



FULL COUNCIL

Thursday 22 November 2018 at 7.00 pm

Present: Councillors A Hickman (Chairman), A Barrett, G Bell, C Clark, Mrs. W Clark, J Dawson, C Harbron Mrs. P Heseltine, R G Heseltine, J Kerr, P Madeley, Mrs. K McIntyre, and P Whitaker.

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

4 members of the public were in attendance.

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

Katie Birks of the Plastic Free Skipton strategy group asked Members to consider supporting the group in attempting to reduce plastic waste in the town.

It was **AGREED** that this request should be considered at the next Finance and Policy Committee meeting.

David Walsh from Skipton and East Lancashire Rail Action Partnership (SELRAP) thanked the Council for its past and current support. Mr Walsh informed Members that a viability study for the reintroduction of the Skipton to Colne railway line was currently in progress and results would be available soon.

2. To accept apologies for absence.

Apologies were accepted from Councillors M Emmerson (work commitments), A Rankine (ill health) and E Jaquin (family commitments)

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

Cllr Whitaker declared a non-pecuniary interest with regard to agenda item 13 as he acts as a managing trustee to the Tarn Moor Estate.

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 13 September 2018.

It was **RESOLVED** to accept the minutes of the Full Council meeting held on 13 September 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 Audit and Scrutiny Committee.

It was **RESOLVED** to accept the minutes of the Audit and Scrutiny Committee meeting held on 21 June 2018 as a true and accurate record of what transpired at that meeting.

8. To receive and consider minutes, recommendations and reports of the Events and Tourism Committee.

It was **RESOLVED** to accept the minutes of the Events and Tourism Committee meeting held on 12 July 2018 as a true and accurate record of what transpired at that meeting.

9. 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 16 August 2018 as a true and accurate record of what transpired at that meeting.

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

It was **RESOLVED** to accept the minutes of the Market Committee meeting held on 8 August 2018 as a true and accurate record of what transpired at that meeting.

11. To receive a report of the Mayoral Engagements for September until November 2018.

Members **NOTED** engagements attended by the Mayor and Deputy Mayor. The Mayor stated that he had enjoyed the events which he had attended.

12. To consider, in principle only, an approach for the purchase of an area of Town Council land

Members **NOTED** a request for the Council to consider selling a part of its land.

After discussion it was proposed that the Council should respond to this request by explaining that at this moment in time it has no appetite to dispose of any of its land.

A show of hands concluded that 9 Members were in favour of this motion with 4 not being in favour.

It was **RESOLVED** that the Council should deny this request at this time. However, going forward, an Asset Management Strategy plan should be compiled.

13. To note an amendment made by the Managing Trustees to the Charity Scheme Document for the Tarn Moor Estate.

Councillors **NOTED** the amendment to the Charity Scheme document.

Members asked for an investigation into why the trust had made the decision to amend this document and suggested that this matter be discussed by the Finance and Policy Committee at its next meeting.

14. To authorise the Chief Officer to vote on behalf of the Council in the forthcoming Skipton Business Improvement District (BID) ballot.

Those present at the meeting unanimously **RESOLVED** to that the Council should vote in favour of the BID renewal proposal using each of the votes allocated.

15. Questions for the Leader of the Council.

None

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

The matters of Plastic Free Skipton and Tarn Moor Estate trusteeship would come back to Full Council once they have been considered by the Finance and Policy Committee.

The meeting closed at 8.05 pm