

9 July 2019, Ordinary Meeting of the Town Council. Finance Qtr #1

Mr Christian Barnes MA (Clerk)
Wednesday, 03 July 2019

Public Participation

Allocation of five minutes for members of the public to raise issues, questions or comments.

District and County Councillors Participation

Allocation of five minutes for District and County Councillors to raise issues, questions or comments.

Participation of the Police

Allocation of five minutes for the Community Police team to raise issues, questions or comments.

AGENDA

- 1 Apologies & Welcomes**
- 2 Declarations of Pecuniary Interest** To receive any Declarations of Pecuniary Interest.
- 3 Minutes** To approve the minutes of both meetings held on the 4th June 2019 as a true record (attached)
- 4 Co-option** Co-option of Darren Marsh to the Town Council.
- 5 Finance** To approve and ratify receipts and payments (June/July) to include approval in principle of Salaries, PAYE & NIC and to receive and approve the bank reconciliation. (attached)
- 6 Finance** To receive the first quarter budget monitor (attached) and a brief presentation from the Clerk and specifically, to approve:
The reprofiling of the budget to that listed in column D of the Budget Monitor to take account of:
 1. Revised description of restricted funds.
 2. The anticipated grant of £75k from Eden District Council to the support of the All-Weather Pitch.
 3. The addition of a budget line for paid and recovered VAT.

and

To note the likely financial position of the council at the year end.

- 7 Planning** 19/0419 Site address: THE GOSPEL HALL, MELLBECKS KIRKBY STEPHEN, CA17 4AB. Description: Change of use from place of worship to a single dwelling to include demolition works and extension.
- 8 Planning** 19/0379 Site address: TANGLES, 41 NORTH ROAD KIRKBY STEPHEN CA17 4RE. Description: Listed building consent for installation of 2 no. extraction fans.
- 9 Town Council Response to A66 consultation** To comment on the draft response to the Highways England consultation on dualling the A66 and agree final submission. (attached).
- 10 Tour of Britain** To receive an update and approve any actions necessary to facilitate local participation by residents/spectators.
- 11 Burial Board** To receive an update from the meeting held on the 3rd July 2019.
- 12 Scrutiny** To confirm submission of the council's scrutiny topics to Eden District Council.
- 13 Christian Head Carpark** To receive an update following contact with KSGS regarding rabbit warren at Christian head car park.
- 14 Correspondence/ Clerks report** To receive an updates & respond to correspondence as necessary.
- 15 Portfolios** To receive reports if available:
 1. Town Council Administration. (Service Level Agreement, Local Links)
 2. Community Planning.
 3. Community.
 4. Highways.
 5. Open Spaces.
 6. Property.
 7. Tourism & Events.
- 16 Date of next meeting** 3 September 2019.