

## Council

Venue: Council Chamber  
Date: 9 December 2014

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Present: Councillor J Cattnach in the Chair

Councillors L Casling, I Chilvers, M Crane, J Crawford, Mrs D Davies, Mrs S Duckett, M Dyson, K Ellis, M Hobson, W Inness, Mrs G Ivey, M Jordan, C Lunn, D Mackay, Mrs P Mackay, Mrs C Mackman, J Mackman, B Marshall, J McCartney, Mrs M McCartney, Mrs K McSherry, Mrs E Metcalfe, R Musgrave, W Nichols, I Nutt, B Packham, C Pearson, D Peart, I Reynolds, Mrs S Ryder, S Shaw-Wright, R Sweeting and J Thurlow.

Also Present: Chief Executive, Deputy Chief Executive, Executive Director (S151), Director, Solicitor to the Council and Democratic Services Manager.

Press: None  
Public: 6

**71. Apologies**

Apologies for absence were received from Councillors Mrs M Davis, J Deans, C Metcalfe, A Pound, R Price, R Saynor and Mrs A Spetch.

**72. Declarations of Interest**

There were no declarations of interest.

**73. Minutes**

The minutes of the meetings of the Council held on 14 October and 18 November 2014 were confirmed as a correct record.

**Resolved:**

**To approve the minutes for signing by the Chairman.**

**74. Communications**

The Chief Executive informed Council of her recent visit to an event at the House of Lords. The aim of the event was to showcase potential opportunities for new investment with Chinese investors. The Chief Executive had attended the event with the developers of Olympia Park to promote the site and the opportunities for investment within the district.

**Resolved:**

**To note the communication.**

**75. Announcements**

The Chairman invited all councillors to join him for Christmas drinks at the conclusion of the meeting.

**76. Petitions**

No petitions were received.

**77. Public Questions**

No questions from members of the public were received.

**78. Councillors' Questions**

No questions from Councillors were received.

## **79. Reports from the Executive**

The Leader of the Council reported on the work he had recently undertaken. He praised the work of those officers involved in securing the £550k government funding for work on the Better Together Project with North Yorkshire County Council. He also stated that on behalf of the Council, he was part of a wider lobbying effort to ensure the route of the Tour de Yorkshire came through Selby District. The Council was supportive of the Leader in efforts in this regard and he responded to questions on the Tour de Yorkshire, a housing development at Eggborough and the role of the Council's Enforcement Team.

Councillor Mrs G Ivey, Deputy Leader of the Council and Lead Executive Member for External Relations and Partnerships, updated the Council on a recent meeting of the Strategic Housing Board at which the announcement regarding S106 monies and small development sites was discussed. She also updated Council on the recent issues at Laurie Backhouse Court and the improvement works that had been undertaken.

Councillor C Lunn, Lead Executive Member for Finance, reported on the work he had undertaken since the last meeting of the Council.

Councillor J Mackman, Lead Executive Member for Place Shaping, provided an update on housing delivery and the various pieces of work being undertaken as part of the Programme for Growth. The Council discussed the visibility of the recently erected roundabout structure in Brayton. Councillor J Mackman stated that he had recently presented PLAN Selby to Leeds City Region where it had been well received.

The Leader of the Council presented Councillor Metcalfe's report in his absence. The Council discussed the effectiveness of the ticket machines within Selby car parks. The Leader of the Council stated that new ticket machines had been provided for in the 2015/16 budget.

### **Resolved:**

**To receive and note the reports from the Executive.**

## **80. Reports from Committees**

Councillor J Crawford, the Chair of Scrutiny Committee, reported on work of the Committee since the last update to Council. The report referred to the Call In of the Executive decision to refurbish Tadcaster Bus Station. The Committee agreed to take no further action and supported the decision made by the Executive. Councillor J Crawford confirmed that Yorkshire Wildlife Trust would be in attendance at a forthcoming Scrutiny Committee. In response to a question it was noted that matters related to the operation and provision of care homes was primarily scrutinised by North Yorkshire County Council.

The Chair of Policy Review Committee, Councillor M Jordan reported that the Committee had not met since the last update to Council.

The Chair of Audit and Governance Committee, Councillor C Pearson reported that the Committee had not met since the last update to Council.

**Resolved:**

**To receive and note the reports from the Committees.**

**81. Motions**

None received.

**82. Leisure Landlord Planned Maintenance – Revised Cost**

Councillor C Lunn presented the report on the additional funding required for the Leisure landlord maintenance programme in 2014/2015 in order to award a roofing contract for work on Tadcaster Leisure centre.

Councillor C Lunn set out that in order to award the roofing contract additional funding of £25,000 was required. The Executive, at its meeting on 4 December 2014, agree to recommend to Council that the funds be drawn from the Buildings Repairs Reserve.

**Resolved:**

**To fund the balance of the cost from an additional drawdown of funding from Building Repairs Reserve in 2014/15.**

**83. Polling District & Polling Place Review 2014**

The Deputy Chief Executive presented the report on the review of Polling Districts and Polling Places. The Council heard that the review needed to be complete by 1 February 2015 and that any changes would be in place for the parliamentary and local elections on 7 May 2015.

The Council discussed the recommendations within the report and the potential use of Selby Town Hall as a voting station in the future. Councillors asked that any potentially confusing issues for voters, as a result of this review or the Boundary Review, be clearly explained as part of the Council's election communications.

**Resolved:**

- i) To approve a change from Selby High School to Selby Rugby Club for the Selby West Polling Station.**
- ii) To approve a change from Manor Farm Youth Centre to Riley Smith Hall for the Tadcaster St Joseph's East and West Polling Stations.**

- iii) **To approve the move of Hirst Courtney and Temple Hirst polling places to St John's Chapel, Main Road, Temple Hirst YO8 8QN following the closure and sale of Hirst Courtney Primary School.**
- iv) **To create a Polling Place at the Selby – Staynor Hall Polling District and site a temporary mobile Polling Station at the Staynor Hall estate until such time as a more permanent building is available.**
- v) **To move the Polling Place for Oxton from Rosemary House, Tadcaster to the Parish Room Bolton Percy.**
- vi) **Subject to the changes set out above to approve the continued use of all other Polling Stations as laid out in Appendix A.**
- vii) **To authorise the Chief Executive to approve any further changes necessary to respond to material considerations received between the Council meeting and the close of consultations on 31 December 2014.**

#### **84. Community Governance Review 2014**

The Deputy Chief Executive presented the report which set out the proposals from the Review of Community Governance Arrangements (CGR) within the Selby Local Authority area.

The Deputy Chief Executive set out the process that had been followed and outlined that the CGR offered the opportunity to correct any anomalies to ensure clearly defined parish boundaries.

The Council noted that since the publication of the report a further anomaly had been identified at Hanover Green within Womersley Parish.

#### **Resolved:**

- i) **To approve the necessary changes laid out in Appendix B relating to submissions put forward in the Community Governance Review for:**
  - **Clog Mill Gardens (re-drawing of boundary between Wistow and Selby)**
  - **South Milford (re-drawing of boundary between South Milford and Sherburn in Elmet)**
  - **Burton Salmon (re-drawing of boundary between Burton Salmon and Brotherton)**
  - **Tadcaster Town Council (Warding arrangements)**
  - **Brotherton Parish Council (Number of Seats)**
  - **Walden Stubbs (naming of Parish)**
- ii) **To note the apparent anomaly arising from the boundary which places properties at Hanover Green within the Parish of Womersley when they are more closely associated with the community at Cridling Stubbs.**

- (a) **To consult, as a matter of urgency, the Womersley and Cridling Stubbs Parish Councils and the residents in Hanover Green on the possibility of revising the boundary to address the anomaly.**
- (b) **To give delegated authority to the Deputy Chief Executive to amend the boundary and make any consequential amendments to the draft Community Governance Order, if appropriate following the consultation.**
- iii) **To make a Selby District Council (Reorganisation of Community Governance) Order in accordance with the above recommendations and to be effective from 31 March 2015.**
- iv) **To note the findings on the remaining submissions as shown in Appendix B of the report.**

#### **85. Urgent Action**

The Chief Executive reported that she had not taken any urgent action since the last meeting of Council.

#### **86. 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.

#### **Resolved:**

**To grant authority 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.**

The meeting closed at 7.06pm.