

SELBY DISTRICT COUNCIL

Minutes of the proceedings of the ANNUAL MEETING OF COUNCIL held on Tuesday 22 May 2007, in The Civic Suite, The Civic Centre, Portholme Road, Selby, commencing at 4.00pm.

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15	Burton Salmon Parish Council

Present: Councillor J Mackman in the Chair.

Councillors J Cattanach, M Crane, Mrs D Davies, Mrs M Davis, J Deans, Mrs S Duckett, Mrs J Dyson, K Ellis, D Fagan, C Goodall, Mrs M Hulme, W Inness, Mrs G Ivey, M Jordan, C Lunn, Mrs C Mackman, B Marshall, J McCartney, Mrs M McCartney, Mrs K McSherry, Mrs E Metcalfe, Mrs W Nichols, I Nutt, R Packham, B Percival, A Pound, Mrs S Ryder, Mrs R Sayner, R H Sweeting, J Thurlow, Mrs D White.

Officials Chief Executive, Strategic Directors, Head of Service - Legal and Democratic Services, Head of Service - Finance and Central Services, Head of Service - Policy and Performance, Democratic Services Officer, Committee Administrators, Chairman's Secretary, Democratic Services Assistant.

Also Present Honorary Aldermen, The Reverend S Jukes, The Reverend G Wardell.

Reverend S Jukes offered opening prayers.

Public: 19
Press: 0

1. **Apologies for Absence**

Apologies for absence were received from Councillors I Chilvers, C Metcalfe, S Shaw-Wright, W N Martin, C Pearson, D Mackay, Mrs P Mackay, Mrs E Casling and Mrs A Spetch.

2. **Disclosures of Interest**

None received.

3. **Election of Chairman**

It was moved by Councillor M Crane, seconded by Councillor B Percival, and unanimously:

Resolved:

That Councillor Mrs J Dyson be elected Chairman of the Selby District Council for the 2007/2008 municipal year.

4. **Declaration of Acceptance of Office**

Councillor Mrs J Dyson read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972.

[Councillor Mrs J Dyson in the Chair]

5. **Retiring Chairman's Valedictory Address**

Councillor J Mackman gave his valedictory address.

Councillor Mrs J Dyson presented Councillor J Mackman with a silver salver and Past Chairman's Badge to mark his holding of office of Chairman of the Council.

On behalf of councillors, Councillors M Crane, R Sweeting and R Packham expressed thanks to Councillor J Mackman and his Chairman's Lady, Mrs Carol Mackman, for their year of office.

6. **Newly Elected Chairman's Address**

Councillor Mrs J Dyson addressed the meeting and reported that The Reverend G Wardell would serve as Chairman's Chaplain for the year.

The charities that would be supported by the Chairman for 2007/08 would be:

- DIAL
- British Heart Foundation
- Cancer Research

7. **Appointment of Vice Chairman**

It was moved by Councillor Mrs W Nichols, seconded by Councillor R Packham, and unanimously:

Resolved:

That Councillor J Thurlow be appointed Vice Chairman of the Selby District Council for the 2007/2008 municipal year.

8. **Declaration of Acceptance of Office**

Councillor J Thurlow read and signed the Statutory Declaration of Acceptance of Office in accordance with the provisions of the Local Government Act 1972.

9. **Minutes**

Resolved:

That the minutes of the proceedings of a meeting of Council held on Tuesday 24 April 2007 be confirmed as a correct record.

10. **Communications**

The Chief Executive reported that no communications had been received to bring to the attention of Council.

11. Appointment of Committees and Boards 2007/2008

Councillors considered the Group Leaders' nominations for committee and board membership for the 2007/2008 municipal year.

Resolved:

That the committee and board memberships, shown attached at Appendix A to these minutes, be approved.

12. Appointment of Chairs and Vice Chairs of Committees and Boards 2007/2008

Resolved:

That the following nominations for Chair and Vice Chair be approved:

Policy and Resources Committee	Cllr M Crane (Ch) Cllr B Percival (VC)
Environment Board	Cllr C Metcalfe (Ch) Cllr M Jordan (VC)
Social Board	Cllr Mrs G Ivey (Ch) Cllr Mrs C Mackman (VC)
Economy Board	Cllr C Lunn (Ch) Cllr D Fagan (VC)
Planning Committee	Cllr J Mackman (Ch) Cllr J Deans (VC)
Licensing Committee	Cllr R Sayner (Ch) Cllr C Pearson (VC)
Overview and Scrutiny Committee	Cllr J McCartney (Ch) Cllr J Cattanach (VC)
Audit Panel	Cllr Mrs Casling (Ch) Cllr J Cattanach (VC)
Conservation Area Advisory Committee (North)	Cllr D Mackay (Ch)
Conservation Area Advisory Committee (South)	Mrs J Dyson (Ch)

13. **Time of Commencement of Meetings**

Resolved that:

- (i) Meetings of Council to commence at 6.00pm; and**
- (ii) All other boards and committees to determine their start times the first time they meet.**

14. **Representatives on Outside Bodies 2007/08**

Councillors considered the schedule of representatives on outside bodies.

Resolved that:

- (i) The schedule of representatives on outside bodies for 2007/08, and shown attached at Appendix B to these minutes, be approved; and**
- (ii) The group leaders (Councillors Crane, Mrs Nichols and McCartney) meet to determine representation on the remainder of the outside bodies (attached at Appendix C, together with nominations received).**

15. **Burton Salmon Parish Council**

Councillors were requested to make an order appointing Derek Malcolm Vernon to be a councillor on Burton Salmon Parish Council.

Only two valid nominations were received in time for the election of parish councillors to Burton Salmon Parish Council. The Parish required at least three councillors to be quorate.

Under the Representation of the People Acts 1983 and 1985, a district council is empowered to make any appointment that appears necessary to them for properly constituting the parish council.

Resolved:

That Derek Malcolm Vernon be appointed as a councillor for Burton Salmon Parish Council.

The meeting closed at 4:55pm

Appendix A

Nominations for Committees and Board – 2007/2008

Policy and Resources Committee (11 Members)

Conservative

Mrs E Casling
M Crane (Chair)
Mrs G Ivey
C Lunn
J Mackman
C Metcalfe
B Percival (Vice Chair)
R Sayner

Labour

Mrs W Nichols
R Packham
S Shaw-Wright

Independent

Social Board (11 Members)

Conservative

I Chilvers
K Ellis
Mrs C Goodall
Mrs G Ivey (Chair)
D Mackay
Mrs C Mackman (Vice Chair)
Mrs E Metcalfe
A Pound

Labour

Mrs M Davis
Mrs W Nichols

Independent

Mrs M McCartney

Economy Board (11 Members)

Conservative

J Deans
K Ellis
D Fagan (Vice Chair)
Mrs C Goodall
C Lunn (Chair)
Mrs P Mackay
I Nutt
R Sayner

Labour

J Thurlow
N Martin

Independent

R Sweeting

Environment Board (11 Members)

Conservative

Mrs E Casling
M Jordan (Vice Chair)
Mrs P Mackay
Mrs C Mackman
C Metcalfe (Chair)
I Nutt
C Pearson
A Pound

Labour

Mrs M Davis
J Thurlow
R Packham

Independent

Overview and Scrutiny Committee (11 Members)

Conservative

J Cattanach (Vice Chair)
Mrs J Dyson
Mrs M Hulme
W Inness
Mrs K McSherry
Mrs S Ryder
Mrs A Spetch
Mrs D White

Labour

Mrs S Duckett
B Marshall

Independent

J McCartney (Chair)

Planning Committee (18 Members)

Conservative

J Cattanach
I Chilvers
J Deans (Vice Chair)
K Ellis
D Fagan
W Inness
M Jordan
D Mackay
J Mackman (Chair)
Mrs E Metcalfe
C Pearson
Mrs S Ryder

Labour

Mrs D Davies
B Marshall
N Martin
S Shaw-Wright

Independent

R Sweeting
Vacancy

Licensing Committee (10 Members)

Conservative

Mrs J Dyson
Mrs K McSherry
C Pearson (Vice Chair)
Mrs S Ryder
R Sayner (Chair)
Mrs A Spetch
Mrs D White

Labour

Mrs D Davies
Mrs S Duckett

Independent

J McCartney

Standards Committee (2 District Councillors)

Conservative

C Lunn

Labour

Mrs M Davis

Audit Panel Committee (6 Members)

Conservative

Mrs E Casling (Chair)
J Cattanach (Vice Chair)
M Crane
B Percival

Labour

Mrs W Nichols
R Packham

Conservation Area Advisory Committee (North)

Conservative

D Mackay (Chair)

Labour

To be confirmed

Independent

R Sweeting

Conservation Area Advisory Committee (South)

Conservative

Mrs J Dyson (Chair)

Labour

To be confirmed

Independent

J McCartney

Appendix B

**Selby District Council
Representatives on Outside Bodies 2007/2008
Determined at Annual Council on 22 May 2007**

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
PARTNERSHIPS			
Association of North Yorkshire Councils	Cllr M Crane	2007 (1)	14
Local Government Association	Cllr C Metcalfe Deputy – Cllr B Percival	2007 (1 + 1)	14
Local Government Association Fourth Option Special Interest Group	Cllr J McCartney	2007 (1)	14
Local Authorities -Yorkshire and the Humber	Cllr M Crane	2007	14
National Association of Councillors (National and Northern Branch)	Cllr J Mackman Mrs W Nichols	2007 (2)	14
Yorkshire and Humber Assembly	Chair of P&R or nominee	2007 (1)	14
Yorkshire and Humber Employers' Committee	Chair of P& R or nominee	2007 (1)	14

Selby District Local Strategic Partnership	Chair of P& R or nominee	2007 (1)	14
Selby Urban Renaissance Programme:			14
Town Team Executive	Cllr M Crane Cllr B Percival Cllr R Packham	2007 (3)	
Selby Town Team	Cllr Mrs J Dyson	2007 (1)	
Sherburn-in-Elmet Town Team	Cllr M Jordan	2007 (1)	
Tadcaster Town Team	Cllr C Metcalfe	2007 (1)	
Energy Team	Cllr Mrs E Casling	2007 (1)	
NYCC Scrutiny of Health Panel	Cllr Mrs E Casling (Substitute: Cllr Mrs J Dyson)	2007 (1)	14
York and North Yorkshire Partnership Unit	Cllr B Percival	2007 (1)	14
York and North Yorkshire Sub Regional Group – Tourism Delivery	Cllr R Sayner	2007 (1)	14

<u>COMMUNITY LINKS</u>			
Age Concern Visiting and Support Group	Cllr R Sayner	2007 (1)	14
Alzheimers Disease Society	Cllr Mrs S Ryder	2007 (1)	14
Appleton Roebuck and Copmanthorpe Drainage Board	Cllr Mrs P Mackay Cllr B Percival	2007 (2)	14
Association of Voluntary Services for Selby	Cllr Mrs A Spetch	2007 (1)	14
Citizens Advice Bureau – Selby	Cllr D Fagan	2007 (1)	14
Coalfields Communities Campaign	Cllr Mrs W Nichols	2007 (1)	14
Yorkshire Coal Industry Taskforce	Cllr Mrs W Nichols	2007 (1)	
Crossroads Care Scheme Committee	Cllr Mrs D Davies	2007 (1)	14
DIAL Management Executive Committee	Mr D Peart	2007 (1)	14

Drax Power Station Consultative Committee	Cllr I Chilvers Cllr J McCartney Cllr Mrs K McSherry Cllr J Thurlow	2007 (4)	14
Environment Agency/Local Government Liaison Group for North Yorkshire	Cllr Mrs G Ivey Cllr C Metcalfe (Sub)	2007 (1+1)	14

Travelling expenses are payable for attendance at meetings of the Outside Bodies listed.

Appendix C

Selby District Council
Nominated Representatives on Outside Bodies 2007/2008
Membership Still To Be Determined

OUTSIDE BODY	REPRESENTATIVE	TERM EXPIRES/NO. OF PLACES	MINUTE REFERENCE NO.
<u>COMMUNITY LINKS</u>			
Eggborough Power Station Consultative Committee (formerly Gale Common)	Cllr Mrs M Davis Cllr Mrs Dyson Cllr Mrs G Ivey Cllr J McCartney Cllr C Pearson Cllr Mrs S Ryder Cllr J Thurlow	2007 (6)	
Hull and Goole Port Authority	Cllr J Mackman	2007 (1)	

Power Stations Joint Environmental Committee	Cllr I Chilvers Cllr Mrs M Davis Cllr Mrs G Ivey Cllr J McCartney Cllr C Metcalfe Cllr I Nutt Cllr R Packham Cllr C Pearson Cllr J Thurlow	2007 (8)	
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Knottingley to Gowdall Drainage Board	Cllr Mrs D White Vacancy	2007 (2)	
Leader Plus Local Action Group	Cllr R Sayner Vacancy	2007 (2)	
National Society for Clean Air	Cllr D Mackay Cllr C Pearson Vacancy	2007 (3)	
North Wharfe Internal Drainage Board	Cllr Mrs P Mackay Cllr Mrs E Metcalfe	2007 (2)	
North Yorkshire Cultural Partnership	Cllr Mrs G Ivey (Chair of Social Board)	2007 (1)	
North Yorkshire Supporting People	Cllr C Lunn	2007 (1)	
Oglethorpe and Dawson Education Foundation	Cllr Mrs E Metcalfe Cllr R Sweeting	2007 (2)	
Ouse and Derwent Internal Drainage Board			
First Electoral Division – Ouse	Cllr W Inness Cllr B Marshall	2007 (2)	
Third Electoral Division – Cliffe	Cllr Mrs K McSherry Cllr Mrs S Duckett	2007 (2)	

Read School Drax – Governor	Cllr I Chilvers	2007 (1)	
RELATE	Cllr Mrs K McSherry	2007 (1)	
Access to Services (York & Selby)	Cllr Mrs G Ivey	2007 (1)	
District Alcohol Advisory Service	Cllr Mrs C Goodall	2007 (1)	
Selby Area Internal Drainage Board	Cllr Mrs J Dyson Cllr B Percival Cllr C Pearson Cllr K Ellis Mrs M Fagan Mr A Cawood Vacancy	2007 (8)	
Selby Area Committee	Cllr I Chilvers Cllr Mrs S Duckett Cllr Mrs C Mackman Cllr R Packham Cllr Mrs A Spetch	2007 (4)	
Selby Area Learning Partnership	Vacancy	2007 (1)	
Selby College Board of Governors	Cllr C Lunn	2007 (1)	

Selby and District Rail Users Group	Cllr Mrs D Davies Vacancy	2007 (2)	
Selby District Advocacy	Vacancy	2007 (1)	
Selby Drug and Alcohol Reference Group	Vacancy	2007 (1)	
South Wharfe Internal Drainage Board	Cllr D Bain-Mackay Cllr K Ellis Mr W Harrison	2007 (3)	
University of Hull– Membership of Court	Cllr Mrs C Mackman	2007 (1)	
Went Internal Drainage Board	Cllr Mrs G Ivey	2007 (1)	
Yorkshire Mining Museum Liaison Committee	Cllr N Martin	2007 (1)	
Yorkshire and Humberside Employers Forum	Chair of P&R Committee	2007 (1)	
Yorkshire and Humberside Pollution Advisory Committee	Chair of Environment Board and Cllr Mrs G Ivey	2007 (2)	
Yorkshire and Humberside R.F.C.A Association	Cllr B Marshall	2007 (1)	

Travelling expenses are payable for attendance at meetings of the Outside Bodies listed.

REPRESENTATION ON PARTNERSHIP ORGANISATIONS

(Appointed by Policy and Resources Committee)

Audit Consortium Partnership	Chair and Vice Chair of Policy and Resources Committee
Building Control Partnership (2 places)	Cllr J Mackman Vacancy
Groundwork Selby (2 places)	Cllr I Nutt Cllr W Nichols