Minutes of the meeting of the HAMBLETON DISTRICT COUNCIL held at 2.30pm on Tuesday 9 April 2013 at the Civic Centre, Stone Cross, Northallerton

Present

Councillor B S Fortune (In the Chair)

D E Adamson Councillor Councillor R A Baker A W Barker K Billings D M Blades Mrs C S Cookman J Coulson S P Dickins G W Ellis Mrs F M Greenwell **B** Griffiths Mrs J A Griffiths A W Hall K G Hardisty R W Hudson J D Hugill R Kirk N A Knapton

C A Les **J** Noone Mrs C Patmore **B** Phillips **MJ** Prest MS Robson C R Rooke Mrs I Sanderson Mrs S A Shepherd Mrs M Skilbeck D H Smith **JNSmith** P G Sowray T Swales A P Wake D A Webster P R Wilkinson AW Wood

(Apologies for absence were received from Councillors P Bardon, G W Dadd, N W Huxtable, M Rigby, A Robinson and S Watson)

C.36 MINUTES

THE DECISION:

That the minutes of the meeting held on 19 February 2013 (C.32 - C.35), previously circulated, be signed as a correct record.

C.37 ANNOUNCEMENTS BY THE CHAIRMAN OR THE CHIEF EXECUTIVE

The Chairman presented Queens Medals to staff nominated by their Directors for outstanding work over and above their normal duties. Medals were received by Mick Readman, Stokesley Leisure Centre Manager; Robert Walburn, General Labourer Streetscene; Linda McKnight, ICT User and Technical Team Leader; Judith Turner, Workspace Principal Officer and Denise Pearce, Legal Officer.

C.38 **REFERRALS FROM CABINET**

The Deputy Leader moved Cabinet minute CA.73.

THE DECISION:

That the reports, resolutions and recommendations of the following meetings of the Cabinet be received, approved and adopted:-

Body	Date of Meeting	<u>Minute Nos</u>
Cabinet	19 March 2013	CA.73

C.39 CABINET PORTFOLIO HOLDER STATEMENTS

- (a) Councillor R Kirk, Portfolio Holder for Resources made a statement regarding Budgets, Capital Schemes, the New Benefits Scheme and Payment of Council Tax. A question regarding the New Benefits Scheme was asked and responded to.
- (b) Councillor P R Wilkinson, Portfolio Holder for Leisure and Health made a statement regarding Easingwold School Sports Project, Tour de France, Capital Investment in Leisure Centres, Cinema Equipment – Northallerton, Commercial Challenge and Communications. Questions regarding the Tour de France were asked and responded to.
- (c) Councillor B Phillips, Portfolio Holder for Corporate Services made a statement regarding the Markets Review, Civil Parking Enforcement, Public Lighting and Disposal of Surplus Property. A number of questions regarding Civic Parking Enforcement, the Markets Review and the Applegarth Toilets were asked and responded to.
- (d) Councillor M S Robson, Portfolio Holder for Housing and Planning paid tribute the Helen Fielding, Housing Manager who was leaving the Council to join the Housing and Communities Agency.
- (e) Councillor T Swales, Portfolio Holder for Customer Services made a statement regarding Lunch and Learn, Investing in Communities Fund, Changing Lives Building Business, Community Safety, CCTV and Customer Services. A question regarding the Investing in Communities Fund was asked and responded to.

C.40 YORKSHIRE ENERGY PARTNERSHIP

A report of Councillor S Watson, the Council representative on the Yorkshire Energy Partnership was presented detailing the structure and activities of the Partnership specifically those relevant to Hambleton.

C.41 REFERRALS FROM AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

THE DECISION:

That the reports, resolutions and recommendations of the following meeting of the Audit, Governance and Standards Committee be received, approved and adopted:-

<u>Body</u>

Date of Meeting	<u>Minute Nos</u>

Audit, Governance and Standards 27 March 2013 AGS.30 Committee

The meeting closed at 2.55pm.

Chairman of the Council