



FULL COUNCIL

Thursday 13 September 2018 at 7.00 pm

Present: Councillors A Hickman (Chairman), G Bell, C Clark, Mrs. W Clark, M Emmerson, Mrs. P Heseltine, R G Heseltine, E Jaquin, J Kerr, P Madeley, Mrs. K McIntyre, A Rankine and P Whitaker.

Dave Parker (Chief Officer) and Wendy Allsopp (Administration & Member Services Manager).

1. To accept representations from the Public between 7.00 pm and 7.15 pm.

None

2. To accept apologies for absence.

Apologies were accepted from Councillors C Harbron, A Barrett & J Dawson (Holidays).

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

None

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 19 July 2018.

It was **RESOLVED** to accept the minutes of the Full Council meeting held on 19 July 2018 as a true and accurate record of what transpired at that meeting.

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

None

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

It was **RESOLVED** to accept the minutes of the Public Services Committee meeting held on 31 May 2018 as a true and accurate record of what transpired at that meeting.

8. 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 meeting held on 14 June 2018 as a true and accurate record of what transpired at that meeting.

9. To receive a report of the Mayoral Engagements for July until September 2018.

Members **NOTED** engagements attended by the Mayor and Deputy Mayor.

10. To appoint a Nominated Trustee to the Board of Managing Trustees of the Tarn Moor Estate.

Following discussion Members **AGREED** to appoint Councillor Robert G Heseltine as a trustee to serve on the Board of Managing Trustees to the Tarn Moor Estate for a period of four years from 8th November 2018.

Councillor R G Heseltine abstained from taking part in the debate.

11. To consider the Council's involvement with the Craven District Council Parish Liaison Meeting.

Members **RESOLVED** to nominate the Chief Officer, together with the Leader of the Council, to attend forthcoming Parish Liaison meetings.

12. To confirm the Council's support to the Skipton Business Improvement District (BID).

As recommended by the Finance and Policy Committee it was **RESOLVED** to formally support the Skipton BID on the approach to its third-term renewal ballot allowing the Chief Officer to allocate a proportion of his time to assist with the process together with the continued provision of accommodation and administrative support.

It was further **RESOLVED** to allow the Leader of the Council to provide a testimonial, on behalf of the Council, in support of the BID renewal.

It was **NOTED** that the Council will need to pass a formal resolution, at its meeting in November 2018, to authorise the Chief Officer to exercise the Council's vote(s) in respect of the BID ballot.

Councillor Emmerson abstained from voting.

13. To consider how the Council should deal with urgent matters between Committee meetings.

Following recommendations from the Public Services Committee it was **AGREED** that, should an urgent matter be raised, all members of the relevant Committee would be consulted appropriately and any decision made would be notified to all members of the relevant Committee at the next meeting of that group.

This approach would be adopted across all of the Council Committees.

14. To receive an update on matters relating to the refurbishment of the Council Chamber.

It was **NOTED** that all lights are now working and the fire exit sign above the now blocked off door has been removed.

It was further **NOTED** that Members would like the Events and Tourism Committee to consider how the room should be utilised going forward.

15. Questions for the Leader of the Council.

A Member asked if the draft minutes of the Market Committee meeting were in the public domain and whether the Town Council were intending to lobby the County Council with regard to improvements required to the traffic 'island' to the north of the High Street near Jerry Croft. The Leader explained that the draft minutes were available for the general public to view. Issues surrounding the traffic 'island' will need to be considered at the next Full Council meeting.

16. To receive notification of matters that Members would like including on a future agenda.

Skipton BID renewal ballot – voting arrangements
Market rules and regulations

The meeting closed at 8.27 pm