

### <u>Minutes of the Ordinary Meeting of Skipton Town Council held in the</u> <u>Council Chambers on Thursday 16<sup>th</sup> November 2023, 7.00pm</u>

### Those Present.

Chairman: Councillor P Madeley (Deputy Mayor) Councillor K McIntyre, Councillor B McDaid, Councillor D Noland, Councillor S Morton, Councillor C Nash & Councillor W Feather

Officers: Mrs L Close (Chief Officer), Mrs J Dean (Deputy Clerk), Mrs H Marshall (Finance Manager) 17 members of the public

#### 2324/083 ITEM 1 – Welcome and to accept the reasons for absence.

Councillor P Madeley welcomed everyone to the meeting. He advised that the planned presentation would be adjourned for another meeting.

Apologies and reasons for absence were received from the following Councillors. Cllr L Morgan – III Health Cllr A Heseltine – Prior work commitment Cllr A Higgins – Prior work commitment Cllr R Heseltine -Prior Councillor commitment The above reasons were **resolved** to be accepted. Cllr R Judge was absent.

- 2324/084 <u>ITEM 2 Disclosures of Interest</u> None declared.
- 2324/085 ITEM 3 Dispensations Requests None received.
- **2324/086** ITEM 4 Representations from the Public Members of the public advised that they did not want to raise anything at this point.
- 2324/087 ITEM 5 Minutes of the previous meeting Proposed by Councillor P Madeley Seconded by Councillor B McDaid Resolved unanimously that the minutes of the full council meeting held on 14<sup>th</sup> September 2023 were a true and accurate record.

## 2324/088 ITEM 6 – Reports and Minutes from Committee and Subcommittee meetings.

Proposed by Councillor K McIntyre Seconded by Councillor P Madeley **Resolved** to accept the minutes of the Finance Committee meeting held on the 17<sup>th</sup> August 2023 unanimous Proposed by Councillor C Harbron Seconded by Councillor K McIntyre **Resolved** to accept the minutes of the Audit, Scrutiny and Planning Committee meeting held on 7<sup>th</sup> September 2023 unanimous Proposed by Councillor K McIntyre Seconded by Councillor P Madeley **Resolved** to accept the minutes of the Public Services Committee meeting held on 22<sup>nd</sup> June 2023 unanimous Proposed by Councillor K McIntyre Seconded by Councillor P Madeley **Resolved** to accept the minutes of the Market and Events Committee held on 9<sup>th</sup> August 2023 unanimous

## 2324/089 ITEM 7 – License with Embsay Juniors Football club

The draft license was presented to members for agreement. Cllr Nash advised that she could not see on the agreement where the dates and times of matches were to be held. Proposed by Councillor K McIntyre Seconded by Councillor C Harbron **Resolved** to accept the license with Embsay club with the following addition added, 'the pitch to be used one weekday evening for practise, 5pm – 8pm and Sundays matchdays 9am – 1pm. This will during September – May but training would be all year.

unanimous

#### 2324/090 ITEM 8 – Chief Officer Update Confirmed that all items for update were placed on the agenda.

### 2324/091 ITEM 9 - North Yorkshire Councillors

Councillor D Noland addressed the meeting in his capacity as a North Yorkshire Councillor and gave an update regarding local matters.

#### 2324/092 ITEM 10 – Community Safety

Councillor McDaid gave the meeting an update of the Community Safety Working Group that had met in September. The crime stats that had been given confirmed that numbers are not increasing and remain steady.

### 2324/093 ITEM 11 – Ward Residents meetings

Councillor McDaid gave an update regarding the West ward resident meeting that was held. He advised that it wasn't well attended but the Councillors were there available and listening. Proposed by Councillor B McDaid Seconded by Councillor V Kettu **Resolved** to commit to regular ward meetings to be held and for a budget heading to be agreed at the budget meeting for the use of printing for leaflets and any other marketing needs. *unanimous* 

### 2324/099 ITEM 12 – Covering paper for Agenda Items

Proposed by Councillor P Madeley Seconded by Councillor C Harbron **Resolved** to approve the use of the agenda paper for meetings until the end of May. *unanimous* 

### 2324/100 ITEM 13 – Finance

The Bank Reconciliation, The Bank statements and the schedule of payments / receipts were noted. *unanimous* 

### 2324/101 ITEM 14 – Craven District of Sanctuary

Proposed by Councillor B McDaid Seconded by Councillor V Kettu **Resolved** to pledge support for the new Craven District of Sanctuary. *unanimous* 

#### 2324/102 ITEM 15 – Citizens Advice Bureau

Councillor Nash advised that we do not have a budget line to give to outside organisations. It was advised that a budget heading could be added in, and this request be looked at again next financial year. *unanimous* 

### 2324/103 ITEM 16 – Outside Bodies

It was confirmed that no written reports had been received. Councillor Nash gave a verbal update of Selrap.

## 2324/104 ITEM 17 – Decarbonisation Audit

Councillor S Morton gave an update regarding funding applications for a decarbonisation audit from the UK shared prosperity fund.

Proposed by Councillor B McDaid Seconded by Councillor K McIntyre **Resolved** to move forward with the grant funding for the decarbonisation audit. *unanimous* 

Proposed by Councillor S Morton Seconded by Councillor C Nash **Resolved** to give delegated powers to the Chief Officer to represent the Town Council at the Climate Action Skipton meetings. *unanimous* 

### 2324/105 ITEM 18 – Videoing & Recording of Meetings

An update was given from the deputy Clerk regarding the recording of meetings. An offer from Craven College had been accepted for them to record the meetings and the equipment would be brought in for a trial period the following week. Councillor Kettu advised it was advantageous to welcome the

college to complete this for us.

Proposed by Councillor Kettu

Seconded by Councillor Nash

**Resolved** to adopt the guidance on recording of meetings.

unanimous

# 2324/106 ITEM 19 – North Yorkshire Council annual statutory budget consultation

No comments were resolved to submit.

### 2324/107 ITEM 20 – NYC 5 year Housing Strategy

Councillor Harbron advised that he had requested this item came to full council for discussion. Proposed by Councillor Harbron Seconded by Councillor McDaid **Resolved** to form a working group of the following members, Councillors Harbron, Nash, Noland, McDaid and Morton, to meet for an hour the following week and form a response for submission. *unanimous* 

### 2324/108 ITEM 21 – Supporting Local Agriculture

Councillor Feather advised that he asked Full Council to come up with ideas to promote agriculture and local foods. The idea of a digital board on the High street was discussed, however it was thought that power and planning would be an issue. Councillor Madeley advised that Sheep day could be turned around to make an agriculture day. It was also agreed that suppliers would be local and local farmers.

Councillor McDaid advised that we should also look at tackling the local food poverty and something that is key with local food suppliers.

### Resolved to omit press and public due to confidential nature.

### 2324/109 ITEM 22 – Deed of Surrender.

Proposed by Councillor M Courcier Seconded by Councillor B McDaid **Resolved** to sign the deed of surrender of the lease for the Tarn Moor Trust. *unanimous Councillors McIntyre, Councillors Madeley declared an interest and did not vote.* 

With no further business to be transacted the meeting was closed at 8.41pm. The next ordinary meeting of the Council will be held on 18<sup>th</sup> January 2024.