

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 9 July 2018

Dear Councillor

NOTICE OF MEETING

Meeting **COUNCIL**
Date **Tuesday, 17 July 2018**
Time **2.00 pm**
Venue **Council Chamber, Civic Centre, Stone Cross, Northallerton**

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To: All Members of Hambleton District Council

AGENDA

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1. MINUTES 1 - 6
To confirm the minutes of the meeting held on 15 May 2018 (C.38 – C.41) and the Annual Meeting of Council held on 15 May 2018 (C.1 – C.5), attached.
2. APOLOGIES FOR ABSENCE
3. ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE
4. VERBAL STATEMENT OF THE LEADER AND REFERRALS FROM CABINET 7 - 14

<u>Date of Meeting</u>	<u>Minute Nos</u>
5 June 2018	CA.1
3 July 2018	CA.9 – CA.16
5. CABINET PORTFOLIO STATEMENTS
 - a) Statement from the Portfolio Holder for Economic Development and Finance 15 - 16
 - b) Statement from the Portfolio Holder for Leisure 17 - 18
 - c) Statement from the Portfolio Holder for Governance 19 - 20
 - d) Statement from the Portfolio Holder for Planning 21 - 22
 - e) Statement from the Portfolio Holder for Environmental Health, Waste and Recycling 23 - 24
6. QUESTION TIME
None received.
7. URGENT DECISION TAKEN BY CABINET 25 - 26
Report of the Chief Executive
8. NOTICES OF MOTION
None received.

Agenda Item 1

Minutes of the meeting of the COUNCIL held at
2.00 pm on Tuesday, 15th May, 2018 at Council
Chamber, Civic Centre, Stone Cross, Northallerton

Present

Councillor D Hugill (in the Chair)

Councillor	D M Blades	Councillor	N A Knapton
	R A Baker		C A Les
	P Bardon		J Noone
	M A Barningham		Ms C Palmer
	Mrs C S Cookman		C Patmore
	G W Dadd		B Phillips
	S P Dickins		M S Robson
	C A Dickinson		C Rooke
	G W Ellis		Mrs I Sanderson
	Mrs B S Fortune		Mrs J Watson
	K G Hardisty		S Watson
	R W Hudson		D A Webster
	R Kirk		P R Wilkinson

Also in Attendance

Honorary	J E Fletcher	Honorary	Mrs S M Latter
Alderman	Mrs J Imeson, OBE	Alderman	

Apologies for absence were received from Councillor A Wake and Honorary Alderman John Prest

C.38 **CHAIRMAN'S WELCOME**

The Chairman, on behalf of the Council, welcomed Councillor Stephen Dickins to the meeting as he had taken a period of absence due to ill health.

C.39 **MINUTES**

THE DECISION:

That the minutes of the meeting held on 17 April 2018 (C.34 - C.37), previously circulated, be signed as a correct record.

C.40 **ANNOUNCEMENT BY THE CHAIRMAN**

The Chairman presented a cheque in the sum of £1440 for monies raised in support of the Chairman's Charity, the Retinal Therapy Unit at James Cook Hospital to Elaine Compton. Elaine attended the meeting on behalf of Mr Sridhar Manvikar, a Consultant Ophthalmologist and Medical Retina Specialist at James Cook University Hospital.

C.41 **COMMUNITY GOVERNANCE REVIEW - BRAFFERTON AND HELPERBY PARISHES**

Raskelf and White Horse Ward

A request for a Community Governance Review had been received from the parishes of Brafferton and Helperby. This report sought approval to the Terms of Reference for the Community Governance Review. A minor amendment was made to the Terms of Reference regarding the number of Electorate Forecasts. The number of electors in 2023 was amended to read 689.

THE DECISION:

That:-

- (1) the Terms of Reference for a Community Governance Review (as set out in the Annex of the report and as amended) in accordance with the requirements of Chapter 3 of Part 4 of the Local Government and Public Involvement in Health Act 2007 be approved;
- (2) the publication of the Terms of Reference in respect of the Community Governance Review, including the proposed timetable, as set out in Annex A of the report, be approved; and
- (3) the Director of Law and Governance be authorised to conduct the Community Governance Review on the Council's behalf and to take all necessary action to comply with the Council's statutory obligations in that regard.

The meeting closed at 2.10 pm

Chairman of the Council

Minutes of the ANNUAL meeting of the COUNCIL held
at 2.15 pm on Tuesday, 15th May, 2018 at Council
Chamber, Civic Centre, Stone Cross, Northallerton

Present

Councillor D Hugill (in the Chair)

Councillor	D M Blades	Councillor	N A Knapton
	R A Baker		C A Les
	P Bardon		J Noone
	M A Barningham		Ms C Palmer
	Mrs C S Cookman		C Patmore
	G W Dadd		B Phillips
	S P Dickins		M S Robson
	C A Dickinson		C Rooke
	G W Ellis		Mrs I Sanderson
	Mrs B S Fortune		Mrs J Watson
	K G Hardisty		S Watson
	R W Hudson		D A Webster
	R Kirk		P R Wilkinson

Also in Attendance

Honorary	J E Fletcher	Honorary	Mrs S M Latter
Alderman	Mrs J Imeson, OBE	Alderman	

Apologies for absence were received from Councillor A Wake and Honorary Alderman M J Prest

C.1 **CHAIRMAN**

It was proposed by Councillor M S Robson and seconded by Councillor P R Wilkinson that Councillor D Blades be elected Chairman of the Council for the ensuing year. There were no other nominations.

THE DECISION:

That Councillor D Blades be elected Chairman of the Council for the ensuing year.

(The Chairman then signed the Declaration of Acceptance of Office and took the Chair).

C.2 **APPOINTMENT OF VICE-CHAIRMAN**

It was proposed by Councillor Mrs B S Fortune and seconded by Councillor C A Les that Councillor K G Hardisty be appointed Vice-Chairman of the Council for the ensuing year. There were no other nominations.

THE DECISION:

That Councillor K G Hardisty be appointed Vice-Chairman of the Council for the ensuing year.

(The Vice-Chairman then signed the Declaration of Acceptance of Office).

C.3 **ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE**

The Chairman announced that he would be supporting the Yorkshire Air Ambulance as his chosen charity for his term of office.

C.4 **CABINET MEMBERS AND DELEGATION OF FUNCTIONS**

The Chief Executive presented a report which asked the Leader to inform the Council of the appointments to the Cabinet for 2018/19 and asked the Council to approve the Scheme of Delegation for Officers.

THE DECISION:

That:-

(a) the appointments to Cabinet by the Leader for 2018/19 be noted as follows:-

Councillor Peter Wilkinson	- Deputy Leader and Portfolio Holder for Finance and Economic Development
Councillor Mrs Bridget Fortune	- Portfolio Holder for Leisure
Councillor Mrs Isobel Sanderson	- Portfolio Holder for Governance
Councillor David Webster	- Portfolio Holder for Planning
Councillor Steven Watson	- Portfolio Holder for Environmental Health, Waste and Recycling

(b) the Scheme of Delegation for Officers be approved.

C.5 **ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES**

That:-

- (1) the Council appoints the Committees indicated at Annex 'A' of the report;
- (2) proportionality rules be waived in respect of the membership of the Standards Hearings Panel;
- (3) Membership of the Committees be that shown at Annex 'B' of the report;
- (4) the Council appoints as the Council's representatives on Outside Bodies identified with an asterisk within Annex 'C' of the report those Members indicated against those Outside Bodies;
- (5) the Scrutiny Committee be responsible for crime and disorder issues;
- (6) the Cabinet Portfolio Holder for Planning be appointed as the representative on the North Yorkshire Building Control Partnership;
- (7) the Deputy Leader of the Council be appointed as the District Council's Member of the North Yorkshire Police and Crime Panel; and

- (8) Councillor Nigel Knapton be appointed as the representative on The Parking and Traffic Regulation Outside London Adjudication Joint Committee.

The meeting closed at 2.35 pm

Chairman of the Council

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Agenda Item 4

**Decisions to be considered by
Full Council on 17 July 2018**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 5th June, 2018 at the
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	Mrs B S Fortune	Councillor	S Watson
	Mrs I Sanderson		D A Webster

Also in Attendance

Councillor	D M Blades	Councillor	J Noone
	Mrs C S Cookman		Mrs J Watson
	K G Hardisty		

An apology for absence was received from Councillor P R Wilkinson

CA.1 **WASTE AND RECYCLING COLLECTION POLICY**

All Wards

The subject of the decision:

This reports sought consideration of the revised Waste and Recycling Collection Policy. The original policy had been approved in December 2015 and updated in September 2016 following the introduction of the new recycling service and the introduction of Garden Waste charging. The Policy required further updating to clarify the service provided and to reduce confusion to the public. The updated policy incorporated the three strikes policy for contaminated recycling bins.

Alternative options considered:

None.

The reason for the decision:

The revised policy continued to support the aims and objectives in the Council Plan under the Caring for the Environment Priority.

THE DECISION:

That Cabinet approves and recommends to Council that the revised Waste and Recycling Collection Policy attached at Annex A of the report be adopted.

The meeting closed at 9.50 am

Leader of the Council

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**Decisions to be considered by
Full Council on 17 July 2018**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 3rd July, 2018 at the
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	S Watson
	Mrs B S Fortune		D A Webster
	Mrs I Sanderson		

Also in Attendance

Councillor	P Bardon	Councillor	K G Hardisty
	M A Barningham		N A Knapton
	D M Blades		J Noone
	Mrs C S Cookman		Mrs J Watson
	C A Dickinson		

CA.9 **2017/18 CAPITAL AND TREASURY MANAGEMENT OUTTURN POSITION**

All Wards

The subject of the decision:

This report presented the capital outturn position for the year ending 31 March 2018 and also provided an update on the annual treasury management position. Capital expenditure was intrinsically linked with treasury management as the way that the Capital Programme was funded, directly affected the treasury management arrangements of the Council.

Alternative options considered:

None.

The reason for the decision:

To ensure that the overall Capital Programme remained affordable and sustainable over the 10 year approved capital plan.

THE DECISION:

That Cabinet approves and recommends to Council that:-

- (1) the 2017/18 capital outturn position of £5,319,469 as detailed in paragraph 2.3 and attached at Annex 'A' of the report be noted;
- (2) the over spend of £236,097 and the under spend of £57,147 as detailed in paragraph 2.6 of the report be approved;
- (3) the requests at paragraph 2.9 of the report for re-profiling the capital schemes totalling £947,076 from 2016/17 programme to 2017/18 be approved;

- (4) the request at paragraph 2.10 of the report for re-profiling the additional capital schemes totalling £11,304,295 from 2017/18 programme to 2018/19 be approved as attached at Annex B to the report;
- (5) the request to enable the Council to bank roll the timing difference for the Dalton Bridge BID contributions and additional voluntary contributions as detailed in paragraph 3.2 of the report of £195,195 and £9,330 be approved;
- (6) the Treasury Management outturn position 2017/18 as detailed in the report be noted; and
- (7) the Prudential Indicators attached at Annex 'C' of the report be noted.

CA.10 **2017/18 REVENUE AND RESERVES OUTTURN POSITION**

All Wards

The subject of the decision:

This report presented the revenue outturn position for the year ending 31 March 2018, which included the position on reserves. The Statement of Accounts, which was the consolidated financial position of the Council for 2017/18, was the responsibility of the Audit and Governance Committee which would meet on 24 July 2018 to approve the Annual Financial Report – Statement of Accounts.

Alternative options considered:

None.

The reason for the decision:

To comply with the legal requirement under S25 of The Local Government Act 2003 to set a balanced budget and monitor the financial position throughout the year.

THE DECISION:

That Cabinet approves and recommends to Council:

- (1) the transfer to the Council Tax Payers Reserve of £972,096 as detailed in paragraph 2.5 of the report, which represents the underspend of £680,698, increased business rates received £288,773 and increased additional grant received of £2,625;
- (2) the increase in the use of the One-Off fund at Quarter 4 of £29,350, detailed at paragraph 3.5 and attached at Annex B of the report; and
- (3) the increase in the reserves position of £2,774,710, at paragraph 3.2 and detailed in Annex 'C' of the report.

CA.11 **CAR PARK IMPROVEMENT SCHEME**

All Wards

The subject of the decision:

This report provided a review of the Council's existing car park estate and sought approval for capital investment to improve the quality of service offered to our residents, businesses and visiting customers.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the improvements to the Council's car park estate supported the Council's priority of driving economic vitality and, more specifically, was a key foundation to improving the vibrancy and vitality of the market towns and was therefore intrinsically linked to the Vibrant Market Towns programme.

THE DECISION:

That Cabinet approves and recommends to Council that:-

- (1) an additional £400,000 is allocated into the Capital budget for future maintenance of the Car Parks;
- (2) the Car Park Improvement Scheme is allocated Capital budget of £550,000 and authorised to proceed with the following scheme elements:
 - (i) Offer more payment options
 - (ii) Utilise ANPR
 - (iii) Change car park layout and widen bays
 - (iv) Improve signage
 - (v) Install Electric Vehicle Charging Points
 - (vi) Install additional CCTV to enhance security
- (3) the following considerations related to the Car Park Improvement Scheme are approved:-
 - (i) Advance or Season Ticket payment options be developed for long and short stay parking to replace the Parkcard concession
 - (ii) Parking Orders are amended to reflect changes to tariffs and layouts
 - (iii) Disabled Parking
 - (iv) Parent and Child Parking is not introduced
- (4) officers are authorised to develop a trial programme for new technologies such as 'Digital Totems' with the Northallerton BID; and
- (5) approval is given to ensure the improvements listed here become the minimum standard for any future pay and display car parking provision.

CA.12 **COUNCIL PLAN 2015-2019**

All Wards

The subject of the decision:

This report sought approval of a revised Council Plan 2015 to 2019 which portrayed the Council's vision, purpose and priorities updated for 2018 onwards. The Council Plan was refreshed on an annual basis and was last approved by Cabinet on 4 July 2017 and subsequently approved by Council on 18 July 2017.

Alternative options considered:

None.

The reason for the decision:

The Council was statutorily obliged to have an active Council Plan.

THE DECISION:

That Cabinet approves and recommends to Council the revised Council Plan 2015 to 2019.

CA.13 **REVIEW OF HAMBLETON DISTRICT COUNCIL GRADUATE SCHEME**

All Wards

The subject of the decision:

This report sought approval of an investment into the Apprentice and Graduate Schemes from the revenue budget from 2019/20 onwards.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the continued delivery of the Apprentice and Graduate Schemes supported the Council's priority of driving economic vitality and, more specifically, supported businesses to grow, helped maximise private sector investment, increased opportunities for young people and strengthened links with higher education establishments.

THE DECISION:

That Cabinet approves and recommends to Council that:-

- (1) the allocation of £50,000 for the Apprenticeship Scheme and £20,000 for the Graduate Scheme for 2019/20 and 2020/21, which would be an increase in the revenue budget by £70,000 a year, be approved; and
- (2) both schemes be reviewed every two years to consider the ongoing need for both the schemes.

CA.14 **GRANTS REVIEW**

All Wards

The subject of the decision:

This report proposed improved co-ordination and consistency of policy and practice with community funding and grants and sought to establish an approach to financial provision for future years.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that changes to the policy and practice with community funding and grants would deliver a co-ordinated and consistent approach with a standardised application and decision making process that would be clearly defined and appropriate to the level of funding being applied for.

THE DECISION:

That Cabinet approves and recommends to Council changes to the Community Grants from 2019/20 as follows:-

- (1) the annual Making a Difference Grants programme is to be funded from the revenue budget as detailed in paragraph 4.2 of the report;
- (2) the Small Grants scheme is to be closed;
- (3) the Frequently Funded Organisation grant is to be replaced by 'Hambleton Helps' and £50,000 allocated for each of the next three years from the Grants Reserve;
- (4) the Grants Reserve is increased by £8,117 from the One-Off Fund for 2021/22 as detailed in paragraph 4.5 of the report; and
- (5) Core Funded grants will be called the Partnership Fund and continue to be funded from the revenue budget. Revised Service Level Agreements for three years will be agreed with recipients and approved by Management Team.

CA.15 **EXCLUSION OF THE PUBLIC AND PRESS**

THE DECISION:

That under Section 100A(4) of the Local Government Act 1972, the press and public were excluded from the meeting during consideration of the item of business at minute no CA.16 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act as the Cabinet was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

CA.16 **TREADMILLS PHASE 1 – COMMERCIAL OPPORTUNITY**

All Wards

The subject of the decision:

This report sought consideration of a commercial opportunity regarding Phase 1 of the Treadmills development.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the purpose of the potential acquisition of Phase 1 of the Treadmills development was to generate additional income to the Council in line with the Council's Commercial Strategy as well as securing longer-term investment returns.

THE DECISION:

That Cabinet approves and recommends to Council that:-

- (1) authority is delegated to the Deputy Chief Executive in consultation with the Leader to:-
 - a) put an offer to Central Northallerton Development Company Limited, subject to the outcome of the bidding process, to purchase Phase 1 of the Treadmills development, as detailed in paragraph 5.1 of the report;
 - b) if the offer is accepted to enter into the appropriate legal documentation to proceed with the purchase and forward funding of Phase 1 of the Treadmills development;
 - c) to procure the relevant professional advice; and
- (2) the purchase amount of the site plus associated costs as detailed in paragraph 5.1 of the report is included in the Capital Programme as capital expenditure, and will be funded from long term borrowing; the associated finance costs being paid for from the income generated from the site;
- (3) the construction of the site in accordance with the forward funding agreement will be financed from short term borrowing where the associated interest costs will be financed from the Income Generating Fund reserve; and
- (4) the financing of the site, both long and short term borrowing and associated finance costs, will be delegated to the Director of Finance (s151 Officer).

Declaration of Interest

Councillor P R Wilkinson declared a personal non-pecuniary interest as he is Chairman of the Central Northallerton Development Company Limited and he left the room prior to discussion and voting on the above item.

The meeting closed at 10.30 am

Leader of the Council

17 July 2018

Dalton Bridge Progress

The new Dalton Bridge opened to traffic on 25 June 2018; further works to remove the old bridge are ongoing with an anticipated finish in August when an official opening will take place.

The Dalton Bridge project has demonstrated this Council's ability to successfully deliver significant projects, working in partnership with local businesses and other organisations. The impact to the Hambleton economy was seen immediately when local contractors were successfully awarded sub-contracts for materials and services to the projects. The positive effect of the bridge is now being seen through significant investment by businesses into the Dalton Bridge Industrial Estate.

Treadmills progress

The Central Northallerton Development Company Limited have brought forward plans for the Treadmills site and held a public exhibition to explain proposals which include a digital hub, shops, restaurants, a cinema, heritage centre and a quadrangle for public events. Comments from this consultation will be considered before a detailed planning application is made.

The digital hub, C4Di (Centre for Digital Innovation), is a key component of the new Treadmills site and a grant of £1.8M has recently been secured to assist with its implementation. C4Di will build a partnership between the traditional Hambleton businesses and emerging digital innovators to ensure Hambleton remains a place to grow and do business in the future. In May, the Council facilitated a well-attended event at Neue Schule in Stokesley to introduce businesses to the C4Di concept.

The second phase of archaeology on the site, focussed on the Northern area and close to the listed buildings, has now been completed. This culminated in another open day for members of the public to view the new dig area and part of the remaining female wing, which once again saw high numbers of attendance.

2018/19 Capital Outturn and Annual Treasury Management Review

The capital programme outturn for 2017/18 was £5,319,469 which achieved 87% of the expenditure scheduled. The construction of Dalton Bridge was a key project which finalised and was open to the public for use on the 24 June 2018. This scheme was slightly delayed due to bad weather and therefore excluding this project the Capital programme would have a 96% achievement. The other capital scheme of note was the development of Northallerton Leisure Centre at £2.6m which was on time and on budget. It was open to the public for use in January 2018.

2017/18 Revenue Outturn and Position on Reserves

The revenue outturn position of the Council was £6.7m, a positive result for the Council which enabled £0.972m to be transferred to reserves. This was due to increased business rates being received of £289k and an underspend on the revenue budget of £680k. The underspend was occurred due to more planning fees than expected being received, along with increased workspace income, increased leisure centre income, reduced recycling costs and a reduction in fuel and energy prices.

Revenues and Benefits

The collection of Council Tax and Business Rates during the first three months of 2018/19 has reached the target of 98%. In addition, continued assistance is provided to both the Dalton Bridget Business Improvement District and the Northallerton Business Improvement district where they recently thanked the Revenues and Benefits and Finance sections for their ongoing support.

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Statement by the Cabinet Portfolio Holder for Leisure

17 July 2018

Sowerby Sports Village

The European Regional Development Fund application for £643,000 towards the costs of remediating the land, developing allotments and installing a 1km fitness trail has been successful. A preferred contractor has been selected and officers are currently working through the procurement process in order for the contract to be issued.

Making a Difference Grants

44 individual grants were awarded this year across the district compared to the 29 that were successful last year. The increase has mainly been due to the lowering of the minimum award threshold to £1000.

Dementia Friendly Leisure Centres

Hambleton's four leisure centres officially became 'Dementia Friendly Pools' in May. They were given the official stamp during National Dementia Awareness Week (21 - 27 May) by North Yorkshire Sport and Swim England who have been working together to improve swimming pool facilities for people living with dementia. The leisure centres have new clear signage at all four centres and have had training delivered to staff in order to create a leisure environment which is welcoming, safe and accessible for everyone.

Additional CCTV Camera

An additional CCTV camera has been installed at the north end of Northallerton High Street (near to Sainsbury's). The capital costs have been funded by Northallerton Business District who wanted to increase surveillance in that area (prior to the camera installation the CCTV surveillance only stretched as far as the All Saints Church). The camera will be monitored by the Council.

Public Space Protection Order Consultation

A consultation exercise is currently running to gauge community views on a public space protection order for the Thirsk and Leeming Bar Industrial Estates and surrounding areas. The aim of the proposed PSPO is to stop unauthorised camping in vehicles, including HGVs, and therefore reduce the resulting anti-social behaviour. Three community events are being held to publicise the consultation and the questionnaire is available on our website.

Sports Awards 2018

This year's sports awards have recently been launched, with nominations to be received by early September for the November awards. Nominations from the more dangerous and extreme sport fraternity, such as motor sport, equestrian sport etc, will be particularly welcomed.

Councillor Mrs Bridget Fortune
Portfolio Holder for Leisure

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Statement by the Cabinet Portfolio Holder for Governance

17 July 2018

ICT

The ICT Team have invested resources to deliver a whole suite of new systems, solutions and tools to assist Waste and Street Scene to deliver the route optimisation project in June 2018 including:

- Postcards sent to 42,000 properties, each postcard is produced digitally and is programmed to showing bespoke bins collection information for the address on the card.
- The creation of the dynamic Bin Collection Finder at property level to replace the old Google Calendars at street level. The solution enable the Council to communicate a much more complicated and diverse scheduling information clearly and accurately to all interested parties (both officers and customers)
- Email reminders sent to residents to promote the successful rollout of the new collection scheme during the first fortnight.
- Improved electronic Missed Collection Form to promote the collection of accurate and meaningful feedback from customers to enable Waste and Street Scene to rapidly identify and fix service delivery problems. This also includes the semi-automation of the process for sending additional recycling and garden waste sacks to those residents who request them, helping to minimise the administrative burden.
- Increasing levels of automation of routine Waste and Street Scene tasks. Replaced some time consuming manual activities with automated document generation, freeing up officer time and helping to maintain accuracy of data to deliver better service.
- New systems in place to manage the collection change and automate the communication with customers informing them any further changes affecting their properties.

Other ICT projects to note over the last three months include:

- Garden Waste 2nd Year Subscription : The electronic form was redesigned to be more slim and user friendly, successfully launched on 4th December 2017, with further success for the channel shifting of the Waste and Street Scene Garden Waste Service.
- NNDR online : Other major step for channel shift, enable business rate customer access to the summary account information.
- Card Payments : New chip and pin devices have been deployed at council payment offices and Leisure Centres (to comply with Payment Card Industry Data Security Standards), these devices allow for contactless payments.
- Jigsaw : A new software system for housing and homelessness recording, incorporates all the current housing legislation required.

Customer Services and Communications

Customers continue to be pleased with the level of customer service that is provided by the Council as the Customer service Satisfaction Monitoring System, which compares over 75 local authorities, continues to show that Hambleton District Council is in the top ten.

In addition, in order to provide a more corporate feedback mechanism the Customer Service Satisfaction Monitoring System has been extended to include the email channel. This was rolled out across the whole council on 24 May 2018 and will provide an assessment of the (i) resolution of queries, (ii) timeliness of response and (iii) customer experience when contacting the council electronically.

Customer services support all areas across the Council on a daily basis with specific focus in the first three months of quarter 1 2018/19 being on the Revenues and Benefits service with the issue of the council tax and business rates demand notices along with support for two key Council projects:-

- garden waste, where over 50% of properties have a green waste licence and with Customer Services assisting 43% and self-serve at 57%). This income target has 100% been achieved with receipts on 3 July 2018 of £750,731, this is where 20,635 properties have a licence with 21,478 subscription. This has exceeded the figures for 2017/18.
- route optimisation of waste and recycling collections which resulted in changes to the districts collections from 4 June 2018, with substantial support being provided by Customer Services and Communications.

LED Lighting

The programme of the Council to roll out LED lighting on public lighting is monitored and shows a reduction of around 5% of the Council's electricity consumption. Further installation in the years 2018/19 and 2019/20 are planned which has been calculated to show that over 4 years we will have reduced consumption by 20% giving monetary saving of around £70,000 at today's prices. Following on from this further work is being undertaken to see where further reductions can be made in electricity gas and water.

Councillor Mrs Isobel Sanderson
Portfolio Holder for Governance

Statement by the Cabinet Portfolio Holder for Planning

17 July 2017

Local Plan

A joint meeting of the Local Plan Members Working Group and Economic Development Members Working Group took place in late June to commence a review of the completed working draft of the Local Plan. This included a full range of strategy and development policies and the site allocations.

There are also ongoing 'Duty to Cooperate' meetings taking place at Member level with neighbouring authorities, the results of these discussions are an essential part of preparing a robust evidence base for the plan.

Progress continues with the feasibility and viability studies for the proposed allocations of employment land.

Whilst work on the Local Plan preparation is progressing well there is an expectation that the National Planning Policy Framework (NPPF) may shortly be published and could have some impact upon the emerging Local Plan. This will require a review of the plan once the new NPPF is published and the implications are understood.

Development Management

The Planning service now has a full complement of staff in place and has completed its restructure, allowing it to focus on how to deliver sustainable improvements through a full improvement programme. Changes have been implemented to the core planning systems which allow more rigorous case management and further system upgrades will be taking place.

Councillor David Webster
Portfolio Holder for Planning

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Statement by the Cabinet Portfolio Holder for Environmental Health, Waste and Recycling

17 July 2018

Waste and Street Scene

Route optimisation has been implemented. It is now starting to settle after the initial launch and will deliver at least £105,000 savings. Some teething problems were experienced and one or two rounds needed to be adjusted and rebalanced as we discovered too much material in some areas for collection. Some of this was due to the volume generated during the bedding in period. Amnesty on missed bins has now finished and we will be returning to premises from now on if genuinely missed. Customer services have struggled with a few upset customers and there has been an increase in complaints, this was however anticipated and is being managed.

The Recycling rate is at an estimated 53% at Q4. 50% for the year – reduced from 53% from last year due to green waste charging.

Garden waste - subscriptions have met the target and now stand at £751,975 received in income. Residents are still have problems affixing tags and we will be looking at this again for next year.

Green waste recycling credit removal from County – there is a stay of execution for 1 year, then reduced to 25%. A letter has gone to North Yorkshire County Council Leader, Carl Les, from the District Council Leader highlighting the Council's views. There has been further consultation on this as some authorities are challenging the move and we will monitor this area closely.

Fly tipping enforcement – this has been scheduled to be considered by Scrutiny Committee at the meeting in September and subsequently by Cabinet on 9 October 2018.

The fly tipping review is ongoing with a meeting with trading standards to discuss fly tipping and rogue scrap metal dealers etc. There is a co-ordinated national campaign.

The impact of Chinese decision has had a detrimental effect on prices within the market and we will investigate potential impact on our budget. There has been a slight recovery at Q1.

Resources at Bridge End House had caused an issue. A project officer has now appointed and advert has been released for a supervisor.

Stokesley welfare facilities - new build required, for health and safety reasons, potentially a significant spend.

Thirsk industrial estate and Leeming and Coney garth truck parking areas - a consultation is currently being carried out on Public Space Protection Orders. This will give the authority greater powers to take action. Some action has already been taken including evening enforcement visits and increased litter picking.

Environmental Health

Performance is generally good. Two new Environmental Health Officers have been appointed.

Forbes complaint- Caravan Site at Whorlton, Ombudsman found no maladministration.

Councillor Stephen Watson
Portfolio Holder for Environmental Health, Waste and Recycling

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HAMBLETON DISTRICT COUNCIL

Report To: Council
17 July 2018

From: Chief Executive

Subject: **URGENT DECISION TAKEN BY CABINET**

All Wards
Scrutiny Committee

1.0 PURPOSE AND BACKGROUND:

- 1.1 This report sets out the details of an urgent decision taken by the Cabinet pursuant to Rule 16 of the Council's Access to Information Procedure Rules (as set out in Part 4 of the Council's Constitution).
- 1.2 In accordance with Rule 15 (i) of the Council's Scrutiny Procedure Rules (again, as set out in Part 4 of the Constitution), any Cabinet decision taken as a matter of urgency must be reported to the next available meeting of the Council, together with the reasons for the urgency.
- 1.3 At a special meeting held on 19 June 2018 the Cabinet considered a detailed report on the possible acquisition of the Lambert Memorial Hospital, Sowerby. The meeting was convened on an urgent basis because NHS Property Services Limited (the seller of the site) had contacted the Council on the afternoon of Friday 15 June 2018 to advise that it required a formal decision on whether or not the Council intended to seek to purchase the former Lambert Hospital by no later than 22 June 2018.
- 1.4 As a consequence the decision could not reasonably be deferred until the next designated Cabinet meeting on 3 July 2018, as this would take the formal decision beyond the deadline imposed by NHS Property Services Limited and risked the Council not being able to purchase the site.
- 1.5 Pursuant to Rule 16 of the Council's Access to Information Procedure Rules the approval was sought and obtained from the Chair of the Scrutiny Committee that the taking of the decision could not reasonably be deferred.
- 1.6 Having considered the report on the possible acquisition Cabinet approved the following:-
 - (1) To purchase the former Lambert Memorial Hospital, Sowerby, for £350,000, and to meet the costs associated with the purchase in accordance with the draft Heads of Terms appended to the report.
 - (2) That Council engage with social, community and voluntary groups and social housing providers in the Sowerby and Thirsk area on schemes which would benefit the social and economic well-being of Sowerby, Thirsk and surrounding areas.
 - (3) That a further report supported by an appropriate business case be brought back to Cabinet for a decision on the final scheme.

- (4) That the Council's call-in procedures shall not apply because the decision is an urgent one and any delay likely to be caused by the call-in procedures would seriously prejudice the Council's or the public's interests.

2.0 LEGAL IMPLICATIONS

2.1 These are set out in paragraphs 1.1, 1.2 and 1.5 of the report.

3.0 FINANCIAL IMPLICATIONS

3.1 There are no financial implications associated with this report.

4.0 RISK ASSESSMENT:

4.1 There are no risks associated with this report.

5.0 EQUALITIES/DIVERSITY ISSUES:

5.1 There are no equalities or diversity issues associated with this report.

6.0 RECOMMENDATION:

6.1 That the urgent decision made by Cabinet at the meeting held on 19 June 2018 be noted.

DR JUSTIN IVES
CHIEF EXECUTIVE

Background papers: None
Author ref: GN
Contact: Gary Nelson
Director of Law and Governance (Monitoring Officer)
Ext: 7012

MINUTES FOR INFORMATION

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**Decisions taken under Cabinet authority
to take effect on 18 June 2018**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 5th June, 2018 at the
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	Mrs B S Fortune	Councillor	S Watson
	Mrs I Sanderson		D A Webster

Also in Attendance

Councillor	D M Blades	Councillor	J Noone
	Mrs C S Cookman		Mrs J Watson
	K G Hardisty		

An apology for absence was received from Councillor P R Wilkinson

CA.2 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 10 April 2018 (CA.58 – CA.63), previously circulated, be signed as a correct record.

CA.3 **ASYLUM SEEKERS DISPERSAL**

All Wards

The subject of the decision:

The Home Office had written to the Chief Executives of all North Yorkshire Local Authorities seeking agreement to participate in the national Asylum Dispersal Scheme as part of a national push to widen dispersal. This request was not to be confused with the Government's programme for resettlement of Syrian Refugees, who were not classed as 'asylum seekers' and for whom completely separate arrangements had been made. This report sought consideration of this request.

Alternative options considered:

Cabinet considered that there was insufficient information provided in the report to make a decision on participation within the Asylum Dispersal Scheme.

The reason for the decision:

Cabinet requested further clarification regarding a number of issues, particularly around the infrastructure that was required to successfully accommodate asylum seekers including the support mechanisms that would be available; accessibility to services and facilities they may require; and expertise they may need such as interpreters and clarification of the costs to the Council and funding. Assurance was also sought that any risks had been identified and assessed.

THE DECISION:

That consideration of the request to participate in the North Yorkshire Asylum Seekers Dispersal scheme be deferred for the provision of further information and the additional clarification on the issues raised by Cabinet, and that a further report be submitted to a future meeting of Cabinet.

CA.4 **MAKING A DIFFERENCE GRANTS**

All Wards

The subject of the decision:

In February 2018 Cabinet agreed to allocate £125,000 from the One-Off Fund for the 2018/19 'Making a Difference Grants' scheme. This report sought consideration of the recommendations from each of the five decision making panels made up of Elected Members from each of the sub-areas.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the recommendations from the panels supported the Council's priorities and adhered to the principles of the grants programme which would make a difference to the quality of life for the residents of Hambleton.

THE DECISION:

That the grants proposed in Annex A of the report be approved.

CA.5 **PUBLIC OPEN SPACE, SPORT AND RECREATION ACTION PLANS**

Huby Ward

The subject of the decision:

This report sought endorsement of the refreshed Public Open Space, Sport and Recreation Action Plan for Stillington.

Alternative options considered:

None.

The reason for the decision:

To comply with the Council's legal responsibility to ensure funding is used in a way consistent with the individual S106 Agreements.

THE DECISION:

That the refreshed Public Open Space, Sport and Recreation Action Plan for Stillington attached at Annex B of the report be approved.

The meeting closed at 9.50 am

Leader of the Council

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Decisions of the meeting of the CABINET held
at 12.00 pm on Tuesday, 19th June, 2018 at
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson Mrs B S Fortune Mrs I Sanderson	Councillor	S Watson D A Webster
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Also in Attendance

Councillor	P Bardon Mrs C S Cookman G W Ellis	Councillor	N A Knapton B Phillips Mrs J Watson
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CA.6 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 5th June 2018 (CA.1 – CA.5), previously circulated, be signed as a correct record.

CA.7 **EXCLUSION OF THE PUBLIC AND PRESS**

THE DECISION:

That under Section 100A(4) of the Local Government Act 1972, the press and public were excluded from the meeting during consideration of the items of business at minute no CA.8 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and the Cabinet was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

CA.8

POSSIBLE ACQUISITION OF THE LAMBERT MEMORIAL HOSPITAL

Sowerby and Topcliffe Ward

The subject of the decision:

This report provided information on the proposed acquisition of the former Lambert Memorial Hospital, Sowerby.

Alternative options considered:

Whether or not to purchase the former Lambert Memorial Hospital, Sowerby.

The reason for the decision:

To enable the provision of a scheme which would benefit the social and economic well-being of Sowerby, Thirsk and surrounding areas.

THE DECISION:

Cabinet approved the following:-

- (1) To purchase the former Lambert Memorial Hospital, Sowerby, for £350,000, and to meet the costs associated with the purchase in accordance with the draft Heads of Terms appended to the report.
- (2) That Council engage with social, community and voluntary groups and social housing providers in the Sowerby and Thirsk area on schemes which would benefit the social and economic well-being of Sowerby, Thirsk and surrounding areas.
- (3) That a further report supported by an appropriate business case be brought back to Cabinet for a decision on the final scheme.
- (4) That the Council's call-in procedures shall not apply because the decision is an urgent one and any delay likely to be caused by the call-in procedures would seriously prejudice the Council's or the public's interests.

The meeting closed at 12.45 pm

Leader of the Council

**Decisions taken under Cabinet authority
to take effect on 16 July 2018**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 3rd July, 2018 at the
COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson Mrs B S Fortune Mrs I Sanderson	Councillor	S Watson D A Webster
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Also in Attendance

Councillor	P Bardon M A Barningham D M Blades Mrs C S Cookman C A Dickinson	Councillor	K G Hardisty N A Knapton J Noone Mrs J Watson
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CA.17 **MINUTES**

THE DECISION:

That the decisions of the meeting held on 19 June 2018 (CA.6 – CA.8), previously circulated, be signed as a correct record.

The meeting closed at 10.30 am

Leader of the Council

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Minutes of the meeting of the SCRUTINY
COMMITTEE held at 9.30 am on Thursday, 7th
June, 2018 at Main Committee Room, Civic
Centre, Stone Cross, Northallerton, DL6 2UU

Present

Councillor Mrs C S Cookman (in the Chair)

Councillor	D Hugill	Councillor	K G Hardisty
	R A Baker		J Noone
	C A Dickinson		Ms C Palmer
	G W Ellis		A Wake

An apology for absence was received from Councillor C A Les.

SC.3 **MINUTES**

THE DECISION:

That the minutes of the meetings of the Committee held on 15 February and 15 May 2018 (SC.30 – SC.34 and SC.1 – SC.2), previously circulated, be signed as correct records.

SC.4 **COUNCIL PERFORMANCE 2017/18 (QUARTER 4)**

All Wards

The Director of Finance (s151 Officer) presented a report setting out the Quarter 4 Performance for 2017/18. The Committee asked a number of questions which were responded to at the meeting.

THE DECISION:

That progress made against the Council Plan for Quarter 4 of 2017/18, as detailed within Annex A of the report, be noted.

SC.5 **REVIEW OF RISK MANAGEMENT**

All Wards

The Director of Finance (s151 Officer) presented the quarterly monitoring report on the strategic risks affecting the Council.

To ensure that strategic risks were appropriately measured and that suitable actions were undertaken to mitigate the effect of each risk it had been agreed that the Scrutiny Committee would receive a quarterly monitoring report.

THE DECISION:

That the quarterly report on the strategic risks affecting the Council and the actions that are in place to mitigate the impact upon the Council of each risk be noted.

SC.6 **POLICY REVIEW WORK PROGRAMME 2018/19**

All Wards

The Committee gave consideration to areas of policy review work for 2018/19 and a number of suggestions were discussed at length. These included scrutinising leisure centres; planning enforcement; promoting economic vitality including markets; overnight parking in industrial estates and environmental health.

Members suggested two topics be prioritised for in depth review, these being promoting economic vitality including markets and planning enforcement.

The Committee requested that a Project Plan for the review on promoting economic vitality including markets be produced for consideration at the Committee's next meeting on 19 July 2018.

THE DECISION:

That a draft project plan be produced for the in-depth policy review on promoting economic vitality including markets for consideration at the Committee's next meeting on 19 July 2018.

The meeting closed at 10.25 am

Chairman of the Committee

Minutes of the meeting of the PLANNING
COMMITTEE held at 1.30 pm on Thursday,
31st May, 2018 in the Council Chamber, Civic
Centre, Stone Cross, Northallerton

Present

Councillor P Bardon (in the Chair)

Councillor	J Noone	Councillor	R W Hudson
	M A Barningham		C Patmore
	D M Blades		B Phillips
	Mrs B S Fortune		C Rooke
	K G Hardisty		D A Webster

Also in Attendance

Councillor	R A Baker	Councillor	Mrs C S Cookman
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P.3 **MINUTES**

THE DECISION:

That the minutes of the meetings of the Committee held on 3 May and 15 May 2018 (P.27 – P.28 and P.1 – P.2), previously circulated, be signed as correct records.

P.4 **PLANNING APPLICATIONS**

The Committee considered reports of the Deputy Chief Executive relating to applications for planning permission. During the meeting, Officers referred to additional information and representations which had been received.

Except where an alternative condition was contained in the report or an amendment made by the Committee, the condition as set out in the report and the appropriate time limit conditions were to be attached in accordance with the relevant provisions of Section 91 and 92 of the Town and Country Planning Act 1990.

The abbreviated conditions and reasons shown in the report were to be set out in full on the notices of decision. It was noted that following consideration by the Committee, and without further reference to the Committee, the Deputy Chief Executive had delegated authority to add, delete or amend conditions and reasons for refusal.

In considering the report(s) of the Deputy Chief Executive regard had been paid to the policies of the relevant development plan, the National Planning Policy Framework and all other material planning considerations. Where the Committee deferred consideration or refused planning permission the reasons for that decision are as shown in the report or as set out below.

Where the Committee granted planning permission in accordance with the recommendation in a report this was because the proposal is in accordance with the development plan the National Planning Policy Framework or other material considerations as set out in the report unless otherwise specified below. Where the Committee granted planning permission contrary to the recommendation in the report the reasons for doing so and the conditions to be attached are set out below.

THE DECISION:

That the applications be determined in accordance with the recommendation in the report of the Deputy Chief Executive, unless shown otherwise:-

- (1) 18/00308/MRC - Removal of condition 15 (construction of footway prior to occupation) of planning permission 17/00611/FUL - 3 detached dwellings and new access to Plots 2 and 3 at Land to the east of Lead Lane, Lead Lane, Brompton for Mr and Mrs A Maynard

PERMISSION GRANTED

- (2) 18/00087/OUT - Outline planning application (with all matters reserved) for the construction of five detached dwellings at Land to the east of Fiji Villa, Carthorpe for Carthorpe Developments Ltd

PERMISSION GRANTED because the Committee felt the development would not have a detrimental impact on the character of the village and the open character of the countryside

The decision was contrary to the recommendation of the Deputy Chief Executive

(The applicant's agent, Jonathan Saddington, spoke in support of the application).

(Andrew Cunningham (Agent) spoke on behalf of Martin Collins objecting to the application.)

- (3) 18/00603/FUL - Proposed construction of a pig finishing building at East Carolina Farm, Easingwold for Mr Richard Ellis

PERMISSION GRANTED

- (4) 18/00688/FUL - Demolish detached four-car garage incorporating utility room and build new double garage and link to house via a new utility room at The Old Forge, Exelby for Mr Gerald Price

PERMISSION GRANTED

- (5) 17/00013/TPO2 - Hambleton District Council (Huby) Tree Preservation Order 2017/No.13 at Green Croft, Huby

ORDER CONFIRMED

- (6) 17/02555/FUL - Two bedroom detached bungalow with parking and turning spaces at 4 Stillington Road, Huby for Mr James Peter Williamson

PERMISSION REFUSED

(Matthew Hall spoke objecting to the application.)

- (7) 18/00361/FUL - Two story side extension to provide an integral garage at Fernleigh, Ingleby Arncliffe for Mr and Mrs David Atkinson

PERMISSION REFUSED but omitting reason 2 of the grounds for refusal set out in the officer's report following receipt of amended plans

(The applicant's agent, Andrew Cunningham, spoke in support of the application).

(Clive Walley spoke on behalf of Ingleby Arncliffe Parish Council objecting to the application.)

- (8) 18/00553/FUL - Construction of a detached bungalow and detached garage at Ash Brae, Langthorne for Mr and Mrs C McGee

PERMISSION GRANTED

- (9) 17/01766/FUL - New detached dwelling at 10 Cooper Lane, Potto for Mr and Mrs K Davison

PERMISSION REFUSED

(The applicant, Keith Davison, spoke in support of the application.)

(Les Wyatt spoke objecting to the application.)

- (10) 18/00576/FUL - Creation of a new detached dwelling at Land east of Leven Valley and south of South View, Hutton Rudby for Mr and Mrs R and J Readman

PERMISSION REFUSED

(The applicant's agent, Steve Hesmondhalgh, spoke in support of the application).

(Patrick Montgomery spoke objecting to the application.)

Disclosure of Interest

Councillors Mrs B S Fortune and R Hudson both disclosed a non-pecuniary personal interest as both Councillors knew the applicant and Councillor R Hudson also had previous business dealings with the applicant, and left the meeting prior to discussion and voting on this item.

Note: The meeting adjourned at 3.20pm and reconvened at 3.30pm.

- (11) 17/02612/FUL - Construction of one detached dwellinghouse at Stokesley Used Car Sales, Tame Bridge for Mr Da Silva

DEFER for further information on foul and surface water drainage, flooding, use of the buildings to the rear, land contamination, improvements for design and scale.

(Janet Bainbridge spoke on behalf of Seamer Parish Council objecting to the application.)

- (12) 18/00490/OUT - Outline application (all matters reserved) for the construction of four detached dwellings (self-build plots) at Land west of Owlwood House, West Lane, Stillington for Mr J Sparrow and Ms J Robinson

PERMISSION REFUSED

(The applicant's agent, Jonathan Saddington, spoke in support of the application).

- (13) 18/00591/OUT - Outline application for the construction of two dwellings (with access and layout to be considered) at The Hollies, Main Street, Thornton le Moor for Mr and Mrs G Hide

PERMISSION GRANTED subject to an additional condition limiting the development to two dwellings and an amendment to Condition 7 to include details of foul water drainage

- (14) 16/02771/FUL - Change of use of land to allow for the siting of touring caravans with new landscaping works and retrospective permission for siting of gas tanks at Hawthorn Parks, Thornborough Grange Park, Stockton Road, South Kilvington for Mr J Burnside

PERMISSION REFUSED

(Jo Fouveh spoke objecting to the application.)

- (15) 17/02739/FUL - Construction of single dwelling (access off South Back Lane) at The Croft, South Back Lane, Tollerton for Mrs M Hardy

PERMISSION GRANTED because the Committee felt the development would not cause harm to character and the appearance of the conservation area and the access to South Back Lane was acceptable for a single dwelling

The decision was contrary to the recommendation of the Deputy Chief Executive.

(The applicant's agent, Jonathan Saddington, spoke in support of the application).

The meeting closed at 5.05 pm

Chairman of the Committee

Minutes of the meeting of the PLANNING
COMMITTEE held at 10.00 am on Thursday,
28th June, 2018 in the Council Chamber, Civic
Centre, Stone Cross, Northallerton

Present

Councillor P Bardon (in the Chair)

Councillor	J Noone	Councillor	R W Hudson
	M A Barningham		B Phillips
	D M Blades		C Rooke
	K G Hardisty		D A Webster

Also in Attendance

Councillor	G W Dadd	Councillor	Mrs J Watson
	M S Robson		S Watson

Apologies for absence were received from Councillors S P Dickins, Mrs B S Fortune and C Patmore

P.5 **MINUTES**

THE DECISION:

That the minutes of the meeting of the Committee held on 31 May 2018 (P.3 - P.4), previously circulated, be signed as a correct record, subject to an amendment to item 7 to record that Andrew Cunningham spoke on behalf of the applicant and Clive Walley spoke on behalf of Ingleby Arncliffe Parish Council in support of the application.

P.6 **PLANNING APPLICATIONS**

The Committee considered reports of the Deputy Chief Executive relating to applications for planning permission. During the meeting, Officers referred to additional information and representations which had been received.

Except where an alternative condition was contained in the report or an amendment made by the Committee, the condition as set out in the report and the appropriate time limit conditions were to be attached in accordance with the relevant provisions of Section 91 and 92 of the Town and Country Planning Act 1990.

The abbreviated conditions and reasons shown in the report were to be set out in full on the notices of decision. It was noted that following consideration by the Committee, and without further reference to the Committee, the Deputy Chief Executive had delegated authority to add, delete or amend conditions and reasons for refusal.

In considering the report(s) of the Deputy Chief Executive regard had been paid to the policies of the relevant development plan, the National Planning Policy Framework and all other material planning considerations. Where the Committee deferred consideration or refused planning permission the reasons for that decision are as shown in the report or as set out below.

Where the Committee granted planning permission in accordance with the recommendation in a report this was because the proposal is in accordance with the development plan the National Planning Policy Framework or other material considerations as set out in the report unless otherwise specified below. Where the Committee granted planning permission contrary to the recommendation in the report the reasons for doing so and the conditions to be attached are set out below.

THE DECISION:

That the applications be determined in accordance with the recommendation in the report of the Deputy Chief Executive, unless shown otherwise:-

- (1) 18/00760/OUT - Outline application for two dwellings with details of access (all other matters reserved) at Land adjacent 91 Bedale Road, Aiskew for Mr J Yates

PERMISSION GRANTED subject to North Yorkshire County Council's Highways advice and a condition restricting the development to consist of two bungalows. Permission granted because the Committee felt the development was in a sustainable location and would not cause harm to the countryside.

The decision was contrary to the recommendation of the Deputy Chief Executive.

(The applicant's agent, Zoe Harrison, spoke in support of the application).

- (2) 18/00116/FUL - Construction of 3 terrace houses (2 x 3 bedroom and 1 x 4 bedroom) and associated works, parking and formation of new vehicle access at Land north east of 6 School Terrace, Carlton Road, Carlton Miniott for Jean Wood

PERMISSION GRANTED

- (3) 17/02490/FUL - Construction of five detached dwellings at Land at the rear of the Moor and Pheasant Public House, Dalton for Moor and Pheasant Ltd

PERMISSION REFUSED with an additional reason for refusal that the loss of the existing use of the site would have a detrimental impact on local economy.

(The applicant's agent, Andrew Burningham, spoke in support of the application).

- (4) 18/00423/FUL - Construction of one dwelling at Ivy House, Dalton for Mr Wood

DEFER for a flood risk assessment and further consideration of the proposed access.

- (5) 18/00494/FUL - Construction of a slurry pit at Land south west of Low Brockholme Farm, Streetlam for H Pattison Partners

PERMISSION GRANTED because the Committee felt that the benefits of the proposed agricultural practice and its location outweighed the harm to the countryside subject to landscaping conditions.

The decision was contrary to the recommendation of the Deputy Chief Executive.

(The applicant's agent, Paul Dennison, spoke in support of the application).

- (6) 18/00661/FUL - Change of use of storage/workshop to furniture manufacture, repair and refurbishment and textile manufacture with ancillary retail use at Summersgill Auctioneers, Unit 1, Roxby House Business Park, York Road, Easingwold for Mr T Summersgill

PERMISSION GRANTED

Disclosure of Interest

Councillor D A Webster disclosed a personal interest as his spouse is related to the applicant and left the meeting prior to discussion and voting on this item.

- (7) 18/00810/FUL - Retrospective change of use from office (B1 use) to a dwellinghouse (C3 use) at 1 Hawkhill Drive, Easingwold for Serco Limited

PERMISSION GRANTED

The meeting adjourned at 11.35am and reconvened at 1.30pm

Councillor Mrs B S Fortune in attendance at the meeting from 1.30pm

- (8) 18/00414/FUL - Construction of a dwelling at Land at Raby Lane, East Cowton for Mr Rawlins

PERMISSION GRANTED subject to officers receiving confirmation from Yorkshire Water on matters of surface water and foul water disposal.

(Kenneth Smith spoke objecting to the application.)

- (9) 18/00701/OUT - Outline application (with some matters reserved) for a dwelling with integral garage at Ashdale, Gracious Street, Huby for Mr Cahill

PERMISSION GRANTED

- (10) 18/00788/MRC - Variation of conditions attached to planning permission 16/02127/FUL - construction of three dwellings and associated works (revision to planning application 16/01540/FUL) at Land to the south of Bravener Court, Newton on Ouse for A.T. Lee Properties Ltd

PERMISSION GRANTED

(The applicant's agent, Mr Steel, spoke in support of the application).

Disclosure of Interest

Councillor C Rooke disclosed a pecuniary interest and left the meeting prior to discussion and voting on this item.

- (11) 18/00733/FUL - Conversion of barn/stables unit to single dwelling at Pear Tree Cottage, Raskelf for Mr and Mrs Lee

PERMISSION GRANTED

- (12) 17/01653/FUL - Retrospective application for an extension to a biomass building at Busby Stoop Farm, Skipton Old Airfield, Sandhutton for Richard Maxwell Ltd
- PERMISSION GRANTED subject to conditions relating to control of noise and other matters. The Committee felt that adequate protection of residential amenity could be achieved through conditions.
- The decision was contrary to the recommendation of the Deputy Chief Executive.
- (Councillor Janet Watson spoke on behalf of Sandhutton Parish Council objecting to the application.)
- (13) 17/01855/FUL - Retrospective siting of a detached biomass building at Moose Turkey Farm, Skipton Old Airfield, Sandhutton for Richard Maxwell Ltd
- PERMISSION GRANTED
- (14) 17/01863/FUL - Retrospective application for the construction of a detached biomass building and associated parking at Swale Turkey Farm, Skipton Old Airfield, Sandhutton for Richard Maxwell Ltd
- PERMISSION GRANTED
- (15) 17/01856/FUL - Retrospective application for the construction of a detached biomass building and associated parking at Sandybank Turkey Farm, Skipton Old Airfield, Sandhutton for Richard Maxwell Ltd
- PERMISSION GRANTED
- (16) 17/01866/FUL - Retrospective application for the construction of a detached biomass building and associated parking at North Turkey Farm, Skipton Old Airfield, Sandhutton for Richard Maxwell Ltd
- PERMISSION GRANTED
- (17) 18/00825/FUL - Retrospective storage of logs for woodchipping, operation of mobile wood chipper and weighbridge at Busby Stoop Farm, Skipton Old Airfield, Sandhutton for Richard Maxwell Ltd
- DEFER to allow preparation of a noise report and appropriate mitigation measures.
- (Councillor Janet Watson spoke on behalf of Sandhutton Parish Council objecting to the application.)
- (Councillor Gareth Dadd spoke on behalf of an objector objecting to the application.)
- (18) 17/02612/FUL - Construction of one detached dwellinghouse at Stokesley Used Car Sales, Tame Bridge for Mr Da Silva
- PERMISSION REFUSED as the Committee had concerns regarding drainage on the site, the size and massing of the proposed development and the amenity impact on future residents of the proposed dwelling from commercial premises to the rear of the site.

The decision was contrary to the recommendation of the Deputy Chief Executive.

(The applicant's agent, Ian Lyle, spoke in support of the application).

- (19) 16/00755/OUT - Outline planning application for the construction of a detached dwelling with garage and access drive at The Laurels, Main Street, Tollerton for Miss Lynne Dawson

PERMISSION GRANTED

Note: Councillor D A Webster left the meeting at 4.30pm prior to discussion and voting on item 20

- (20) 17/01321/FUL - Demolition of garages and construction of a four bedroom dwelling at Walkers Ground, Church Street, Topcliffe for Ms Jacqui Collyns

PERMISSION REFUSED

(The applicant's agent, Anne Johnson, spoke in support of the application).

- (21) 17/01320/LBC - Listed building consent for the demolition of garages at Walkers Ground, Church Street, Topcliffe for Ms Jacqui Collyns

PERMISSION GRANTED

The meeting closed at 4.50 pm

Chairman of the Committee

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