



further, more detailed, study of the parking issues on this street, with the aim of providing a more comprehensive proposal regarding restrictions outside the even numbers of the street but not outside the odd numbers.

b) A representative from FEVA attended the meeting to speak in favour of the grant application – Item 7.1. Members asked questions and the Mayor moved to take Item 7.1 – To consider the grant application from FEVA.

**RESOLVED:** To award the full amount of funding requested of £2,000.

c) A representative from Inspire Youth 19 Limited attended the meeting to speak in favour of the grant application – Item 7.5. Members asked questions and the Mayor moved to take Item 7.5 – To consider the grant application from Inspire Youth 19 Limited.

It was proposed and seconded that KTC supports the full amount of funding requested in the application i.e. £3,900 in 2021 with a commitment to fund for three years – giving total funding of £11,700.

An amendment was proposed and seconded that KTC award the funding for one year only i.e. £3,900 with a report to be submitted to council after one year. This amendment fell.

**RESOLVED:** That KTC supports the full amount of funding requested in the application, i.e. £3,900 in 2021 with a commitment to fund for three years, giving total funding of £11,700.

**21/362 ITEM 4 – To consider and if thought fit, approve as a correct record, the Minutes of the Council Meetings held on:**

**4.1 Monday 01 February 2021**

**RESOLVED:** That the minutes of the meeting of 01 February 2021 be approved as a correct record and signed by the Chair.

**4.2 Monday 11 January 2021**

**RESOLVED:** That the minutes of the meeting of 11 January 2021 be approved as a correct record and signed by the Chair.

**21/363 ITEM 5 – Business Remaining**

**5.1 To receive** the Mayoral points as of 01 January 2021 and **note** that for the next Civic year 2021/22 the Conservatives have the right to choose the mayor.

It was noted that the Conservatives will not be choosing a mayor for the civic year 2021/22 and this right therefore passes back to the Lib Dems. It was announced that Councillor Christine Willoughby will continue as Mayor for 2021/22 with Councillor Hannah Gostlow taking on the role of Deputy Mayor.

Congratulations were passed to Councillors C Willoughby and H Gostlow. Members accepted the recommendation in the Clerks Report to continue to operate the

established Mayoral Points System, but it was suggested that the Lib Dems do not have points deducted for taking on the mayoralty for 2021/22 and that the Conservatives and the Labour party should not be penalised by losing points for not taking up the mayoralty.

**RESOLVED:** To receive and note the Clerks Report on the Mayoral Points System

**5.2 To consider** the Clerks report and recommendations re: the current situation of the purchase and installation of a defibrillator for Knaresborough House.

**RESOLVED:** KTC supports the Clerk's recommendation that she be given the power, and a budget of up to £5000, to purchase a defibrillator on behalf of Town Council and arrange installation at Knaresborough House as per Listed Building Consent 19/01355/LB.

The Clerk reminded members that a named volunteer was required to carry out regular checks on the defibrillator, once installed, and be a contact alongside the Clerk. Councillor Christine Willoughby volunteered to take on this role.

## **21/364 ITEM 6 - Reports from the Clerk**

**6.1 To receive** the finance figures for January 2021.

**RESOLVED:** To receive the finance figures for January 2021

**6.2 To approve** the Schedule of Accounts for February 2021

<b>Payable to</b>	<b>File Ref No:</b>	<b>Amount excl VAT £'s</b>	<b>VAT</b>	<b>Total Amount £'s</b>	<b>Notes/ Description</b>
<b>Pitney Bowes</b>	99	88.75	17.75	106.50	Franking Machine Ink Cartridge
<b>Vision ICT</b>	100	235.00	47.00	282.00	Annual Website an email host + support
<b>C Willoughby (reimbursement)</b>	101	14.39	0.00	14.39	Zoom - Jan
<b>River of Life/Kboro Connectors</b>	102	7,000.00	0.00	7,000.00	Grant award Min No. 21/352
<b>Salaries, Tax, NI and Pensions</b>	103 - 106	3,982.40	0.00	3,982.40	

<b>HBC</b>	107	6,863.43	0.00	6,863.43	Annual Service Charge K'boro House (2017/18, 18/19 and 19/20)
<b>Total</b>		<b>18,183.97</b>	<b>64.75</b>	<b>18,248.72</b>	

The Mayor informed Members that she would take approval of the schedule of accounts excluding Item 101 and would leave the meeting for this item. However, members indicated that they understood this payment is reimbursement of expenses the Mayor has incurred on behalf of the council to facilitate using Zoom for council meetings. They thanked her and expressed their gratitude that she continues to organise this facility on their behalf.

**RESOLVED:** To approve the schedule of accounts totalling £18,248.72.

## **21/365 ITEM 7 – Correspondence**

### **7. Correspondence:**

#### **7.1 To consider** the grant application from FEVA

See 21/361 above.

#### **7.2 To consider** the email from HDCCC re Harrogate Climate Change Survey

**RESOLVED:** That KTC will share the Harrogate Climate Change Survey on KTC's website and Facebook pages.

Councillor Gair arrived at this point and stated he had no interests to declare.

**FURTHER RESOLVED:** Councillors to send their responses to the Clerk who will collate a response for KTC.

#### **7.3 To consider** the email from the YLCA re Survey on the power to hold remote meetings.

**RESOLVED:** Councillors to send their responses to Clerk who will put forward a majority view response for KTC.

#### **7.4 To consider** the email from a resident re yellow lines request to NYCC.

See 21/362 above.

#### **7.5 To consider** the grant application from Inspire Youth 19 LTD

See 21/362 above.

**21/366 ITEM 8 – Committees and Working Groups**

**8.1 To receive and note** the minutes of the Games in the Park Working Group meeting held on Wednesday 27 January 2021.

**RESOLVED:** To Receive and Note

**21/367 ITEM 9 - Information Exchange**

- Councillor Goode informed members that central government's consultation on devolution is currently open and the Clerk will be circulating details.
- Councillor Wright asked if the Clerk would be submitting views on behalf of Knaresborough Town Council. The Clerk confirmed she would be happy to take each councillor's view and ratify the result at the next meeting in April.
- Councillor A Willoughby mentioned that he had been trying to sort out dates for a meeting of the Memorial Forest working group but had received only one response. He confirmed he would send further potential dates to the group and asked that all Councillors on the working group respond.
- Councillor Wright mentioned he would like a letter of thanks on behalf of KTC sending to the group responsible for the organisation of the new vaccination centre in Knaresborough.
- Councillor Darling informed members that there is a Harrogate Borough Council Meeting on Wednesday 3 March at 5.30 p.m. which will be live on YouTube.
- He also mentioned that the Post Office on the High Street is looking for a change of use into a convenience store with post office services and banking still available. Proposed opening hours to be 5.00 a.m. to 2.00 a.m. throughout the week. He informed members that anyone wishing to comment can contact Licensing at Harrogate.
- Councillor Ireland informed members that there is a HBC cabinet meeting on Tuesday at 5.30 p.m. which will debate the possible location of the proposed new leisure centre in Knaresborough

**Meeting closed at: 8.50 p.m.**

**Signed by the Mayor:  
Councillor C Willoughby**