



Tadcaster Town Council

The Ark, 33 Kirkgate, Tadcaster LS24 9AQ

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Open Monday to Thursday 9.30am to 12.30pm

16 January 2019

Tadcaster Town Councillors are summoned to attend the meeting of the Finance & General Purposes meeting on Tuesday 22 January 2019 at 7.00 pm in The Ark, 33 Kirkgate, Tadcaster.

Members of the media and the public are welcome to attend and listen to the proceedings, other than those conducted in Part II. **Note:** Members of the public may raise matters relating to the town at Agenda Item 3.

J L Crowther

Jane L Crowther, Clerk to Tadcaster Town Council

AGENDA

- 1 **APOLOGIES** – To receive, record and approve apologies for absence.
- 2 **DECLARATIONS OF INTEREST** – To receive and record declarations of interest at this point or at any other point on the agenda.
- 3 **PUBLIC SESSION – SUSPEND STANDING ORDERS** – To allow members of the public to speak on any matter as it relates to the town.
- 4 **REIMPOSE STANDING ORDERS** –
- 5 **CLERKS REPORT** – Clerk to update members regarding any Finance & General Purposes matters not itemised on this agenda.
- 6 **CEMETERY MATTERS** –
 - 6.1 - **Memorial Applications** – Members to consider and agree the following memorial applications for the Cemetery:-
 - **AIV i20 and i21 Kerbs and Plaque**
 - **AIV i26 Kerbs and Plaque**
 - **DV e14 Headstone**
- 7 **PLANNING** – Members to note and comment as required on the following applications received from Selby District Council:-

Planning Applications –

28/18 – John Smiths Brewery – Listed building consent for proposed Pipebridge columns supported through existing Brewhouse Complex flat roof.

29/18 – 65 Willow Rise - Proposed re-cladding of front and side elevation with render and cedar cladding.

Granted Applications –

27/18 – The Ark 33 Kirkgate – Listed building consent for internal backlighting of internal timbers/beams.
- 8 **CORRESPONDENCE** –
 - 8.1 **Correspondence for members to note and make comments as required** –
 - a. **Leeds East Airport – Airspace Change Process Consultation** – Members to discuss and agree a reply to the consultation.
 - 8.2 **Correspondence to be tabled at the meeting:-**
 - a. **Dementia Forward** – Thank you letter - Mayors Charity, Civic Service donation.
 - b. **St Leonards Hospice** – Thank you letter – Mayors Charity Civic Service donation.
- 9 **GRANT AID** –
 - a. **Grant Aid Applications** - To discuss and agree a recommendation from the Grant Aid Working Group following a meeting held earlier in the evening.

- b. Small Grant Aid Applications** - Members to discuss and agree a recommendation from the Grant Aid Working Group following a meeting held earlier in the evening for a small grant application.
- c.** To discuss and agree the payment of a section 137 Grant of £500 for the Tadcaster Treat.
- 10 RECORDING AT MEETINGS - POLICY REVIEW** – Members to review and approve the policy.
- 11 ARK MAINTENANCE** – Members to discuss and agree a way forward for the Ark electrical circuit.
- 12 STAFF VACANCY** – Members update of the Administrative Assistant job vacancy.
- 13 GENERAL DATA PROTECTION REGULATIONS (GDPR)** – Members update of actions.
- 14 FINANCE** –
- a. Payment of Accounts** – Three Councillors to approve and sign the cheques and stubs. Schedule to be circulated at the meeting.
- b. Financial Quarterly Report** – Members to consider and approve the Financial Quarterly report to 31 December 2018.
- 15 TADCASTER TOWN COUNCIL NEWSLETTER** – Members to put forward suggestions for the next edition of the newsletter from this meeting. Deadline for articles 28 February 2019.
- 16 WEBSITE AND MEDIA ITEMS** –
- a. New Website** – Members update of the new Website.
- b.** To suggest appropriate matters from this meeting to place on the website and before the media.
- 17 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING** – to bring to the attention of the meeting, or the Clerk any relevant items of business for the next meeting of the **Finance & General Purposes Committee** 5 March 2019.

PART II – To consider any items which, under the provision of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12, description 1, 4 & 8