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## Full Council Thursday 17 November 2016 at 7pm

Present: Councillors M Emmerson, A Rankine, G Bell, C Clark, Mrs W Clark, J Dawson, C Harbron, Mrs. P Heseltine, R G Heseltine, A Hickman, E Jaquin, J Kerr, P Madeley Mrs. K McIntyre & P Whitaker.

Officers: Dave Parker (Chief Officer), Les Chandler (Estate Manager), Wendy Allsopp (Committee Services Officer) & Stefan Bodnarczuk (Market Officer).

5 members of the public were present.

1.	To accept representations from the Public between 7.00 pm and 7.15 pm
	None.

2. To accept apologies for absence.

Absent - Cllr C Dow.

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

Councillor Emmerson declared a non-pecuniary interest with regard to agenda item 15 as he is a trader on Skipton Market.

Councillors Dawson, Madeley, R G Heseltine and Kerr each declared a non-pecuniary interest with regard to agenda item 15 as they are members of the Market Management Group.

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 15 September and 27 October 2016.

It was **RESOLVED** to accept the minutes of the Full Council meetings held on 15 September and 27 October 2016 as a true and accurate record of what transpired at those meetings subject to the following amendment: The title of the 27 October minutes should read 'Extra Ordinary' Full Council.

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 Environment and Planning Committee.

It was **RESOLVED** to accept the minutes of the Environment and Planning Committee meeting held on the 25 August 2016 and Sub-Committee meeting held on the 8 August 2016 as a true and accurate record of what transpired at those meetings.

8. 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 the 7 July 2016 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 the 18 August 2016 as a true and accurate record of what transpired at that meeting.

10. 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 the 21 July 2016 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 2016.

The Mayor, Councillor Emmerson, asked Members to note the engagements which he had attended.

He had especially enjoyed the Leeds Liverpool Canal Bicentenary event and opening a new handbag and accessory shop, K Shop on Court Lane.

He thanked Members for attending the Armistice Day service at the Cenotaph and told Councillors that he had a good time at a Civic Dinner organised by the Chairman of Craven District Council.

He thought that the Remembrance Sunday parade and Church service was tremendous and thanked the Chief Officer for his announcements during the wreath laying ceremony.

12. To consider repairs and alterations to the Mayoral Chains.

Council **NOTED** that the old links stored in the safe should be securely displayed in the office reception.

Members **APPROVED** that the essential repairs to the Mayoral Chains should be carried out with immediate effect.

It was further agreed that the non-essential work to the chains should be accounted for within the 2017-2018 budget process.

It was **RESOLVED** that provision should be made, on an ongoing basis and as part of the forthcoming budget process, for future maintenance/repair of the civic regalia.

13. To approve the timetable for consideration of the Council's budget for 2017-2018 and the setting of the precept.

Members **NOTED** the proposed timetable for the 2017-2018 budget and Precept-setting process.

14. To consider excluding press and public for consideration of item 15 on the grounds that it relates to confidential matters.

It was **RESOLVED** that in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable and in the public interest that the press and public be asked to withdraw.

Councillors Kerr and Emmerson left the meeting as did the Chief Officer.

Councillors Madeley, Dawson and R G Heseltine remained in the room but took no part in the discussion.

15. To consider an appeal against a decision by the Markets Management Group to revoke the Consent to Trade of a trader on Skipton Market.
16. Questions for the Leader of the Council.
None.
17. To receive notification of matters that members would like including on a future agenda.
None.
The meeting closed at 9.00 pm