

Appendix Item 3

SELBY DISTRICT COUNCIL

Minutes of the proceedings of a special meeting of the Council held on 28 September 2006, in the Civic Suite, the Civic Centre, Portholme Road, Selby, commencing at 6.00 pm.

1152	Councillor W Inness
1155	Minutes
1156	Private Session
1157	Tadcaster Central Area
1158	Selby Hospital
1159	Tesco Agreement

Present: Councillor J Mackman (Chairman) in the Chair.

Councillors: Mrs J Ashton, D N Bain-Mackay, J Cattnach, I Chilvers, M Crane, J Crawford, Mrs D Davies, Mrs J Dyson, P Harvey, Mrs M Hulme, W Inness, Mrs G Ivey, C Lunn, B Marshall, W N Martin, Mrs W May, J McCartney, Mrs K McSherry, D McSherry, C Metcalfe, W Norton, I Nutt, R Packham, R Parker, D Peart, C Pearson, B Percival, Mrs F Ryan, R Sayner, R H Sweeting and R Wilson.

Officials: Chief Executive, Strategic Directors, Democratic Services Officer and Committee Administrator

The Reverend S Jukes offered opening prayers.

Public: 0

Press: 0

1152 **Councillor W Inness**

The Chairman welcomed Councillor Bill Inness to his first meeting of Council, following the North Duffield by-election held on 14 September 2006.

1153 **Apologies for Absence**

Apologies for absence were received from Councillors Mrs S Duckett, Mrs M Davis, J Bedworth, G Croston, J Meehan and S Shaw-Wright.

1154 **Disclosure of Interest**

Councillors C Metcalfe and B Percival declared a personal interest in minute1157.

1155 **Minutes**

Councillors considered the minutes of the previous meeting held on 12 September 2006 which were incorrectly referred to on this agenda as a "meeting of Extraordinary Council" instead of an "Extraordinary Meeting of Council".

Resolved that:

- i. **the minutes of the extraordinary meeting of Council held on 12 September 2006 be confirmed as a correct record and be signed by the Chairman, subject to the following amendments:**
 - a. **minutes 1100 and 1101 – all references to 'Mr Maurice Patrick' be amended to 'the late Mr Maurice Patrick'; and**
 - b. **the apologies for absences be altered to include Councillor R Packham**

- ii. **the minutes of the meeting of Council held on 12 September 2006 be confirmed as a correct record and be signed by the Chairman, subject to the following amendment:**
 - a. **Minute 1112 – the resolution to be amended to read "That the votes cast at the May 2007 election be counted from 10:00am on Friday 4 May 2007".**

1156 **PRIVATE SESSION**

Resolved:

That in accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the

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following items of business, as there will be disclosure of exempt information as defined in paragraph 3 of Part 1 of Section 12(A) of the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006.

Tadcaster Central Area

Councillors received the report of the Chief Executive and considered the latest proposals put forward by Samuel Smith's Old Brewery (Tadcaster) (SSOBT) over the redevelopment of the central area of Tadcaster.

Resolved:

The following shall be read as a whole:

- i. That the drafted agreement, as presented this evening, be recognised as a good start in moving to a settlement with SSOBT but that the following have to be incorporated within any agreement.**
 - a. the environmental issues identified in the Cunnane letter addressed to the Chair of Selby Area Committee of North Yorkshire County Council.**
 - b. the completion of the car park, houses and associated works be within three years of the agreement being entered into.**
 - c. that the houses to be constructed shall be occupied by the agreed completion date.**
- ii. That the District Council, officers and Leader be instructed to continue to seek these requirements with SSOBT and to report back to full Council.**
- iii. Any agreement being brought back to full Council should not be entered into without the settlement of traffic management with North Yorkshire County Council.**
- iv. When having entered into an agreement that should SSOBT be in default howsoever at the end of the agreed period that those works that have been undertaken shall be passed to SDC without any recompense to SSOBT.**
- v. The District Council continues with its action of defending its planning consent for the central area car park.**
- vi. The whole of the foregoing shall be presented in a finalised legal document by the SDC legal department.**

1158

Selby Hospital

Councillors received the report of the Chief Executive giving them an update on the current position regarding Selby Hospital.

Resolved:

That the report be noted.

1159

Tesco Agreement

Councillors received the report of the Chief Executive to consider proposals from Tesco in relation to the proposed purchase of Council land.

Resolved:

That the Council reject Tesco's proposed amendments to the conditional agreement with Selby District Council dated December 2004 for the sale of land adjoining the current site of the store.

The meeting closed at 6:35pm