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HAMBLETON
DISTRICT COUNCIL

AGENDA

Committee Administrator: Louise Hancock (01609 767015)

Monday, 8 September 2014

Dear Councillor

NOTICE OF MEETING

Meeting **COUNCIL**
Date **Tuesday, 16 September 2014**
Time **2.00 pm**
Venue **Council Chamber, Civic Centre, Stone Cross, Northallerton**

Yours sincerely

P. Morton.

Phillip Morton
Chief Executive

To: All Members of Hambleton District Council

**PLEASE NOTE THAT THERE WILL BE A MEMBER WORKSHOP
ON THE WASTE STRATEGY ON THE RISING OF FULL COUNCIL**

AGENDA

Page No

1. MINUTES
To confirm the minutes of the meeting held on 22 July 2014 (C.7 - C.12), attached. 1 - 4
2. APOLOGIES FOR ABSENCE
3. ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE
4. STATEMENT OF THE LEADER AND REFERRALS FROM CABINET 5 - 10

<u>Date of Meeting</u>	<u>Minute Nos</u>
2 September 2014	CA.22 to CA.25
5. REFERRAL FROM THE LICENSING COMMITTEE

<u>Date of Meeting</u>	<u>Minute Nos</u>
15 September	To follow
6. CABINET PORTFOLIO STATEMENTS
 - 6(a) Verbal Statement by the Deputy Leader and Portfolio Holder for Economic Development and Finance - Councillor P R Wilkinson
 - 6(b) Statement by the Portfolio Holder for Customer and Leisure Services - Councillor Mrs B S Fortune 11 - 14
 - 6(c) Statement by the Portfolio Holder for Support Services - Councillor N A Knapton 15 - 16
 - 6(d) Statement by the Portfolio Holder for Environmental and Planning Services - Councillor B Phillips 17 - 18
7. NORTH YORKSHIRE MOORS NATIONAL PARK AUTHORITY
Verbal report of the Council Representative on the North York Moors National Park Authority – Councillor J D Hugill
8. QUESTION TIME
None received.
9. NOTICES OF MOTION
None received.

Agenda Item 1

Minutes of the meeting of the COUNCIL held at
2.00 pm on Tuesday, 22nd July, 2014 at Council
Chamber, Civic Centre, Stone Cross, Northallerton

Present

Councillor M J Prest (in the Chair)

Councillor	D E Adamson	Councillor	C A Les
	R A Baker		J Noone
	P Bardon		Mrs C Patmore
	A W Barker		B Phillips
	K Billings		M Rigby
	D M Blades		M S Robson
	Mrs C S Cookman		Mrs I Sanderson
	G W Dadd		Mrs M Skilbeck
	S P Dickins		D H Smith
	G W Ellis		J N Smith
	Mrs B S Fortune		P G Sowray
	Mrs F M Greenwell		T Swales
	B Griffiths		A Wake
	A W Hall		Mrs J Watson
	K G Hardisty		D A Webster
	R W Hudson		P R Wilkinson
	D Hugill		A W Wood
	R Kirk		

Apologies for absence were received from Councillors J Coulson, Mrs J A Griffiths, G J F Key, N A Knapton, A Robinson, C Rooke, Mrs S A Shepherd and S Watson

C.7 MINUTES

THE DECISION:

That the minutes of the Ordinary meeting and the Annual Meeting held on 13 May 2014 (C.40 - C.42 and C.1 - C.6 respectively), previously circulated, be signed as a correct record.

C.8 ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE

The Chairman referred to a number of engagements he had undertaken on the Council's behalf since the last meeting. The Chairman paid tribute to the community of West Tanfield regarding the Tour de France. The Chairman advised Council that he had sent letters of thanks to the Chairman of West Tanfield Parish Council and Mr Riordan of Leeds City Council and gave special thanks to the Director of Customer and Leisure Services, Mr Dave Goodwin, and his Team who had put a lot of hard work and effort into making this a special day.

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

The Leader moved Cabinet minutes CA.1 – CA.4 and CA.12 - CA.14 and made a statement to the Council on the following matters:-

- The North Northallerton Development Area – the Leader thanked all those involved in securing the £6m from the Local Growth Fund.
- Tour de France – the Leader gave special thanks to all those involved in making the Tour de France such a memorable day and to the staff in Operational Services who did an exceptional job in cleaning up after the event.

A question was asked regarding when work would commence on the North Northallerton Development Area. The Leader advised that this was not yet known but that discussions were underway.

THE DECISION:

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

Body	Date of Meeting	Minute Nos
Cabinet	10 June 2014	CA.1 to CA.4
	15 July 2014	CA.12 to CA.14

C.10 **CABINET PORTFOLIO STATEMENTS**

- (a) Councillor P R Wilkinson, Portfolio Holder for Economic Development and Finance made a statement regarding Economic Development; Central Northallerton Masterplan; working with the Local Enterprise Partnership and Working with Businesses. Councillor Wilkinson gave special thanks to those involved in organising the Business Awards which were held on 17 July 2014. This had been an extremely successful event which would hopefully be run again next year.
- (b) Councillor Mrs B S Fortune, Portfolio Holder for Customer and Leisure Services made a statement regarding the North Yorkshire Youth Games and the Northallerton Food Festival and gave special thanks to those involved in organising these events which had been extremely successful; the Tour de France; the Quality Awards for Leisure Centres and the unveiling of the Pendragon multi-sensory centre plans.
- (c) Councillor M Robson presented the Portfolio Holder for Support Services' statement regarding the Financial Outturn; Member ICT; the restructure of Support Services and the PATROL (Parking and Traffic Regulations Outside London) adjudication joint committee meeting.
- (d) Councillor B Phillips, Portfolio Holder for Environmental and Planning Services made a statement regarding the LDF review; the North Yorkshire Building Control Partnership; the Waste Management Review, Environmental Health Service Level Agreement and the Community Infrastructure Levy.

C.11 **CENTRAL NORTHALLERTON MASTERPLAN**

Northallerton Broomfield; Northallerton Central; Northallerton North

The Director of Environmental and Planning Services submitted a report on the outcome of the Masterplanning process for sites in the centre of Northallerton and to gain Council approval for the Masterplan to be adopted as informal planning guidance. Planning Committee at its meeting on 26 June 2014 supported the Masterplan subject to there being flexibility in the proposed uses for the site.

THE DECISION:

That the Central Northallerton Masterplan be adopted as informal planning guidance.

C.12 **LICENSING COMMITTEE**

All Wards

In agreement with the Chairman, this report was tabled as urgent as there was a requirement for the Council to establish a Licensing Committee to deal with certain premises and gambling licensing functions.

THE DECISION:

That:-

- (1) a Licensing Committee of ten Members be appointed comprising the existing Members of the Licensing and Appeals Panel plus Councillors R A Baker, D M Blades and R Kirk as nominated by the Conservative Group;
- (2) in future the Licensing and Appeals Panel be a sub-committee of the Licensing Committee comprising three Members drawn from the Licensing Committee on a rota basis;
- (3) the Licensing Committee be responsible for all licensing and registration matters which are not delegated to officers or cannot be dealt with by Cabinet; and
- (4) the Chairman of the Licensing Committee receive a special responsibility allowance of £1,075 (pro rata) for the remainder of 2014/15 and that the Remuneration Panel be asked to look at the level of allowance for future years.

The meeting closed at 2.35 pm

Chairman of the Council

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STATEMENT BY THE LEADER OF THE COUNCIL

16 September 2014

Police Headquarters

Earlier this year I reported to you that I had the assurance of Julia Mulligan, Police and Crime Commissioner, that the new northern base to replace the Police Headquarters in Newby Wiske would be situated at an appropriate location within Hambleton. Back in August it became apparent that, despite her assurances and need for all aspects of the police authority to be housed together at one location, this has now changed. Instead it has been decided that North Yorkshire Police will share a building with Cleveland Police at Hemlington, Middlesbrough.

I have to say that I am really disappointed and concerned that the Police and Crime Commissioner has gone back on an earlier assurance to remain in Hambleton.

Local Plan Review

Back in May 2013 I agreed that we should move forward with a Partial Plan Review. This was agreed by Cabinet/Council last October. This was to look at the scope of a handful of polices which were regarded as being out of step with the needs of the District. At Cabinet on 2nd September 2014 it was recommended that this will continue, in addition to a Full Plan Review. Government advice is to have a single local plan rather than a Local Development Framework.

**Councillor Mark Robson
Leader of the Council**

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**Decisions to be considered by
Full Council on 16 September 2014**

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 2nd September, 2014
at COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	N A Knapton
	Mrs B S Fortune		B Phillips

Also in Attendance

Councillor	P Bardon	Councillor	Mrs C Patmore
	D M Blades		M J Prest
	Mrs C S Cookman		Mrs I Sanderson
	A W Hall		Mrs J Watson
	K G Hardisty		J N Smith
	J Noone		

CA.22 **2014/15 Q1 CAPITAL MONITORING AND TREASURY MANAGEMENT REPORT**

All Wards

The subject of the decision:

This report provided the Quarter 1 update at 30 June 2014 on the progress of the Capital Programme 2014/15 and the Treasury Management position. A full schedule of the Capital Programme 2014/15 schemes was attached at Annex A to the report, together with the relevant update on progress of each scheme.

Alternative options considered:

None.

The reason for the decision:

To comply with the requirements of the Local Government Act 2003 and the Chartered Institute of Public Finance and Accountancy (CIPFA) Prudential Code and the CIPFA Treasury Management Code of Practice.

THE DECISION:

That Cabinet approves and recommends to Council:-

- (1) the net increase of £150,354 in the Capital Programme to £2,802,190 as detailed at Annex B and in the Capital Programme attached at Annex A;

- (2) the increase of capital expenditure of £100,354, funded from capital reserves;
- (3) the increase of capital expenditure of £50,000, funded from external Section 106 funding;
- (4) the funding allocation to the Capital Programme as detailed in paragraph 3.1; and
- (5) the treasury management and prudential indicators at Annex E.

CA.23 **2014/15 QUARTER 1 REVENUE MONITORING REPORT**

All Wards

The subject of the decision:

This report provided an update on the revenue budget position of the Council and the reserve funds at the end of June 2014.

Alternative options considered:

None.

The reason for the decision:

To comply with S25 of the Local Government Act 2003 regarding setting a balanced budget and monitoring the financial position throughout the year.

THE DECISION:

That Cabinet approves and recommends to Council:

- (1) the budget decrease at paragraph 3.2 by £227,821 to £7,241,329; and
- (2) the allocation from the one-off fund at paragraph 6.6 of £302,129.

CA.24 **COUNCIL PLAN UPDATE**

All Wards

The subject of the decision:

This report provided an update on the revised Council Plan for 2014/15.

Alternative options considered:

None.

The reason for the decision:

To take account of the changes to the Council structure in April 2014.

THE DECISION:

That Cabinet approves and recommends to Council that the revised Council Plan 2014/15, which will be used to monitor the Council's performance from Quarter 2 onwards, be approved.

CA.25 **LOCAL PLAN REVIEW**

All Wards

The subject of the decision:

This report sought consideration of the programme of work on the Local Development Framework (LDF) Partial Plan Review.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the review of the Local Development Framework was a priority as some policies were being viewed as out-of-step with needs of the District or inconsistent with national policy.

THE DECISION:

That Cabinet approves and recommends to Council that:-

- (1) the Partial Plan Review be progressed as set out in Annex A of the report to provide informal planning policy guidance with updated evidence, to be used in Development Management decision taking;
- (2) a new Local Plan be produced to fully replace the Local Development Framework; and
- (3) a report be brought back to Cabinet and Council to agree a revised Local Development Scheme setting out the work programme, resources and timetable for a full scale plan review.

The meeting closed at 10.17 am

Leader of the Council

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Statement by the Portfolio Holder for Customer and Leisure Services

16 September 2014

Another busy period for the team; with a variety of activities and events that make Hambleton so unique.

Rat Race (coast to coast cycle race)

“The crossing” visited Hambleton Leisure Centre as an overnight base. Over 400 riders took part in the ride which was organised by Rat Race events in July. From the west coast to the East coast bikers passed through the Lake District, Yorkshire Dales and the North Yorkshire Moors. Hambleton Leisure Centre offered the riders a base to rest and recuperate, shower and eat, before heading off bright and early the next morning. This is the second time of visiting and they have already booked again for next year.

The legacy of the Grand Depart in our region has certainly kept cycling to the forefront and we have the resources and enthusiasm to maintain the momentum.

Leisure Centre User Survey Analysis

The results of April’s User Survey were analysed in July and August. The Leisure Centre Annual User Survey collates customer feedback on service provision – this helps identify the types of people using the centre and to create a typical user profile. Plus it indicates how satisfied users are with specific areas and in general.

Significant actions/objectives identified from the analysis of the user surveys are integrated into the improvement planning process. Centre action plans are currently being prepared to be shared with the customers by September.

The recent user survey results for the five key service areas were analysed in July and are as follows below:-

	Good availability of activities	Good Cleanliness of changing rooms/showers	Good Cleanliness of other areas	Good Value Money for	Good Staff helpfulness
All centres	69%	58%	64%	69%	91%

Our Leisure Centres still seek to provide a comprehensive range of activities at affordable rates, difficult at times against a changing market and sport trends.

District Council Gyms – Personal Training

Personal training is to be re-launched in July. This will include revamped marketing literature and personal trainers uniform and also include a promotional offer to increase the uptake of personal training by new and existing members.

Leisure Centres – Shape Up Campaign for Summer

Shape Up for Summer ended on 30 June. The membership promotion was a massive success with 164 Zest Freedom 12 month membership sales. Providing every member honours their full 12 months then the 164 memberships equates to over £54.5k net income. 164 Sales is more than a 5% increase on fixed term sales from Shape Up for Summer.

The drive to promote a healthier lifestyle and maintain it is very apparent and is one of our priorities.

Talented Young Sportspeople Scheme

This is now fully subscribed for this financial year, 25 sportspeople who complete from County to International level are now part of this scheme. The athletes receive free access to HDC training facilities (Zest gym and swimming) or the Galtres Centre at Easingwold.

Cycle to Work Day

Cycle to Work Day is a national event, championed by multi gold medal winning Paralympic cyclist, Dame Sara Storey. It aims to encourage everyone to take to two wheels and cycle to work for just one day – Thursday, 4 September.

Plus – anyone cycling to work within Hambleton either Thursday 4 September, or any day of that week, could win £50 of vouchers from Cowley Cycles of Northallerton.

Get Hambleton Cycling/TDF Poetry Competition – Applegarth School

Embracing the visit by the Tour de France to Yorkshire through a poetry competition, the 200 children at the Applegarth School wrote poems describing how they felt when outside riding a bike. 15 Winners all received prizes, some of this work will be incorporated in a display celebrating the visit of the Tour.

Tour de France Exhibition

An exhibition will be taking place on the evening of 24 September at West Tanfield to mark the success of the Tour de France visit. Members of the public from the village will be able to re-live the day through photos and short videos.

The legacy of this Tour and how it touched all ages has helped to give people the idea of cycling for pleasure and it is to be noted that our team of individuals involved in leisure and the community are promoting a healthier lifestyle option.

Cash Windfall

A total of £40,603 has been awarded across 35 other projects in Hambleton. Beneficiaries including Archery into Schools Programme; Hackforth Village Hall; 1st Moxby Scout Group; Northallerton Air Training Corps; Hutton Rudby playgroup and the Watson Scout Centre at Carlton in Cleveland, shows the diversity of support and activities offered to our communities.

Thirsk Bowmen were one of the recipients and Mill Hill School was the venue for the photo about the archery equipment that is to be introduced into our schools. It was an ideal opportunity to see the equipment and to have a young person have a “test drive” to get a feel of how user friendly the equipment will be for them.

A total of £37,575 has been awarded to 15 other projects including Northallerton Home Grown Food Festival; Stokesley Cycle-ways Group; Thirsk and District Community Care Association; The Pendragon Community Trust and Easingwold Outdoor Centre. Help reaching right across Hambleton to a wide variety of activity groups.

Dementia Awareness Training

Dementia Awareness Training is being offered to all staff and members. This is not only to raise personal awareness but to help improve Customer Services and public assistance when needed. There are more sessions planned and I suggest that members take advantage of the short sessions available to them if they can.

Lights Out Ceremony

The evening “Lights Out Ceremony” was a very moving occasion held in conjunction with North Yorkshire County Council at County Hall. It included stories, poetry and anecdotes from people who served in the war and their families. These were read out and there was music and singing provided in keeping with the theme of the evening. Out thanks must go to Kate Staines and her team who made this a very appropriate and thought provoking occasion.

Wheels to Work

At a time when budgets are tight and transport has been significantly reduced, Hambleton District Council has stepped up to the plate and given funding to sustain this much needed and valued project. Half the funding will help with the repairs and maintenance of the fleet and the other half will ensure that there is sufficient staff to help train the people who will be using the vehicles.

As a result of the photo and press release, Star Radio were prompted to ask for an interview about this service. I gave a full account of how it benefits our communities, employment and sustainability, keeping our workforce on our doorsteps and easing the isolation and limitation of living in a rural community with no bus service that links to natural working hours, workplaces or colleges.

Councillor Mrs B S Fortune
Cabinet Portfolio Holder for Customer and Leisure Services

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Statement by the Cabinet Portfolio Holder for Support Services

16 September 2014

Financial Position

The 2014/15 revenue budget has been reduced from £7.463m to £7.237m a saving of £228,000, largely as a result of the corporate restructure, this revised budget further strengthens the Councils already enviable financial position. The full savings from this corporate restructure will be realised in 2015/16. Once again this demonstrates the Council's commitment to strong financial governance and stewardship, enabling front line services to be strengthened and investment to be made in Council priorities.

Council Plan

The Councils refocused priorities of customer service and economic development, together with the corporate restructure has created a need to revise the Council Plan 2014/15. The revised Council Plan establishes the Councils priorities and how these will be delivered by the three new directorates.

ICT

A number of changes are taking place to the structure of the ICT service targeted at improving ICT training for both officers and members. This restructure will also establish a dedicated Member ICT support service, improving the response members receive in respect of problems they encounter. A new IT manager should hopefully be in place by the time this report is read and will further strengthen the IT team.

Much work is involved in keeping the Council systems security compliant and due to the ever changing world of IT security this is an ongoing and considerable element of the IT workload. We are fortunate to be involved with the Information Governance Toolkit Project Board which includes several Government departments and have been asked to sit on the Board to represent all the District Councils in the Country. This keeps us at the forefront of Government network security.

Capital Projects

Planning work is continuing on providing electric hook-up points for traders on Thirsk & Northallerton markets. An opportunity may exist to facilitate charging of electric vehicles, which are becoming more prevalent and discussions are ongoing with stakeholders to understand what provision is needed and if this is best delivered on or off street.

Councillor Nigel Knapton
Cabinet Member for Support Services

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Statement by the Portfolio Holder For Environmental And Planning Services

16 September 2014

1. Northallerton Prison – Quadrangle Study – August 2014

The study of the quadrangle of recently listed buildings within the former Northallerton prison site has been completed. The successful re-use of the recently listed buildings presents significant challenges for the Council and developers.

The work follows the recently completed Central Northallerton Masterplan and will form an addendum to it. The study expands on the Masterplan with respect to options for the positive re-use of the listed buildings and how the commercial and community value of the quadrangle can be maximised.

The study sets out design objectives, assesses options for different uses of the buildings and gives guidance on conversion and design and landscaping in line with the Masterplan.

Copies of the study are available in the Members' Lounge and will also be circulated to all Members.

2. CLG Site Delivery Fund Bid

The Council has responded to a Government invitation to bid for up to £50k to assist with removing barriers to starts on major housing development sites. The bid seeks funding for an additional Planning Officer to increase the Council's capacity to deal with the key strategic site at North Northallerton. £20k is sought for 2014/15 with the balance of £30k in 2015/16.

The focus of the post will be to work with the developers, other Council officers and consultees such as the Highway Authority to smooth the path of pre-application discussion, consultation on planning applications, the framing and discharge of planning conditions and the drafting and discharge of S106 Agreements for this complex application. The aim is to be able to deal with applications for the development as efficiently and promptly as possible and to eliminate administrative delays.

3. North Northallerton Development Area

Information from the development consortium is that a hybrid planning application is expected in autumn 2014; this will comprise outline for the area between Darlington Road and Stokesley Road, full details of 325 dwellings that will form phase one and details of the link road and bridge.

The developer's indicative timescale for the pre-application process and post-decision activity is:

September 2014	Final pre-application discussion and review of Master Plan
October 2014	Pre-application community engagement.
November 2014	Submission of planning application.
May 2015	Planning Committee resolution.

June 2015	Planning obligation completion.
July 2015	Determination of application.
August 2015 onwards	Submission and discharge of details under conditions.

Discussions are taking place between the Council and North Yorkshire County Council about the delivery of the bridge and road.

4. **Ings Lane, Great Broughton**

The Council was successful in obtaining a High Court injunction against the current owners of land at Ings Lane, Great Broughton preventing them from creating pitches for travellers on their land. The justification for the injunction was the danger created by the highway access.

The next actions for the Council will be to insure compliance with earlier Enforcement Notices.

5. **LDF – Rural Settlement Hierarchy**

The results of the consultation with Parish Councils on the broad options for amending the Settlement Hierarchy are currently being considered. The aim of the Member workshop to be held on 18 September is to assist with this process.

The next step will be to draft detailed policies and proposals for a broader consultation with all stakeholders which will take place in the autumn. Final proposals will be put to Members early in the New Year for approval for use for Development Management purposes.

6. **Review of the Rural Housing Enabler Network**

The review of the North Yorkshire Rural Housing Enabler Network is underway, this is being led by the North Yorkshire Chief Housing Officers' Group. The review looks at funding, service proposals and priorities for the period 2015 to 2018; the current programme comes to an end on 31 March 2015. The Council currently shares a Rural Housing Enabler with Richmondshire District Council and acts as the employer for the whole project. The project has a good track record of delivering rural affordable homes in Hambleton and there are a good number of schemes and potential schemes in the pipeline. Since 2008 the Council's participation in the North Yorkshire Rural Housing Enabler Programme has helped to deliver almost 200 much needed rural affordable homes across Hambleton District. Working closely with Parish Councils, local communities, housing associations and the Homes and Communities Agency it has delivered 'exception' schemes at Newton-on-Ouse, Swainby, Osmotherly and Scruton, as well as supporting the delivery of affordable homes on Section 106 sites at Dalton, Morton-on-Swale and Aiskew. A further 20 homes are under construction at Linton-on-Ouse. Pipeline schemes have been identified including Kirkby Fleetham, Brafferton and Helperby, Appleton Wiske and Ingleby Arncliffe. A report on proposals for the continuation of the project will be submitted to Cabinet on 7 October 2014.

Councillor Brian Phillips
Portfolio Holder for Environmental and Planning Services

MINUTES FOR INFORMATION

<u>Committee</u>	<u>Date</u>	<u>Page</u>
Cabinet	2 September 2014	
Scrutiny Committee	11 September 2014	To follow
Planning Committee	24 July 2014 21 August 2014	
Licensing Committee	15 September 2014	To follow

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Public Document Pack

Decisions taken under Cabinet authority to take effect on 15 September 2014

Decisions of the meeting of the CABINET held
at 9.30 am on Tuesday, 2nd September, 2014
at COUNCIL CHAMBER, CIVIC CENTRE,
STONE CROSS, NORTHALLERTON

Present

Councillor M S Robson (in the Chair)

Councillor	P R Wilkinson	Councillor	N A Knapton
	Mrs B S Fortune		B Phillips

Also in Attendance

Councillor	P Bardon	Councillor	Mrs C Patmore
	D M Blades		M J Prest
	Mrs C S Cookman		Mrs I Sanderson
	A W Hall		Mrs J Watson
	K G Hardisty		J N Smith
	J Noone		

CA.26 MINUTES

THE DECISION:

That the decisions of the meeting held on 15 July 2014 (CA.12 – CA.21), previously circulated, be signed as a correct record.

CA.27 COUNCIL PERFORMANCE 2014/15 (QUARTER 1)

All Wards

The subject of the decision:

The Council Plan set out the direction for the Council until May 2015 and had been updated to reflect changes to community needs. It showed the Council's goals and gave measurable outcomes. The Council's approach to performance management was designed to ensure that priorities were effectively implemented, monitored and managed to achieve real improvements in the quality of life in the local community. This report provided details on progress against the Council's priorities and information on actions to address under performance.

Alternative options considered:

None.

The reason for the decision:

To review the Council's performance against the refreshed Council Plan key priorities to ascertain whether performance was on target and being managed.

THE DECISION:

That:-

- (1) progress made against the Council Plan as detailed in Annex 'A' of the report be endorsed; and
- (2) future performance reports be submitted to the Scrutiny Committee for consideration.

CA.28 **NORTHALLERTON PRISON**

Northallerton Broomfield; All Wards

The subject of the decision:

This report sought authority to negotiate with the Ministry of Justice on the value and potential Council purchase of Northallerton Prison. The report also sought agreement of how the potential purchase should be handled and what further reports were required.

Alternative options considered:

None.

The reason for the decision:

The Ministry of Justice had a Government imposed deadline for disposal of the site by the end of March 2015 and had instructed its agents to make preparations to market the site. However, it had agreed to hold off putting the site on the market in order to allow time for negotiations with the Council.

THE DECISION:

That:-

- (1) authority be given to the Chief Executive to negotiate for the purchase of the Northallerton Prison site;
- (2) a valuer be appointed to act as the Council's agent and £25,000 be budgeted for this from the Economic Development Fund; and
- (3) there be further reports to Cabinet for decisions on the gross value and net value of the site.

CA.29 **FREE PARKING AT THE APPLGARTH SHORT STAY CAR PARK**

All Wards

The subject of the decision:

This report provided information on the introduction of a revised pay and display tariff to apply in the Applegarth Short Stay Car Park in Northallerton. The Portfolio Holder for Economic Development and Finance informed Cabinet that the proposed date for the

commencement of the new tariff had been brought forward to 1 October 2014 and that the projected loss of income of £94,640 was for a 12 month period.

Alternative options considered:

None.

The reason for the decision:

Cabinet was satisfied that the introduction of the revised pay and display tariff in the Applegarth Short Stay Car Park in Northallerton would support the Council's priorities by putting customers first and providing access to high quality, value for money services that meet the needs of the communities and supporting local economic growth.

THE DECISION:

That it be approved that the 1 hour free parking at the Applegarth Short Stay Car Park be introduced with effect from 1 October 2014 and it be noted that the loss of income for a 12 month period will be a maximum of £94,640 which will be funded from the Economic Development Fund.

CA.30 **PUBLIC OPEN SPACE, SPORT AND RECREATION PLANS**

Bedale; Rudby; Stokesley; Tanfield; White Horse

The subject of the decision:

This report sought endorsement of the Public Open Space, Sport and Recreation Action Plans for Rudby, Well, Bagby and Balk, Husthwaite and the refreshed plans for Bedale and Stokesley.

Alternative options considered:

None.

The reason for the decision:

There was a legal responsibility upon the Council to ensure that this funding was used in a way consistent with the individual Section 106 Agreements.

THE DECISION:

That the Public Open Space, Sport and Recreation Action Plans attached at annex B of the report be endorsed.

The meeting closed at 10.17 am

Leader of the Council

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Minutes of the meeting of the PLANNING
COMMITTEE held at 1.30 pm on Thursday,
24th July, 2014 at Council Chamber, Civic
Centre, Stone Cross, Northallerton

Present

Councillor D A Webster (in the Chair)

Councillor	D E Adamson	Councillor	Mrs J A Griffiths
	P Bardon		K G Hardisty
	D M Blades		C Rooke
	J Coulson		Mrs M Skilbeck
	G W Ellis		P G Sowray

Also in Attendance

Councillor	Mrs B S Fortune	Councillor	M S Robson
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Apologies for absence were received from Councillor J Noone

P.9 **MINUTES**

THE DECISION:

That the minutes of the meeting of the Committee held on 26 June 2014 (P.6 – P.8), previously circulated, be signed as a correct record.

P.10 **PLANNING APPLICATIONS**

The Committee considered reports of the Director of Environmental and Planning Services 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 Director had delegated authority to add, delete or amend conditions and reasons for refusal.

In considering the report(s) of the Director of Environmental and Planning Services 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 Director of Environmental and Planning Services, unless shown otherwise:-

- (1) 14/01116/FUL - Construction of a storage and distribution centre for 4 x 4 Accessories and Tyres at Plot 6 Conygarth Way, Leeming Bar Business Park

PERMISSION GRANTED subject to the completion of a planning obligation in respect of the sum of £5,213.00 towards the Bedale footpath and cycleway.

- (2) 13/00800/FUL - Retrospective application for placement of solar panels to roof of dwelling for Mrs Y Macalister at Wesley House, Husthwaite

PERMISSION GRANTED subject to a condition removing Permitted Development rights to install PV panels on Colton House and Little Worsall.

The decision was contrary to the recommendation of the Director of Environmental and Planning Services. The Committee considered that subject to conditions the scheme would not cause significant harm to the character and appearance of the Conservation Area or the Non-designated Heritage Asset.

(The applicant's agent, John Hawlette, spoke in support of the application.)

(Peter Fox spoke on behalf of Husthwaite Parish Council supporting the application.)

- (3) 13/02282/OUT - Revised outline application for the construction of 25 dwellings for Arla Foods Limited at Romanby Road, Northallerton

PERMISSION GRANTED subject to the completion of the planning obligation to secure two units of affordable housing and a £30,000 contribution to be split between public open space, sport and recreation facilities and education provision, as well as a £1,000 contribution towards the provision of yellow box markings at the railway crossing and an additional condition requiring a vibration protection scheme.

- (4) 12/01813/FUL - Construction of a utility and garage building for Mr J McElvaney at Hillside View Farm, Tame Bridge, Stokesley

PERMISSION GRANTED

- (5) 14/01130/FUL - Construction of day care, education, training and respite facilities for adults with learning and other difficulties for Yatton House Society at Noble Fuels Ltd, Depot, Skutterskelfe

PERMISSION GRANTED subject to an additional condition restricting the use to that set out in the application.

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

(Mr Stanley spoke objecting to the application.)

The meeting closed at 3.10 pm

Chairman of the Committee

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Minutes of the meeting of the PLANNING
COMMITTEE held at 1.30 pm on Thursday,
21st August, 2014 at Council Chamber, Civic
Centre, Stone Cross, Northallerton

Present

Councillor D A Webster (in the Chair)

Councillor	P Bardon	Councillor	K G Hardisty
	D E Adamson		J Noone
	D M Blades		C Rooke
	J Coulson		Mrs M Skilbeck
	G W Ellis		P G Sowray
	Mrs J A Griffiths		

Also in Attendance

Councillor	B Griffiths	Councillor	Mrs I Sanderson
	B Phillips		A Wake
	M S Robson		

P.11 **MINUTES**

THE DECISION:

That the minutes of the meeting of the Committee held on 24 July 2014 (P.9 - P.10), previously circulated, be signed as a correct record.

P.12 **PLANNING APPLICATIONS**

The Committee considered reports of the Director of Environmental and Planning Services 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 Director had delegated authority to add, delete or amend conditions and reasons for refusal.

In considering the report(s) of the Director of Environmental and Planning Services 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 Director of Environmental and Planning Services, unless shown otherwise:-

- (1) 14/00505/FUL - Revised application for the construction of a replacement dwellinghouse for Mr Jared Clark at Riverside View, Woundales Lane, Knayton

PERMISSION REFUSED

(The applicant, Jared Clark, spoke in support of the application.)

(Fred Wachsberger spoke on behalf of Borrowby Parish Council objecting to the application.)

(Gordon Clare spoke objecting to the application.)

- (2) 14/00842/FUL - Change of use from dwellinghouse to residential care home (Use Class C2) for up to six young persons and single storey rear extension for Priory Group at Fieldfare, Little Lane, Brompton

PERMISSION REFUSED because of a fear of crime.

The decision was contrary to the recommendation of the Director of Environmental and Planning Services.

(The applicant's agent, Matthew Banks, spoke in support of the application).

(Mr Van Huet spoke on behalf of Brompton Parish Council objecting to the application.)

(Stephanie Plummer spoke objecting to the application.)

- (3) 14/01197/FUL - Alterations and first floor extension to day nursery for Ms S Quincey at Brambly Hedge Day Nursery, Richards House, Crosby Road, Northallerton

PERMISSION GRANTED because the development was acceptable in terms of scale, height and position and it did not have a dominating effect on or significantly harm neighbouring amenity.

The decision was contrary to the recommendation of the Director of Environmental and Planning Services.

(The applicant, Sue Quincey, spoke in support of the application.)

Councillor J Coulson asked that it be recorded that he had voted against this proposition.

- (4) 14/01260/FUL - Change of use of industrial unit to dance studio for Miss Toni Armstrong at 1 Binks Close, Standard Way Business Park, Northallerton

PERMISSION GRANTED subject to an additional condition restricting opening hours to those stated in the application

- (5) 14/01338/FUL and 14/01339/LBC - Two storey and single storey extensions, internal works and removal of structure for Mr D Collier at Village Farm, Nosterfield

PERMISSION GRANTED

(The applicant's agent, John Goodwin, spoke in support of the application).

- (6) 14/01298/FUL - Change of use of field to site for one gypsy family and erection of stables for Mr Jonathan Stephenson at Millies Paddock, Thirsk Road, Stokesley

PERMISSION REFUSED

(The applicant's agent, John Pollitt, spoke in support of the application).

- (7) 14/01148/OUT - Outline application for the construction of a two storey detached dwelling with attached garage and formation of vehicular access for Mrs Margaret Hardy at Land adjacent to The Croft, South Back Lane, Tollerton

PERMISSION REFUSED

(The applicant's agent, Howard Thompson, spoke in support of the application).

(Barry Talbot spoke objecting to the application.)

- (8) 14/01372/FUL - Extension to an existing pig grower shed for Mr Brian Phillips at Hall Farm, Warlaby

PERMISSION GRANTED

Disclosure of Interest

Councillor B Phillips disclosed a pecuniary interest and left the meeting for the duration of the discussion and voting on this item.

The meeting closed at 3.15 pm

Chairman of the Committee

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