

## **TOWN HALL AND MANORIAL LANDS TRUST**

**A Meeting was held on Thursday 7 June 2022**

**Present:** Cllrs Andy Johnson, Mike Canavan, Bryn Griffiths, Chris Johnson, and David Oxley.  
Clerk –Mrs Julie McLuckie, Assistant Clerk Debbie Young

### **1/07/06/22 APOLOGIES FOR ABSENCE**

**RESOLVED** to receive the apologies for absence from Cllrs Cook and Sowerby.

### **2/07/06/22 MINUTES OF THE PREVIOUS MEETINGS**

**RESOLVED** that the minutes of the meeting held on 7 April 2022 be approved. Members acknowledged receipt of the request for the minutes to be amended by a resident who had attended the meeting on 7 April 2022 but concluded that the minutes were a true reflection of the decision taken at that meeting.

### **3/07/06/22 FINANCIAL STATEMENTS**

- a. **RESOLVED** that the monthly financial statements for April and May 2022 be received and agreed. The Clerk was asked to provide a breakdown of card payments that were then transferred to Town Council and Manorial Lands Trust. It was noted that no transfers from Manorial Lands to Town Hall Trust account had been required so far this year.
- b. **RESOLVED** that the Unaudited financial statements for the year ending 31 March 2022 were received and agreed subject to removal of the rent of £41 and the clarification of furlough payments.
- c. **RESOLVED** that the unaudited financial statements for the year ending 31 March 2022 for Stokesley Manorial Lands Trust were received and agreed.

### **4/07/06/22 TOWN HALL TRUST**

- a. Town Hall Update – **RESOLVED** that the Town Hall bookings remain steady, with lots of positive feedback being received.
- b. Staffing Update – Mr Keith Bellamy has successfully completed his 3 month probation period and is proving to be a great asset to the Team. The Clerk is to confirm his contract with him.

### **5/07/06/22 MANORIAL LANDS TRUST**

- a. Market Update –
  - i. Friday Market – The clerk continues to monitor attendance and will look to bring additional stalls when possible.
  - ii. Farmers Market / Makers Market – continues to be a great success and very well supported.
- b. Levenside Update – **RESOLVED** the project is out for quotes. Cllr Oxley has arranged to meet potential suppliers on 8<sup>th</sup> June 2022. Cllr Oxley agreed to Project Manage the

scheme. The aim is to commence the project within this financial year. Following discussion, it was agreed that Cllr Oxley would provide sketch options for the bridge which would include: -

Wooden Bridge.

Wider Plank with no rails

Wider plank with single rail.

These options along with the metal bridge would be consulted on.

The options to secure grant funding for phases of the project will be pursued.

- c. Levenside Kiosk –**RESOLVED** Cllr Canavan reported that the environmental agency claim they cannot move the kiosk due to the positioning of the sensor, stating the river width and depth need to remain the same. Cllr Canavan to draft a response providing evidence that these are not valid reasons. The Clerk was asked to contact the Environment Agency to remind them to repair the fences they removed. Cllr Canavan to follow up the wayleave payment due from Northern Powergrid for the underground cables on Manorial Lands on Levenside.
- d. Wayleave Agreements – 29A College Square -**RESOLVED** that the licence agreement is signed by Trustees and back with the solicitor. Reminder to be sent to inform us in advance of work dates and payment requirements.
- e. Licence and Lease Agreements –
  - i. 2 College Square – **RESOLVED** the licence agreement is ready to sign.
  - ii Chestnut House – **RESOLVED** Clerk to chase up with Newtons Solicitors.
  - iii. Sadlers – **RESOLVED** that planning approval received, Clerk to contact the Solicitor to progress the Licence Agreement which will reflect the 5 year term.
- f. Bounce Back Grant – **RESOLVED** that As Manorial Lands was unsuccessful in their grant application, it was agreed to ask HDC what the selection process was and the criteria used to award the grant.
- g. HDC Market Town Development – Councillor Griffiths & Wake had attended a meeting where they were informed that HDC were looking at allocating £50k towards possible development schemes in each of the Market Town and the report detailed several proposals. **RESOLVED** that the Clerk write to Dr Ives to express our disappointment about the lack of consultation and lack of follow up following the initial meeting which was promised. Stokesley Town Council had not received an invitation to attend this meeting and question why all other Market Towns have £50k allocated but Stokesley Town Council have to split theirs with Great Ayton which is not a Market Town
- h. Off Street Parking Places Order (OSPPO) - **RESOLVED** that the clerk would seek advice from YLCA about how to deal with the funds raised from fines and report back

- i. Cobbles - Members were disappointed to hear that HDC had not agreed the funds to reinstate the cobbles prior to transferring the lease. The Clerk to draft a response to the Leaders and Chief Executive to question the number of accidents reported to HDC on the cobbles in the last five years, where they have taken cobbles removed that belong to Manorial Lands Trust, seek advice from Conservation Officer on the use of bitmap once cobble removed, a breakdown of the money spent on Northallerton High Street in particular the £700k 'due to unforeseen circumstances '. Members also wanted to know what Cllr Robson meant by his defamatory remark 'Stokesley Town Council should be forward thinking'

The meeting closed at 8.35 pm

Signed ..... Date .....