURE OF MEETING AND DATE OF FUTURE MEETINGS

Monday 3 June 2019	Land & Property Committee
Monday 24 June 2019	Council
Monday 15 July 2019	Finance & Staffing Committee
Monday 29 July 2019	Council