

SELBY DISTRICT COUNCIL

MINUTES

Minutes of the proceedings of an Extraordinary meeting of the Council held on 5 April 2011 in the Civic Suite, the Civic Centre, Portholme Road, Selby, commencing at 5:00 pm.

| | |
|-----|--|
| 664 | Apologies for Absence |
| 665 | Disclosure of Interests |
| 666 | Minutes |
| 667 | Presentation from the North Yorkshire Credit Union |
| 668 | Communications |
| 669 | Public Questions |
| 670 | Councillors' Questions |
| 671 | Committee and Board Minutes |
| 672 | Urgent Action |
| 673 | Sealing of Documents |

Present: Councillor K Ellis (Chairman) in the Chair

Councillors: I Chilvers, M Crane, Mrs D Davies, Mrs M Davis, J Deans, Mrs S Duckett, Mrs J Dyson, Mrs C Goodall, Mrs M Hulme, W Inness, M Jordan, C Lunn, 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, Mrs W Nichols, I Nutt, R Packham, C Pearson, A Pound, Mrs S Ryder, R Sayner, S Shaw-Wright, Mrs A Spetch, R Sweeting, A Thurlow and Mrs D White.

Officials: Chief Executive, Deputy Chief Executive, Head of Service – Finance, Head of Service – Development Services, Head of Service – Housing and Property and Democratic Services Manager.

Public: 0

Press: 1

Councillor David Fagan

The Chairman spoke of the sad news that Councillor David Fagan had recently passed away.

The Leader of the Council paid tribute to the work Councillor Fagan had undertaken in his time as a Selby District Councillor.

The Council stood for a minutes silence as a mark of respect.

Council
5 April 2011

The Reverend Chris Wilton offered opening prayers.

664 **Apologies for Absence**

Apologies for absence were received from Councillors Mrs E Casling, J Cattanach, Mrs G Ivey and B Percival.

665 **Disclosures of Interest**

Councillor Mrs M Davis disclosed a personal interest in item 4 (Minute 667) by virtue of her being a director of the North Yorkshire Credit Union.,

666 **Minutes**

Councillor J Mackman highlighted the following amendments to the Council Minutes for 1 March 2011:

- At minute 561 (Communications), at ii) Saxton Flood Defence Committee, the word 'due' should replace 'du';
- At minute 565 (Prudential Borrowing Indicators 2011/12) resolution iii) the words 'be approved' should be added;
- At minute 566 (Committee and Board Minutes) under Policy and Resources Committee, it should have been recorded that Councillor 'J' Mackman highlighted an amendment.

Resolved:

That, subject to the above amendments, the minutes of the proceedings of the meeting of Council held on 1 March 2011 be confirmed as a correct record and signed by the Chairman.

667 **Presentation from the North Yorkshire Credit Union**

Mike Horncastle, Chief Executive of the North Yorkshire Credit Union, gave a presentation which informed the Council of the work it undertakes and the services it provides in Selby District.

Resolved:

That the presentation be noted.

668 **Communications**

North Yorkshire County Council

Council
5 April 2011

The Chief Executive reported a letter received regarding the Selby Town Swing Bridge. Councillors were informed that there had been delays in the re-opening of the bridge for pedestrians. However, the completion of the scheme, and the road opening to all traffic, was still planned for the original date of 20 May 2011.

Resolved:

That the letter be noted.

Selby War Memorial Hospital

The Chief Executive reported a number of letters which had been received from District Councillors and Selby Town Council regarding the proposed renaming of the hospital. The Chief Executive provided details of the referendum being run by on the issue by North Yorkshire and York PCT.

Councillors were keen to express their dissatisfaction with the proposal to name the hospital 'Selby Community Hospital' and felt that the referendum would not be accessible to a large number of Selby District residents.

Councillors discussed the issue at length and resolved to write to North Yorkshire and York PCT to indicate that the Council wishes strongly to support the naming of the hospital as 'Selby War Memorial Hospital', in accordance with the wishes of the community.

Resolved:

That the Council wishes strongly to support the naming of the hospital as 'Selby War Memorial Hospital', in accordance with the wishes of the community.

Kellington War Memorial

The Chief Executive reported on correspondence received from the Leader of the Council regarding the construction of a War Memorial in Kellington by the Parish Council.

The Council discussed the issue and highlighted that Kellington Parish Council would need planning permission before any work could begin on the proposed site.

Resolved:

That Council owned land in Kellington Parish be provided, under

licence from the District Council and on terms to be agreed, to allow the Parish Council to provide and maintain a war memorial.

669 **Public Questions**

None received.

670 **Councillors' Questions**

Councillor Crane responded to a question from Councillor J McCartney with regard to the consultation process on the Site Allocations Development Plan Document (SADPD). Councillor Crane outlined the steps the Council had taken to ensure all residents had the opportunity to submit a response to the document. Councillor Crane was pleased with the fact that over 500 responses to the SADPD had been received.

Councillor Crane responded to a question from Councillor J McCartney in respect of the future of Barlow Common Nature Reserve and the officers currently employed in its up keep. Councillor Crane stated that the roles of the officers were being reviewed as part of the wider organisational restructure and that Councillor J McCartney's claims about redundancy notices being issued was inaccurate.

671 **Committee and Board Minutes**

Planning Committee – 9 March 2011

Resolved:

That the minutes be noted.

Licensing Committee – 7 March 2011

Resolved:

That the minutes be noted.

Licensing Committee – 4 April 2011

Resolved:

That the minutes be noted.

Social Board – 22 March 2011

Councillor Nichols raised an issue regarding councillors who were
Council
5 April 2011

appointed to Overview and Scrutiny Committee but acted as a substitute on other committees. The Deputy Chief Executive and Monitoring Officer undertook to write to all councillors in response to the issue raised.

Resolved:

That the minutes be noted.

Overview and Scrutiny – 31 March 2011

Councillor J McCartney offered his thanks to those councillors who were members of Overview and Scrutiny Committee for their hard work. Councillors also discussed the issue of S106 funding as raised at the meeting.

Resolved:

That the minutes be noted.

Policy and Resources Committee – 24 March 2011

Councillor Crane offered his thanks and praised the efforts of Councillors Mrs Goodhall, Mrs Hulme and Mrs Dyson who were not standing at the forthcoming district election.

Resolved: That;

- i) The minutes be noted;**
- ii) The recommendations at minute 620 (Budget Exceptions) and minute 622 (Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision) be approved.**

Selby Community Project – Internal Project Board – 3 March 2011

Resolved:

That the minutes be noted.

Working Towards Tomorrow – Working Group – 11 March 2011

Resolved: That;

- i) The minutes be noted;**

Working Towards Tomorrow – Working Group – 31 March 2011

Resolved: That;

- i) That the minutes be noted.**

672

Urgent Action

The Chief Executive report that he had used his emergency action delegation to make a temporary appointment to the Standards Committee to fill a vacancy and allow the Committee to undertake its business to the end of the municipal year. He had also agreed a formal extension to the consultation phase of the Local Development Framework and had approved a leave of absence in respect of the late Councillor Fagan's membership of the Council, due to illness.

Resolved:

That the action taken by the Chief Executive be approved.

673

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 is not already in existence.

The meeting closed at 6.38pm.