



Skipton Town Council

Thursday 12th January 2023

All Members of Skipton Town Council

Dear Councillors,

You are hereby summoned to attend the next ordinary meeting of Skipton Town Council which will be held in the Council Chamber at Skipton Town Hall, High Street, Skipton, on **Thursday 19th January 2023 at 7.00pm**

The Local Government (Electronic Communications) (England) Order 2015 Para 2, amended LGA 1972

Yours sincerely,

Mrs Louise Close
Clerk to the Council
louise@skiptontowncouncil.gov.uk
www.skiptontowncouncil.gov.uk

The side access and lift will be available 15minutes prior to the start of the meeting for anyone who requires the use of the lift.

Note: Members of the public and press are invited to attend the meeting as observers. Only Councillors are entitled to vote at the meetings. A list of Councillors is available on the Council's website.

The meeting is open to the public by virtue of the Public Bodies (Administration to Meetings) Act 1960 s1, and The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

Skipton Town Council exercises the General Power of Competence (Localism Act 2011)

A Copy of this agenda is available in larger print on request

- 2223/114** **ITEM 1 – Mayor’s Remarks**
- 2223/115** **ITEM 2 – Apologies for Absence**
To accept the reason(s) for the absence of any Members from the meeting.
- 2223/116** **ITEM 3 – Disclosures of Interest**
To receive any disclosable pecuniary interests from members on matters to be considered at the meeting. The disclosure should include the nature of the interest and be registered with the monitoring officer within 28 days.
Members are to ensure that their Register of Interests form is kept up to date with the CDC Monitoring Officer.
- 2223/117** **ITEM 4 – Dispensations**
To decide upon any dispensation requests from members received by the Clerk in respect of this meeting
- 2223/118** **ITEM 5 – Representations from public**
Invitation for members of the public to address the meeting. Each member of the public is entitled to speak for 3 minutes.
Questions / observations from members of the public
- 2223/119** **ITEM 6- Presentation from Stuart Roden**
To receive a presentation from Stuart Roden, a member of Truro City Council in Cornwall, Chairman of the Finance and General purposes committee and executive member of the Cornwall CALC and Vice Chair, regarding his experience of devolution.
- 2223/120** **ITEM 7- Devolution of NYCC/ CDC**
To confirm whether members would like to show an interest in any of NYCC/ CDC assets when the new authority is introduced in April 2023, and to give delegated authority to the Chief Officer to move forward with this.
- 2223/121** **ITEM 8- Petyt Library**
To confirm joint ownership of the Petyt Collection with Ermysteds Grammar School.
To resolve to agree to increase the term of the lease agreement with York University to 25 years when the lease is renewed.
To agree to the Chief Officer investigating with the Charity Commission, Ermysteds being represented on the Trust.

- 2223/122** **ITEM 9 – Minutes of the previous meeting**
To approve the minutes of the Full Council Meeting held on 17th November 2022 and Extra Ordinary Budget Meeting held on 5th December 2022.
- 2223/123** **ITEM 10 – Reports and Minutes from Committee and Sub committees Meetings**
To accept the minutes of the following committee meetings (Councillor Shared drive):
Planning Committee 30th June 2022 (approved by committee 12/01)
Audit & Scrutiny Committee 7th July 2022 (approved by committee 08/12)
Market Committee 10th August 2022 (approved by committee 16/11)
Public Services 29th September 2022 (approved by committee 01/12)
Finance & Policy 13th October 2022 (approved by committee 15/12)
- 2223/124** **ITEM 11- Chief Officers Report**
To receive and note the Chief Officers Report
- 2223/125** **ITEM 12- Finance**
To receive and note the Bank Reconciliation
To receive and note the Bank Statements
To receive and note the schedule of payments / receipts
- 2223/126** **ITEM 13- Outside Bodies**
To receive written reports prior to this meeting from representatives on outside bodies and to answer any queries under this item.
Report from Cllr Nash on SELRAP attached.
- 2223/127** **ITEM 14- Community Safety**
To receive an update from Cllr McDaid, the Chair of the working group.

Crime figures can be viewed here:
<https://www.police.uk/pu/your-area/north-yorkshire-police/craven/>
- 2223/128** **ITEM 15- Strategic Plan Working Group**
To agree to membership and terms of reference for the Strategic Plan Working Group
- 2223/129** **ITEM 16- Sustainability Working Group**
To agree to membership and terms of reference for the Sustainability Working Group
- 2223/130** **ITEM 17- Twinning**
To consider a request from counterparts at Erquinghem-Lys to assist in arranging a visit to the area.

Skipton Town Council
19th January 2023 at 7.00pm

2223/ 131 **ITEM 18- Member/ Officer Protocol**
To adopt the Member/ Officer Protocol recommended by the Management and Staffing Committee and Finance and Policy Committee

2223/132 **ITEM 19- Notification of Business for a Future Agenda**
The Clerk should be given seven clear days' notice of items for the agenda of the next meeting although the absolute statutory minimum notice period is three clear days.

The next meeting of Full Council is scheduled for Thursday 16th March 2023 at 7pm