



Skipton Town Council

11 July 2019

To all members of the Council

You are hereby summoned to attend a meeting of Full Council in the **Council Chambers, Skipton Town Hall on Thursday 18 July 2019 at 7.00 pm** for the purpose of transacting the following business.

Members are requested to familiarise themselves with the agenda and any associated reports ahead of the meeting. If you require any further information or background, you are requested to contact the appropriate Officer for assistance. Details of the author and/or responsible officer can be found at the end of each report.

Dave Parker
Chief Officer
Town Hall
High Street
Skipton
BD23 1FD
01756 700553
chiefofficer@skiptontowncouncil.gov.uk

REPORTING OF THE PROCEEDINGS OF THE COUNCIL

The Openness of Local Government Bodies Regulations 2014 make provision for the recording, filming and reporting of the proceedings of the Council and its Committees. Skipton Town Council has adopted a protocol setting out the way in which this provision will be managed. A copy of the protocol is displayed in the Council's meeting rooms and Council Chamber and will be provided to any member of the public attending a meeting. The protocol may also be downloaded from the Council's website at www.skiptontowncouncil.gov.uk.

Chief Officer & Clerk to the Council: David Parker
Town Hall, High Street, Skipton BD23 1FD
Telephone 01756 700553
Email admin@skiptontowncouncil.gov.uk

AGENDA

Full Council

18 July 2019

Agenda

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

A period of up to 15 minutes is allowed for any representations or statements from members of the public. This period can be extended at the discretion of the Chairman. Normally, each member of the public should be allowed to speak for no more than five minutes. Council Members may ask questions to clarify any points raised, but no resolutions can be made, nor decisions taken, during this item. Members of the public should be reminded that they may remain in attendance during the rest of the meeting (except for confidential items) but they may not take part in any subsequent discussions. A record should be taken of those members of the public speaking.

2. To accept apologies for absence.

Members are reminded that it is their individual responsibility to ensure that any apologies for absence are received by the Council before the start of the meeting. Apologies may be given in advance in writing, by telephone or by email to the office (during office hours). Late apologies (outside of office hours) on the date of the meeting can be sent by telephone or text to the senior Officer in attendance. Contact details are shown at the bottom of this agenda. A valid reason for absence must be stated and recorded in the minutes – and each absence must be approved by an affirmative resolution of those Members present.

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

It is the responsibility of each Member, individually, to declare any pecuniary or non-pecuniary interests. This should be done during this item or as soon as possible should an interest become apparent during the course of the meeting. The declaration will be recorded in the minutes. Members are reminded that a pecuniary interest arises only if the Member concerned (or their partner) has a personal financial interest in the matter being considered. Declarations need not be made for any item relating to the setting of the Council's precept. In the case of any doubt, Members are requested to seek guidance from the Chief Officer ahead of the meeting.

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.

The Chief Officer (or Senior Officer in attendance) will inform Members of any valid requests received and will make a recommendation to Members as to whether the request should be approved. Requests must be submitted in advance of the meeting, to the Chief Officer, on the official request form. Full details are available from the office. Requests for dispensations cannot be made at the meeting itself.

5. To approve the minutes from the Full Council meetings held on 16 May and 20 June 2019.

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

This item provides the opportunity for Members to receive an update on matters discussed at previous meetings, where that item does not appear on the agenda. New items cannot be introduced during this item and no resolutions can be made, nor decisions taken, during this item.

- 7. To receive and consider minutes, recommendations and reports of the Planning Committee.**
 - 8. To receive and consider minutes, recommendations and reports of the Public Services Committee.**
 - 9. To receive and consider minutes, recommendations and reports of the Finance and Policy Committee.**
 - 10. To receive and consider minutes, recommendations and reports of the Audit and Scrutiny Committee.**
 - 11. To receive and consider minutes, recommendations and reports of the Events & Tourism Committee.**
 - 12. To receive and consider minutes, recommendations and reports of the Market Committee.**
 - 13. To receive a report of the Mayoral Engagements for May until July 2018 (Report attached)**
 - 14. To note the Council's Internal Audit Report for year-ending 31st March 2019 (Report attached)**
 - 15. To approve amendments to the Council's Bank Signatories (Report attached)**
 - 16. To consider a request from a Member of the Council to reaffirm the Council's support for the following (Report attached):**
 - a. Skipton's status as a Fair Trade town**
 - b. Skipton's status as a Town of Sanctuary**
 - 17. To consider matters relating to the Council's Mayoral Chains (Report attached)**
 - 18. Questions for the Leader of the Council.**
- Any questions should be submitted to the office by 5pm Wednesday 18 July 2019.***
- 19. To consider excluding press and public for consideration of item 19 on the grounds that it relates to confidential matters concerning the terms of a contract between two third-parties.**
 - 20. To approve a request from the Trustees to the Tarn Moor Estate to execute a transfer deed (in line with the Council's obligations as Custodian Trustee) for the sale of a small parcel of the Estate's land (Confidential report attached)**

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

Members may utilise this item to introduce any matter for inclusion on a future agenda of the Council or its committees. Although Members may discuss any matter during this item, the only resolution permissible is to include the matter on a future agenda. No decisions may be made. This item does not preclude any Member from requesting an item to be added between meetings. Any such requests should be made in writing to the Chief Officer.

OFFICER SUPPORT TO THE MEETING:

Senior Officer Scheduled to Attend: Dave Parker (Chief Officer)

Other Officers Scheduled to Attend:
Wendy Allsopp (Administration & Member Services Manager)

APOLOGIES:

Contact the office during normal opening hours: (01756) 700553
Email: admin@skiptontowncouncil.gov.uk