

COUNCIL MEETING

3rd October 2017

Present – The Chairman (Councillor Place) and Councillors, Barrett, Baxandall, Dawson, Foster, Heseltine, Ireton, Jaquin, Lis, Madeley, Mason, Mercer, Moorby, Morell, Mulligan, Myers, Rose, Shuttleworth, Solloway, Staveley, Sutcliffe and Welch.

Officers – Chief Executive, Solicitor to the Council and Monitoring Officer, Director of Services, Strategic Manager Planning and Regeneration and Member Services Manager.

Apologies: Brockbank, Brown, Graham, Harbron, Hull, Pighills, Thompson , and Whitaker,

Start: 7pm

Finish: 8pm

CL.984

MINUTES OF COUNCIL MEETING

Resolved – That the minutes of the Meeting of Council held on 1st August 2017 are confirmed as a correct record and signed by the Chairman.

CL.985

PUBLIC PARTICIPATION

A member of the public, Janet Luxton, attended and asked questions concerning the redevelopment of Skipton Town Hall and the provision of waste bins.

Councillor Myers as Lead Member for Enterprising Craven responded to the questions concerning the Town Hall redevelopment and provided assurances on funding for the redevelopment.

Councillor Lis as Lead Member for Greener Craven provided an update on efforts to locate a litter bin in the vicinity of Albion Yard, Skipton.

CL.986

CHAIRMAN'S ANNOUNCEMENTS

A list of engagements attended by the Chairman since the last meeting of Council was included within the Agenda.

The Chairman commented that he had been to several events involving Sea Cadets, Army Cadets and Air Cadets and had been amazed by the confidence and ability of the young people that he had met which had made him realise the huge value of these organisations.

CL.987

RECOMMENDATIONS OF COMMITTEES

Recommendations from meetings of Policy Committee held on 11th September 2017, Standards Committee held on 5 September 2017 and Audit and Governance Committee held on 26th September, were submitted.

(Note: For each minute the motion was proposed and seconded "That the recommendations in the minutes are confirmed").

- (a) POL.863 Longer Term Financial Strategy (LTFS) 2018/19 To 2024/25

Resolved – That the recommendations at Minute POL.863 are confirmed.

- (b) POL.864 Redevelopment Of Skipton Town Hall – Heritage Lottery Fund Stage 2 Application and Future Capital Funding

Resolved – That the recommendations at Minute POL.864 are confirmed.

- (c) POL.865 Discretionary Business Rates Relief Schemes Announced In Spring Budget.

Resolved – That the recommendations at Minute POL.865 are confirmed.

- (d) POL.866 Craven Housing Renewal Policy 2017 – 2020.

Resolved – That the recommendations at Minute POL.866 are confirmed.

- (e) POL.867 Disabled Facilities Grant Delivery Options

Resolved – That the recommendations at Minute POL.867 are confirmed.

- (f) POL.868 Development Control Staff Resources.

Resolved – That the recommendations at Minute POL.868 are confirmed.

- (g) STN.332 Probity In Planning; Good Practice for Members' Guidance.

Resolved – That the recommendations at Minute STN.332 are confirmed.

- (h) AC.299 Internal Audit Service: Future Delivery

Resolved – That the recommendations at Minute STN.332 are confirmed.

CL.988 **APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES**

The Solicitor to the Council reported that Councillor Mason had resigned from the Planning Committee and Councillor Barrett had resigned from the North Yorkshire Police and Crime Panel.

Resolved – (1) Councillor Hull be appointed to fill the vacancy on Planning Committee.

(2) Councillor Madeley be appointed to fill the vacancy on North Yorkshire Police and Crime Panel.

CL.989

REVIEW OF THE CONSTITUTION

The Solicitor to the Council and Monitoring Officer submitted a report on the annual review of the Council's Constitution and proposed amendments.

- Resolved-**
- (1) To approve the amendments to the Craven District Council Constitution 2017 as summarised in the report; and
 - (2) The Monitoring Officer be authorised to make the amendments to the Constitution and to publish the Craven District Council Constitution 2017.

CL.990

STATEMENT FROM THE LEADER OF THE COUNCIL

The Leader of the Council Craven reported that it was welcome news that the Craven District had been nominated as happiest and least anxious place to live in the country. Meetings had now been arranged for the finalisation of the Local Development Plan before it is submitted to the ~~inspectors~~[Planning Inspectorate](#). The Peer Review had given initial feedback which was very positive but highlighted that we are risk averse as an authority. Work was progressing on Airedale House which should open in January or February 2018 and the former YMCA has opened as a homeless shelter.

Councillor Heseltine asked if the result of the recent planning enquiry which had halved the affordable housing requirement had any implications for housing targets in the Local Development Plan.

The Leader responded that he did not think there would be implications for the Local Development Plan as the decision was site specific.

CL.991

STATEMENTS FROM LEAD MEMBERS AND CHAIRMEN OF COMMITTEES

Councillor Mulligan reported that the Joint Venture Board had met for the first time. Councillor Mulligan had been appointed as Chairman for the first year and it had been agreed that the Chair would rotate between the Council and Barnfield. The first projects to be looked at would be Back lane, Ingleton and Victoria Hall Settle. Any business plans coming forward would be submitted to Policy Committee for approval.

Councillor Staveley, Chairman of Select Committee updated members on the work of the Select Committee. The select Committee had review the business cases of the Police and Crime Commissioner and Fire authority regarding the proposed change to Governance. A recommendation was made to offer a seat on the Fire authority to the PCC.

Councillor Myers reported as Chairman of Licensing Committee that a review of Taxi and Private Hire regulations had taken place over the summer. Proposals were submitted to Licensing Committee which had agreed that the establishment of a working group was the best way of taking the matter forward.

CL.992

COUNCILLOR WIHTAKER

The Chairman and Members of Council sent their best wishes to Councillor Whitaker for a speedy recovery from his recent surgery.

Chairman.