

ANNUAL COUNCIL MEETING

24 May 2022

Present – The Chair (Councillor Sutcliffe) and Councillors Barrett, Brown, Foster, Handley, Heseltine, Hull, Ireton, Jaquin, Lis, Madeley, Mercer, Metcalfe, Moorby, Morrell, Mulligan, Myers, Noland, Ogden, Place, Pighills, Pringle, Shuttleworth, Staveley and Whitaker.

Officers – Chief Executive, Director of Services, Chief Finance Officer, Manager for Planning and Regeneration, Solicitor to the Council and Monitoring Officer, Democratic Services Manager and Senior Democratic Services Officer.

Start: 6.35pm

Finish: 7.30pm

Apologies for Absence – Apologies for absence were received from Councillors Brockbank, Harbron, Rose, Solloway and Wheeler.

Resolved – That the minutes of the Council meeting held on 26 April 2022 were confirmed as a correct record.

Public Participation – There were no members of the public in attendance.

Declarations of Interest – There were no declarations of interest.

CL.1265

OUTGOING CHAIR'S ADDRESS

The Chair stated that it had been a privilege to represent the district and thanked members, officers and his consort for their support over the past 12 months. He expressed his best wishes to the Chair Elect.

CL.1266

THANKS TO OUTGOING CHAIR

The Leader of the Council thanked Councillor Sutcliffe on behalf of the Council. He presented the Chair's Consort with flowers and the Consort's Badge.

CL.1267

ELECTION OF CHAIR OF THE COUNCIL

Resolved – That Councillor Myers is elected Chair of the Council for the 2022-2023 municipal year.

CL.1268

DECLARATION OF ACCEPTANCE OF OFFICE BY THE NEW CHAIR

The new Chair, Councillor Myers, read out and signed the Declaration of Acceptance of Office.

(Councillor Myers in the Chair)

CL.1269

ANNOUNCEMENT OF CHAIR'S CONSORT

Alison Beesley was confirmed as the Chair's Consort for the 2022/23 municipal year.

CL.1270

CHAIR'S ACCEPTANCE SPEECH

The Chair stated that he was honoured to have been elected and was very much looking forward to his year in office, which will be the final year of Craven District Council. He thanked the outgoing Chair and Consort, Members and officers for their service.

CL.1271 **ELECTION OF VICE-CHAIR FOR THE 2022/23 MUNICIPAL YEAR**

Resolved – That Councillor Rose is elected Deputy Chair for the 2022/2023 municipal year.

Councillor Rose was unable to attend the meeting and will sign the Declaration of Acceptance at a later date.

CL.1272

APPOINTMENTS

The following appointments were confirmed:

- a) Allocation of Committee Places for Committees, Sub-Committees and Panels 2022/23

Resolved – That the appointments contained in the report are confirmed.

- b) Appointment of Office Holders, Lead Members and Member Champions 2022-23

Resolved – That the appointments contained in the report are confirmed, subject to Councillor Ogden being appointed Lead Member for Resilient Communities.

- c) Appointments to Outside Bodies

Resolved – That the appointments contained in the report are confirmed, subject to Councillor Jaquin being appointed as member of the North Yorkshire Police and Crime Panel, and Councillor Metclafe to replace Councillor Foster as a member of Yorkshire Dales National Park.

CL.1273

COUNCIL CONSTITUTION 2022/23

The Solicitor to the Council and Monitoring Officer submitted a report which presented amendments to the Craven District Council Constitution.

Resolved – That amendments to the Council Constitution 2022/23 as outlined in the report are agreed.

CL.1274

REVISED CALENDAR OF MEETINGS 2022/23

The Solicitor to the Council and Monitoring Officer submitted a report which requested approval of revised dates to the Calendar of Meetings 2022/23.

Resolved – That amendments to the Calendar of Meetings 2022/23 as outlined in the report are agreed.

CL. 1275

STATEMENT BY THE LEADER OF THE COUNCIL

The Leader thanked the Chief Executive and CDC officers for the efficient management of the local elections. The 9 Members joining the Unitary Authority have now been selected and he thanked the rest of the Members who have all worked tirelessly representing their communities.

The Leader was happy to announce that the Planning Improvement Board is the best performing one in North Yorkshire. He acknowledged that there is still a backlog but Planning continues to work hard.

CL. 1276

GENERAL QUESTIONS / STATEMENT TIME

Councillor Brown asked the Leader if he felt that North Yorkshire County Council's new Local Area Committee's represent an appropriate geographical boundary to effectively carry forward local decision making that impacts on Craven.

The Leader felt that this was a question for the new Unitary Authority rather than for CDC, and it could depend on the responsibilities that are devolved to Area Committees.

CL.1277

ANY OTHER ITEMS

There were no other items of business to consider.

\$CL.1278

APPOINTMENT OF MONITORING OFFICER

(A separate excluded full minute has been prepared for this item. It is published (on pink paper) in an Appendix to Committee Members, relevant officers and others who are entitled to all details.)

DATE AND TIME OF NEXT MEETING

Extraordinary Council Meeting, Tuesday, 21 June 2022 at 6.30pm.

Chair