

TOWN HALL AND MANORIAL LANDS TRUST

A Meeting was held on Thursday 7 October 2021

Present: Cllrs Bryn Griffiths, Chris Johnson, Nigel Johnson, David Oxley, Graham Sowerby and Andy Wake.

Clerk –Mrs Julie McLuckie.

1/07/10/21 APOLOGIES FOR ABSENCE

RESOLVED that the apologies submitted by Cllrs Canavan, Makinen and Robinson be received.

2/07/10/21 MINUTES OF THE PREVIOUS MEETINGS

RESOLVED that the minutes of the meeting held on 5 August 2021 be approved.

3/07/10/21 FINANCIAL STATEMENTS

- a. **RESOLVED** that the monthly financial statements for August and September 2021 be agreed. Cllr Canavan reported that both Trusts were cash positive and that no transfers had been made from MLT to THT so far this year.

4/07/10/21 TOWN HALL TRUST

- a. Town Hall Update – **RESOLVED** that the Town Hall is now returning to pre-pandemic status with most groups and several new ones now returned.
- b. **RESOLVED** that the minutes from the Town Hall Management Advisory Committee (THMAC) held on 20 September 2021 be received. The Town Hall Committee meeting scheduled to take place at the end of September had to be cancelled due to unforeseen circumstance but will be rearranged in due course.
- c. Staffing Update – **RESOLVED** that as the Town Hall is now back running to pre-pandemic status it was agreed to advertise the replacement Steward role due to the resignation of one of the Stewards during the pandemic. The Clerk would progress this as a matter of urgency to eliminate the pressure on the two current Stewards.

5/07/10/21 MANORIAL LANDS TRUST

- a. Market Update –
 - i. Friday Market – all our stall holders have returned and most days we have had full attendance since the re-opening. We continue to welcome and support promotional charitable stalls such as the Citizens Advice Bus and Cleveland Rotters. The Clerk has also arranged for a couple of additional stalls to attend and trial the market.

- ii. Farmers Market – **RESOLVED** that Northern Dales Farmers Market will launch their new market – “Makers’ Market” which will run on the third Saturday of each month. The Farmers Market continues to be a great success and very well supported.

- b. Fair – **RESOLVED** that the Fair had proved be a great success with only one issue brought to the attention of the Town Council regarding an incident involving young adults which had been reported to the Police and was out of the control of the Town Council as we do not host the Fair. The decking areas had been removed and reinstated in accordance with the licence agreements. As always, the Event Organiser had ensured that the Town was thoroughly cleaned, and all rubbish removed. Agreed to refund the deposit payment.

- c. Levenside Update – **RESOLVED** that the two additional documents requested by HDC Planning have been submitted.

- d. Underground cabling and new lighting on the Levenside – Cllr N. Johnson had attended a meeting between Northern Powergrid and NYCC which had raised a few concerns. Cllrs Canavan and N. Johnson would discuss these further with both parties to reach an agreement regarding the positioning of the new lamp posts and style.

- e. Wayleave Agreements – 29A College Square -**RESOLVED** that Cllr Canavan continues to work with our Solicitor regarding this agreement.

- f. College Square Parking Issues – Cllr Griffiths had drawn up two options for members consideration to improve the current one-way system around College Square. **RESOLVED** that members unanimously approved Option A with the addition of ‘No Entry’ wording to the right of the entrance from North Road. The Clerk was authorised to arrange for this marking to take place as soon as possible.

- g. Legal Updates
 - i. 2 College Square - Request to purchase / lease land in from on circulated on 9.2.21 – **RESOLVED** our Solicitor had been instructed to draw up the agreement at the cost of the resident and is now waiting for the resident to provide the sketches, details of the materials to be used and any appropriate planning approvals.
 - ii. Chestnut House – **RESOLVED** that our Solicitor is in the process of updating the agreement as requested by the current owners.

The meeting closed at 7.50 pm

Signed Date