



Skipton Town Council

Draft

Full Council Thursday 16 July 2015 at 7pm

Present: Cllrs: G Bell, J W Dawson, C J Harbron, R G Heseltine, E Jaquin, Mrs. P Heseltine, P Madeley, Mrs. K McIntyre, A Rankine, P H Whitaker, Mrs. W E Clark, J Paton, C Dow, C Clark, M Emmerson, A Hickman.

Officers: Dave Parker (Chief Officer), Jill Peacock (Administration and Finance Officer), Brett Butler (Town Centre Manager).

Prior to the meeting the former Mayor, Councillor John Dawson, presented a cheque to The Principle Trust and Craven Volunteer Centre, his chosen causes for the Civic Year 2014 to 2015.

1. To accept representations from the Public between 7.30 pm and 7.45 pm.

None.

2. To accept apologies for absence.

None.

3. To record declarations of pecuniary and non-pecuniary interests items on the agenda.

Item 15 – Declarations of non-pecuniary interest

Cllrs:

C J Harbron – Involvement with negotiations with Craven District Council and also a Craven District Councillor.

R G Heseltine - Involvement with negotiations with Craven District Council and also a Craven District Councillor and a member of its Policy Committee.

J W Dawson – Craven District Councillor and a member of its Policy Committee.

E Jaquin – Craven District Councillor.

P Madeley – Craven District Councillor.

4. To consider the recommendations of the Chief Officer relating to requests for dispensations to Members on items requiring a declaration of pecuniary and non pecuniary interests.

None.

5. To approve the minutes from the Full Council meetings held on 21 May 2015 and 4 June 2015.

Amendment to Full Council 21 May 2015 Item 14 to add the wording 'or unofficially' and to remove the word 'political'.

It was **RESOLVED** to accept the minutes from the Full Council meeting held on 21 May 2015 and 4 June 2015 as a true and accurate record of what transpired at that meeting subject to the agreed amendments.

6. To report and receive information arising from the minutes of items not on the agenda from Members and the Chief Officer.

Full Council minutes 21 May 2015 – Item 19

The Chief Officer has been advised that Keyhaven Homes are no longer seeking to sell on the North Parade development site. Subject to the granting of planning permission work is expected to start in March/April 2016.

7. To receive and consider minutes, recommendations and reports of the Environment and Planning Committee.

It was **RESOLVED** to accept the minutes of the Environment and Planning Committee meetings held on the 23 April 2015 and 28 May 2015 as a true and accurate record of what transpired at those meetings.

23 April 2015 – Item 11 – A request has been made for an item to be added for a future agenda concerning large banners placed on the approach roads into Skipton and also on the bypass roundabout and the restrictions on this type of signage.

8. To receive and consider minutes, recommendations and reports of the Public Services Committee.

The numbering at the top of the page for the Public Services meeting held on 30 April 2015 needs to be amended.

It was **RESOLVED** to accept the minutes of the Public Services Committee meetings held on the 30 April 2015 and 11 June 2015 as a true and accurate record of what transpired at those meetings subject to the agreed amendments.

9. To receive and consider minutes, recommendations and reports of the Audit and Scrutiny Committee.

It was **RESOLVED** to accept the minutes of the Audit and Scrutiny Committee meetings held on the 9 April 2015 as a true and accurate record of what transpired at those meetings.

10. To receive and consider minutes, recommendations and reports of the Finance and Policy Committee.

It was **RESOLVED** to accept the minutes of the Finance and Policy Committee meetings held on the 16 April 2015 as a true and accurate record of what transpired at those meetings.

11. To receive a report of the Mayoral Engagements for May until July 2015.

The Mayor, Councillor Gordon Bell, asked Members to note the engagements which he had attended.

12. To approve the annual review of the Council's Financial Risk Assessment.

It was **RESOLVED** to note and approve the annual review of the Council's Financial Risk Assessment.

13. To consider the recommendations of the Audit and Scrutiny Committee relating to delegated authority and tendering thresholds.

Members **RESOLVED** to approve an increase in the Chief Officer's delegated spending authority to £3,000.

Members **RESOLVED** to approve an increase in the threshold for triggering a full tendering process to contracts in excess of £12,500 in value.

14. To consider excluding press and public for consideration of item 15 on the grounds that it relates to confidential matters.

It was **RESOLVED** - That in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960 that in view of the confidential nature of the business about to be transacted, it is advisable and in the public interest that the press and public be asked to withdraw.

- 15.

16. Questions for the Leader of the Council.

None.

17. To receive notification of matters that members would like including on a future agenda.

Development of a future plan on the priorities and works carried out by the Council and its Committees.

The meeting closed at 8.20 pm