

Minutes of the meeting of the HAMBLETON
DISTRICT COUNCIL held at 2.00pm on
Tuesday 23 July 2013 at the Civic Centre,
Stone Cross, Northallerton

Present

Councillor R A Baker (In the Chair)

Councillor	D E Adamson	Councillor	C A Les
	A W Barker		Mrs C Patmore
	K Billings		B Phillips
	D M Blades		M J Prest
	Mrs C S Cookman		A Robinson
	G W Dadd		M S Robson
	G W Ellis		C R Rooke
	Mrs B S Fortune		Mrs I Sanderson
	Mrs F M Greenwell		Mrs S A Shepherd
	B Griffiths		Mrs M Skilbeck
	Mrs J A Griffiths		D H Smith
	A W Hall		J N Smith
	K G Hardisty		P G Sowray
	R W Hudson		A P Wake
	J D Hugill		Mrs J Watson
	N W Huxtable		D A Webster
	R Kirk		A W Wood
	N A Knapton		

(Apologies for absence were received from Councillors J Coulson, S P Dickins, J Noone, M Rigby, T Swales, S Watson and P R Wilkinson.)

C.6 **FORMER COUNCILLOR DENIS HOWEY**

Members observed a minute's silence as a tribute to the memory of former Councillor Denis Howey.

C.7 **MINUTES**

THE DECISION:

That the minutes of the Ordinary meeting and the Annual meeting held on 14 May 2013 (C.42 – C.45 and C.1 - C.5 respectively), previously circulated, be signed as correct records.

C.8 **ANNOUNCEMENTS BY THE CHAIRMAN OR THE CHIEF EXECUTIVE**

The Chairman asked Members to join him in congratulating the Duke and Duchess of Cambridge on the birth of their son.

He also asked the Vice Chairman, Councillor M J Prest to read out his Declaration of Acceptance of Office, which he had previously signed.

C.9 **STATEMENT FROM THE LEADER AND REFERRALS FROM CABINET**

The Leader made a statement regarding a Strategy to take the Council forward over the next two years, making the authority more “business friendly”, Apprentices, Resources, Armed Forces Day and the Council’s Financial Management.

He also thanked Councillor N W Huxtable for his dedication to duty as former Leader of Council.

The Leader announced with regret that for personal health reasons Councillor J Noone would be replaced on Cabinet with immediate effect by Councillor N Knapton.

The Leader moved Cabinet minutes CA.1 – CA.3 and CA.13 - CA.16.

A number of questions were asked regarding the timing of future meetings and Thirsk Tourist Information Centre which were responded to at the meeting.

THE DECISION:

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

<u>Body</u>	<u>Date of Meeting</u>	<u>Minute Nos</u>
Cabinet	11 June 2013	CA.1 – CA.3
Cabinet	16 July 2013	CA.13 – CA.16

C.10 **CABINET PORTFOLIO HOLDER STATEMENTS**

- (a) Councillor Mrs S A Shepherd, Portfolio Holder for Leisure and Health made a statement regarding Quad Kids, Tour de France, North Yorkshire Youth Games, Easingwold School/Community Floodlit Pitch and Leisure Apprentice, Joe McKechnie.
- (b) The Leader made a statement on behalf of Councillor J Noone, Portfolio Holder for Customer Services and Asset Management regarding Customer Services, Investing in Communities Fund, Single Grants Process, Funding and Development Work, Area Partnerships, CCTV, Parish Liaison and Community Safety.
- (c) Councillor B Phillips, Portfolio Holder for Housing, Planning and Waste Management made a statement regarding the Review of the Local Development Framework (LDF), Community Infrastructure Levy (CIL), Travellers Sites, Relocation of the North Yorkshire Police Headquarters, Recycling, Review of Homechoice and the Building Control Partnership. A number of questions regarding recycling, Travellers site provision, CIL and the Building Control Partnership were asked and responded to.

C.11

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>	<u>Date of Meeting</u>	<u>Minute Nos</u>
Audit, Governance and Standards Committee	26 June 2013	AGS.3 – AGS.4

The meeting closed at 2.25pm.

Chairman of the Council