



Skipton Town Council

**EMERGENCY COMMITTEE
ZOOM MEETING
Tuesday 28th July 2020
1:30 P.M.**

Minutes

Present: Cllrs Peter Madeley (Chairman), John Dawson, Karen McIntyre, Tony Barrett and Robert G Heseltine

In attendance: Dave Parker (Chief Officer), Wendy Mowlam (Administration Assistant), Lis Moore (Head of Advisory & Support Services, Society for Local Council Clerks) and Robert Foulke (Legal Advisor, SLCC)

1. Apologies

None Received

2. Declarations of Interest

None received

3. To note the minutes of the previous meeting on 6th July 2020

It was RESOLVED to accept the minutes from the Emergency Committee meeting held on 6 July as a true and accurate record of what transpired at that meeting.

4. Matters arising from the minutes of the last meeting

None

5. General Update:

Members NOTED the update on the current situation from the Chief Officer.

6. Finances:

The Chief Officer shared the Financial Statement for year ending 31st March 2020. Members NOTED the end of year outcome was more favourable than expected.

The Chief Officer shared the revised budget position. The impact of COVID 19 and the Investigation showed a potential predicted over spend of circa £45k.

The Internal Audit & AGAR submission is on target, and will go to Full Council on the 13th August.

7. Skipton Market:

Members NOTED the update from the Chief Officer. Members AGREED to approve the extension of the current road closure to the 31st October, and confirmed the continued use of Casual Staff to supplement the Councils own staff.

Members AGREED that the purchase of the land outside of 'Trespass' should be investigated further, and that an investment of up to £10,000 may be appropriate if further investigation is done on the valuation of the land.

Members NOTED that the Council has been asked to do a presentation on the reopening of Skipton Market at the NABMA Online Event on the 9th September.

8. Coach Street Toilets:

Members NOTED the current Financial Position in relation to the toilets. In the short term it was AGREED that the toilets are opened on Sundays and the August Bank Holiday Monday.

9. Street Lighting:

Following discussion Members AGREED not to go ahead with the work due to the increased cost. Estate Manager to notify NYCC Lighting Team and the Members of the Public who wanted the work done.

CONFIDENTIAL MATTERS

10. POTENTIAL ELECTION IRREGULARITIES:

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11. EMPLOYMENT TRIBUNAL CLAIM:

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12. FORMAL GRIEVANCE:

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Next Meeting TBC.