

## SELBY DISTRICT COUNCIL

### MINUTES

Minutes of the proceedings of a meeting of the Council held on 26 October 2010, the Civic Centre, Portholme Road, Selby, commencing at 6:00 pm.

308	Apologies for Absence
309	Disclosure of Interests
310	Minutes
311	Communications
312	Public Questions
313	Councillors Questions
314	Committee and Board Minutes
315	Urgent Action
316	Sealing of Documents
317	Private Session
318	St Richards Chapel

Present: Councillor K Ellis (Chairman) in the Chair

Councillors: J Cattanach, I Chilvers, Mrs D Davies, J Deans, Mrs S Duckett, Mrs C Goodall, Mrs M Hulme, W Inness, Mrs G Ivey, M Jordan, D N Mackay, Mrs P Mackay, Mrs C Mackman, J Mackman, B Marshall, N Martin, J McCartney, Mrs M McCartney, Mrs K McSherry, C Metcalfe, Mrs E Metcalfe, R Packham, C Pearson, B Percival, Mrs S Ryder, R Sweeting, A Thurlow and D White.

Officials: Chief Executive, Deputy Chief Executive, Head of Service – Development Services and Committee Services Officer.

Public: 2

Press: 1

Father Chris Wilson gave opening prayers.

#### 308 **Apologies for Absence**

Apologies for absence were received from Councillors Mrs E Casling, M Crane, Mrs J Dyson, D Fagan, C Lunn, A Pound, R Sayner, S Shaw-Wright and Mrs A Spetch.

#### 309 **Disclosure of Interest**

None received.

310

## **Minutes**

**Resolved: That;**

- i) **The minutes of the proceedings of a meeting of Council held on 27 July 2010 be confirmed as a correct record and signed by the Chairman; and**
- ii) **The Remuneration Panel would report back to Council on the 9 November 2010.**

311

## **Communications**

Information on the outcome of the Comprehensive Spending Review had been circulated to councillors by the Head of Service – Finance. Any further information received will be circulated to all councillors in due course.

312

## **Public Questions**

None.

313

## **Councillors' Questions**

Councillor Percival responded to a question raised by Councillor J McCartney with regard to future support for Barlow Common. The Council is reviewing Countryside Management and until the review has been completed Councillor Percival was unable to give any further information.

314

## **Committee and Board Minutes**

Planning Committee 21 July 2010

Councillor J Mackman updated the Council that Government Office has not called in the application for the Tate and Lyle site.

**Resolved:**

**That the minutes be noted.**

Planning Committee 25 August 2010

**Resolved:**

**That the minutes be noted.**

Planning Committee 22 September 2010

Councillor J Mackman presented the minutes and highlighted the following amendment:

Minute 241 to read 'that the under mentioned Tree Preservation Order to be confirmed without modification' instead of 'that the under mentioned Tree Preservation Order be confirmed as unopposed orders'.

**Resolved:**

**That, subject to the above amendment, the minutes be noted.**

Licensing Committee 6 September 2010

**Resolved:**

**That the minutes be noted.**

Licensing Committee 11 October 2010

**Resolved: That;**

- i) The recommendation at minute 290 (Review of Licensing Policy) be approved; and**
- ii) The minutes be noted.**

Economy 14 September 2010

Councillor Pearson updated the Council on issues relating to the Economy Board:

A response had been received from the Government Office for Yorkshire and the Humber with regard to planning permission for the Tate and Lyle site. The Government Office had decided not to call in the Council's decision to approve the planning application. Work will commence on building the new complex on 1 November 2010.

A national retailer is close to exchanging contracts for a large warehouse in Sherburn which would create a significant number of jobs.

There has been a reduction in the claimants of Job Seekers' Allowance in the District, this figure was now below the national average but remained above North Yorkshire County Council's average.

**Resolved:**

**That the minutes be noted.**

Social Board 21 September 2010

**Resolved: That;**

- i) **Once the centralised booking system for the nine local authority managed community centres is in place, Councillors be informed; and**
- ii) **The minutes be noted.**

Overview and Scrutiny Committee 23 September 2010

Councillor Duckett reported that her apologies should have been minuted.

**Resolved:**

**That, subject to the above amendment, the minutes be noted.**

Standards Committee

Councillor Mrs McSherry informed the meeting that the Standards Committee meeting scheduled for the 11 October was cancelled but would be rescheduled once more was known about the future of the Standards Board for England.

An amendment to minute 156 was identified: 'Further training to existing and prospective Town and Parish Councillors is proposed for some time in Spring 2010' be replaced with Spring 2011.

**Resolved:**

**That, subject to the above amendment, the minutes be noted.**

Policy and Resources Committee 28 September 2010

Councillor Percival expressed thanks to Councillors and Officers who attended the meeting which had lasted four and a half hours.

Councillor Mackman requested that minute 278 be amended to read:

'That the necessary changes (as amended) to existing arrangements and procedures set out in paragraphs 4.6 to 4.11 of the report be supported and reviewed in 6 months time'.

With regard to minute 280 Councillor Packham requested more detailed information as to how the figure of £816,000 was reached. The Chief Executive explained that currently further information was not available but it would be investigated with any appropriate findings being taken to Social Board.

Councillor Percival requested that Minute 282 be considered in Part II – Private Session.

**Resolved: That;**

- i) The recommendations at minutes 268 (Shared IT Service Business Case), 269 (Craven Harrogate and Selby Concordat), 271 (Budget Exceptions), 279 (Pre Application Planning Advice and Charges), 280b, 280c, 280d (Referrals from Other Committee and Boards) be approved;**
- ii) Subject to the amendment to minute 278 (Planning Service Collaboration with Craven District Council) the recommendation be approved;**
- iii) The recommendation at minute 280a (Referrals from Other Committee and Boards) to be taken back to Social Board to consider with additional information; and**
- iv) That minute 282 be discussed in Part II – Private Session.**

315

### **Urgent Action**

The Chief Executive reported that the only item where he had used emergency powers was the Gas Central Heating Overspend which had previously been discussed in the referrals to Policy and Resources Committee.

316

### **Sealing of Documents**

To authorise the sealing of any documents necessary to action decisions of this Council Meeting, or any of its Committees and Boards for which delegated authority was not already in existence.

**Resolved:**

**That authority be granted for the signing of, or the Common Seal of the Council being affixed to, any documents necessary to give effect to any resolutions hereby approved.**

317

### **Private Session**

**That in accordance with Section 100(A)(4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during consideration of the following item as there will be a disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12A to the Act.**

**St Richards Chapel**

Councillors received a report to inform them of the proposed affordable housing scheme.

**Resolved:**

**That Council agree to delegate to the Chief Executive, after consultation with the Leader of the Council, the authority to make the final decision, with regard to:**

- **Entering into a Deed of Release of the restrictive covenant for nil consideration and for the Church and the Council to enter into a legal agreement in respect of wider community use and benefit of the hall**
- **Entering into a Nomination Deed in respect of the proposed affordable housing units**
- **Approving (subject to the above) the sale to Yorkshire Housing of the strip of land that the Council owns adjacent to St Richard's Chapel, Selby for £10,000 and;**
- **Entering into any ancillary documentation necessary to implement the decisions set out above.**

The meeting closed at 7.05pm.