

# **MNAP Executive Committee Meeting 6<sup>th</sup> November 2023**

## **Online Zoom Meeting**

# **Minutes**

### **1. Present**

Martin Brampton (MB), Paul Andrews (PA), Hendrik Klaver(HK), Josh Vale(JV), Jason Aldrich(JA), Paul Tate-Smith (PTS), Roddy Bushell (RB), Marie Ann Jackson (MAJ) Representing NYCC,

### **2. Apologies**

Rodney Brewis, Rebecca Wilkin, Jan Devos, Paddy Chandler, Stephen Pritchard, Lindsay Burr, David Lloyd-Williams

### **3. Minutes**

The minutes of the meeting held on 7<sup>th</sup> November 2022 were reviewed and approved.

### **4. Appointment of members**

PA was nominated by MB to become the bordering parish representative, and this was passed by members.

### **5. Review of North Yorkshire Council Developments**

MAJ updated the meeting various developments that have happen with NYC since its formation in April 2023.

- Double Devolution. Malton Town Council have put forward an expression of interest for management of the public toilets.
- Community Networks. The council are looking to establish multi agency partnerships with towns and parishes. They currently have trails running with Ripon. Easingwold and Thorton le Dale and they will be reporting full details of the trails in April/May 2024.
- MAJ then discussed the work that is going on with 8 councils becoming 1 and the fact that things are taking a little longer to sort than originally planned.
- MAJ then informed the meeting of various community grants that are available and full details of these are available on the NYC website. The main grants are from the UK shared prosperity fund.

### **6. Consider Funding**

RB suggested we should consider applying for one of the grants to fund a feasibility study to see what the community would like to happen in Malton and Norton. After discussion it was agreed the RB would look further into this and a proposal would be brought to the AGM.

### **7. Recruitment of new chair and treasurer**

MB reiterated his wish to step down as chair after tonight's meeting and despite having spoken to various people no one had yet come forward to fill the role.

After discussion it was agreed that a new chair would be found by the AGM which is to take place in December 2023. RB agreed to speak to a few possible candidates.

JD has stepped down as treasurer and JV agreed to take over the role. This was voted unanimously by the members. MB thanked JV for taking this on. MB said that currently there is a balance of just over £3000.00 in the bank and £4000.00 held by MTC for Lady Spring Wood

### **8. Review of management of Lady Spring Wood**

Despite requests for volunteers to come forward to help with the running of LSW no one has come forward. MB proposed that the responsibility for LSW should be passed to MTC. This was agreed by the meeting and will be proposed at the next MTC meeting and if approved the money held by the council will be passed to them.

### **9. Arrangements for the AGM**

After discussion it was agreed to hold the AGM on Tuesday 12<sup>th</sup> December at MTC meeting room starting at 7.30pm

MB thanked everyone for their attendance and the meeting closed at 8.40pm