

ITEM 3c - Reports from District and County Councillors

County Councillor David Goode informed members that NYCC will be carrying out an in depth review of 20mph speed limits. He asked Members to let him have any thoughts they may have.

NYCC Highways will be looking at various projects and investment made across the district, a significant element of which has come into Knaresborough. He mentioned an additional £13M awarded to NYCC last November to be spent prior to the end of the municipal year following a focused review.

Members agreed that a formal letter of thanks should be sent to NYCC following the successful re-organisation of traffic flow at Bond End with the installation of mini roundabouts.

19/157 ITEM 4 – to consider and, if thought fit, approve as a correct record, the Minutes of:

4.1 Monday 18 February 2019

RESOLVED: That the minutes of the Council Meeting, held on Monday 18 February 2019, be approved as a correct record and signed by the Chair.

19/158 ITEM 5 - Business Remaining

5.1 To Consider the design brief from Councillor H Gostlow re New Knaresborough Town Council Logo (Min No. 19/141 January 28 2019 - **RESOLVED:** That KTC gets the present KTC logo redesigned and produced as a high resolution image to be suitable for various uses).

Councillor Gostlow spoke about the detail behind the design brief. She explained that the next stage of the process is to obtain quotations and that she would be happy to compose an explanatory letter to the designers being asked to tender. Members agreed that companies being asked to tender should consider designing a traditional logo, a contemporary logo and a combination of the two.

RESOLVED: That KTC approves the design brief and asks that Town Team progresses as a priority.

19/159 ITEM 6 – Planning

6.1 To consider the following **Planning Applications** relating to Knaresborough and **make such observations as may be appropriate:**

Ref:	Details of Application:	KTC Comments:
19/00272/FUL	Erection of two storey extension; Erection of single storey extension; Demolition of conservatory; Alterations to landscaping and hardstanding. 1 Orchard Close, HG5 0NH.	No objections

Councillor Gair declared an interest at this point, re 19/00513/FUL as he was a previous neighbour of the applicant.		
19/00513/FUL	Demolition of existing garage and erection of a single storey extension. 11 Newtondale Close, HG5 OPU.	KTC objects to this application on the grounds of its proximity to the building on the left and potential dangers that this might lead to.
19/00514/FUL	Conversion of shop to create 2 no. dwellings. 46 Market Place, HG5 8AG.	KTC has no objections to this application, subject to clarification that the address is in fact 2 - 4 Kirkgate and not 46 Market Place and that the shop at 46 Market Place is to remain.
19/00529/FUL	Erection of single storey extension; Conversion of garage to provide additional living accommodation. 11 York Lane, HG5 0AJ.	No objections
19/00550/FUL	Installation of 5 no. roof windows. Sixpence House, 13 Sterling Chase, HG5 0WF.	No objections
19/00627/FUL	Demolition of Annex; Erection of two storey side extension. 23 Inman Grove, HG5 0PJ.	No objections
19/00660/FUL	Erection of 1 no. two storey and 1 no. single storey extension. 64 Frogmire Road, HG5 0LE.	No objections
19/00667/FUL	Erection of single storey extension. 27 Florin Drive HG5 0WG	No objections
19/00782/PBR	Prior notification for conversion of agricultural building to form 1 dwelling with associated building works. Thistle Hill Farm, HG5 8LS	KTC objects to this application on the grounds that it is inappropriate in the Green Belt.
19/00794/DVCON	Variation of condition 2 (approved plans) of planning permission 17/03055/FUL to allow demolition of 1 no. dwelling and erection of 1 no: dwelling. Site of Riverslea HG5 0SP	No objections

6.2 To determine representation from KTC, if appropriate, at HBC Planning Committee Meeting on **Tuesday 11 March 2019**, 2pm, Council Chamber, Civic Centre, HG1 2AE - *No applications for Knaresborough.*

6.3 Planning Enforcements:

19/00093/BRPC15

The Pastures Residential Development Boroughbridge Road

Alleged Breach: Boundary fencing not provided on southern and western boundaries.

RESOLVED: To Receive and Note

19/160 ITEM 7 - To consider the following correspondence

7.1 To Receive and Note the **February** White Rose Update (e-mailed 25 February)

RESOLVED: To Receive and Note

7.2 To consider email from Senior Communications Manager, Waste Treatment, Amey re Stakeholder Panel

RESOLVED: That Councillor P Ireland will represent KTC on the Stakeholder Panel at the Allerton Waste Recovery Park.

7.3 To consider the grant application from Knaresborough Town Twinning Committee

See 19/156 above.

19/161 ITEM 8 - Reports from the Clerk

8.1 To approve the **Schedule of Accounts** March (1) 2019

KNARESBOROUGH TOWN COUNCIL
March (1) 2019 Schedule of Accounts

Payable to & Description	File Ref No:	Amount excl VAT £'s	VAT	Total Amount £'s	Notes	Initials
Friends of Jacob Smith Park	146	700.00	0.00	700.00	grant funding	
Vision ICT	147	216.00	43.20	259.20	hosted email a/cs	
Vision ICT	148	55.00	11.00	66.00	gov.uk domain renewal	
ICO	149	40.00	0.00	40.00	data protection fee	
Parkrun Limited	150	680.00	0.00	680.00	grant funding	
Arena Group Ltd	151	79.95	15.99	95.94	Photo-copying	
BT	152	95.64	19.13	114.77	broad band	
Total		1,866.59	89.32	1,955.91		

RESOLVED: To approve the schedule of accounts March (1) totalling £1955.91

8.2 To receive the Work in Progress report

RESOLVED: To Receive and Note the Work in Progress report

Councillor Goode mentioned that he had received a commitment from Area 6 that all outstanding points would be addressed in the near future (19/141 - 28.1.19).

8.3 To consider Mayoral Points as at March 2019 in the light of Councillor A Wright not wishing to take up the mayoralty for the Civic Year 2019/2020.

It was noted that the Labour Party will also have the right to nominate the Mayor for the civic year 2020/21. Councillor Wright asked members if they would consider the Labour Party being penalised only once (i.e. 20 points) if he confirmed at this point that the Labour Party would not be taking up the mayoralty for two years.

RESOLVED: The Labour Party will not take up the mayoralty for the next two civic years and will be penalised 20 points in total.

The Liberal Democrats have the right to nominate the Mayor for the civic year 2019/2020.

19/162 ITEM 9 - Reports from Committees and Working Groups

9.1 To receive and note the minutes from the Town Team Working Group meeting held on Wednesday 6 February 2019

RESOLVED: To Receive and Note

9.2 To receive and note the minutes of the Events Committee meeting held on Monday 11 February 2019

RESOLVED: To Receive and Note

19/163 ITEM 10 - Motions from Members

Councillor A Wright:

"Knaresborough Town Council notes with regret that Barclays bank have announced the closure of its Knaresborough office. KTC recognises the importance of retaining the last bank branch in Knaresborough which is Halifax bank. As an attempt to try and encourage Halifax to remain, KTC will seek to open a Town Council account with Halifax and, assuming this is successful, will transfer all its business into the Halifax Knaresborough Branch."

In view of further information provided, Councillor Wright decided not to move this motion. It was noted that Halifax Bank does not provide business banking facilities and transference of town council business is not possible. Discussion followed and Councillors agreed that as much as possible should be done to publicise the importance of retaining a bank presence in Knaresborough. Following a meeting with the branch Manager of a local bank, Councillor Goode had been provided with details of the measures that bank uses to determine the success of its branches; he promised to share this information with colleagues. Members were meanwhile asked to email the office with any ideas which they feel could contribute towards town council helping to promote the retention of a bank presence in Knaresborough. Members recognised the importance of town council maintaining a neutral stance in regard to individual regulated banking providers.

19/164 ITEM 11 - INFORMATION EXCHANGE

- Councillor Clemmitt mentioned the Town Twinning AGM - 21st March which will be followed by a normal meeting - 7.30 p.m. Knaresborough House.
- Councillor Goode mentioned that the Chamber of Trade AGM is to be held on Wednesday 20th March, 7.00 p.m. at the Dower House. Although not able to attend himself, he hoped that some representation from KTC would be present and the Mayor confirmed that he would attend.
- Councillor Wood mentioned that the summer fair at Aspin Park primary school is now to be a community event.
- Councillor Gostlow informed members that she had been with the Clerk to a very useful meeting with HBC to discuss the funding of Christmas lights going forward.

Meeting closed at: 8.40 p.m.

Signed by the Mayor

Councillor P Ireland: _____