

## **EXTRAORDINARY COUNCIL MEETING**

**19<sup>th</sup> December 2017**

Present – The Chairman (Councillor Place ) and Councillors, Barrett, Baxandall, Brockbank, Brown, Dawson, Foster, Graham, Harbron, Heseltine, Hull, Ireton, , Lis, Madeley, Mason, Mercer, Moorby, Morell, Mulligan, Myers, Pighills, , Shuttleworth, Solloway, Sutcliffe Thompson, Whitaker and Welch.

Officers – Chief Executive, Solicitor to the Council and Monitoring Officer, Director of Services, Chief Finance Officer, Strategic Manager Planning and Regeneration, Spatial Planning Manager, Legal Services Manager and Member Services Manager.

In attendance: Michael Bedford Q.C

Apologies: Councillor Jaquin, Rose and Staveley

Start: 7pm

Finish: 7.58pm

CL.1001

### **DECLARATIONS OF INTEREST**

Councillor Welch declared a Part B interest in relation to Item 4(f) on the agenda (minute CL.1002 (f) below). Councillor Moorby declared a disclosable pecuniary interest in relation to Item 4(e) on the agenda (minute CL.1002(e) below) and left the meeting during consideration of that item.

CL.1002

### **RECOMMENDATIONS OF COMMITTEES**

Before consideration of the recommendations of Policy Committee relating to the local plan the Chairman invited Councillor Dawson as Chairman of the Spatial Planning Sub-Committee to outline the process that had been followed leading to the presentation of recommendations to Council. Councillor Dawson thanked previous chairmen and the members of Spatial Planning Committee and officers of the Spatial Development Team for their work in developing the plan. The plan was the result of 5 years of research, policy development and consultation leading to what he believed was a sound local plan to put before members. If approved the plan would be subject to a formal representation period of 6 weeks beginning on 2<sup>nd</sup> January 2018.

The Chairman also invited Michael Bedford QC, the Authority's legal counsel, to give his observations. Mr Beresford stated that the Government emphasised that having an up to date local plan is at the heart of the planning process. A great deal of work and careful consideration had gone into the production of the plan which was now at a stage where it is ready to submit to the planning inspectorate.

Recommendations from the meeting of Policy Committee held on 7<sup>th</sup> November 2017, were submitted.

(Note: For each minute the motion was proposed and seconded "That the recommendations in the minutes are confirmed").

- (a) POL.892 Craven Local Plan Viability Assessment : Addendum and Affordable Housing Transfer Price Background Paper

**Resolved** – That the recommendations at Minute POL.892 are confirmed.

- (b) POL.893 Craven Local Plan – Housing Growth Options Paper: Addendum

**Resolved** – That the recommendations at Minute POL.893 are confirmed.

(Councillor Heseltine asked that his vote against the above resolution be recorded)

- (c) POL.894 Craven Local Plan : Equality Impact Assessment

**Resolved** – That the recommendations at Minute POL.894 are confirmed.

- (d) POL.895 Craven Local Plan – Statement of Consultation

Councillor Foster , seconded by Councillor Dawson, moved an amendment to the recommendation which on being approved by Council amended the original recommendation as set out in the resolution below.

**Resolved** – That the amended recommendations at Minute POL.895 are confirmed as follows:

(1) That, the Statement of Consultation as a proposed submission document to be made available alongside the Publication Draft Craven Local Plan for a statutory six week public representation period from Tuesday 2<sup>nd</sup> January until Tuesday 13<sup>th</sup> February 2018 and submitted to the Secretary of State together with the submission Draft Craven Local Plan, by the end of March 2018 is approved.

(2) That, delegated authority is given to the Strategic Manager for Planning and Regeneration to make any necessary amendments to the Statement of Consultation prior to publication and submission of the Craven Local Plan and submission documents, including updating of the Statement of Consultation to provide information on the representations made during the period of public representation on the soundness and legal compliance of the Publication Craven Local Plan, prior to formal submission is approved.

- (e) POL.896 Craven Local Plan – Regulation 19 Publication Draft Local Plan for Consultation

Councillor Foster , seconded by Councillor Dawson, moved an amendment to the recommendation which on being approved by Council amended the original recommendation as set out in the resolution below.

Councillor Brown also moved an amendment, seconded by Councillor Solloway concerning the provision of vehicle charging points in new developments. On receiving assurances that the matter could be better addressed through supplementary planning guidance Councillor Brown withdrew his amendment.

**Resolved** – That the amended recommendations at Minute POL.896 are confirmed as follows:

**CRAVEN LOCAL PLAN – REGULATION 19 PUBLICATION DRAFT LOCAL PLAN FOR PUBLICATION**

(1) That, the updated policies and text of the June 2017 pre-publication Local Plan in Appendix 1 and the policies and maps in Appendix 2 as now submitted are approved to form the Publication Plan for publication under Regulation 19 of the Planning and Compulsory Purchase Act 2004.

(2) That, representation on the Regulation 19 Publication Plan be invited for a six week period commencing on Tuesday 2<sup>nd</sup> January 2018 to Tuesday 13<sup>th</sup> February 2018.

(3) That the list of proposed submission documents which will be available for inspection and published on the Council's website to comply with Regulation 19 at Appendix 3 to the report now submitted is noted.

(4) That the recommendation by Spatial Planning Sub-Committee to give delegated authority to the Strategic Manager for Planning and Regeneration to prepare any necessary supporting documents for the Publication Plan and Submission Plan and to make minor amendments to the Local Plan, submission policies map and supporting documents to ensure a high quality of presentation of the Draft Publication plan and Submission Plan is endorsed.

(5) That, following the end of the representation period, to give delegated authority to the Strategic Manager for Planning and Regeneration to submit the draft Local Plan, the submission documents, submission policies map and any other supporting documents to the Secretary of State for Communities and Local Government for independent examination by a Planning Inspector.

(f) POL.897 Craven Local Plan – Duty to Cooperate: Draft Memorandum of Understanding with the Yorkshire Dales National Park Authority

**Resolved** – That the recommendations at Minute POL.899 are confirmed.

CL.1003

**MEMBERS SERVICES MANAGER**

The Chairman noted that it was Andrew Mather's last attendance at Council as Members Services Manager before his retirement. The Chairman, Leader of the Council, Councillor Barrett, Councillor Ireton, Councillor Moorby and Councillor Madeley spoke to thank Mr Mather for his services to the Council and wish him a happy retirement.

Chairman.