

ORDINARY MEETING OF THE COUNCIL

**Belle Vue Suite, Belle Vue Square Offices, Skipton
Tuesday, 8 October 2019 at 7.00pm**

Members of the Council are summoned to consider the following business

Note: Any Member who wishes to ask a question is asked to give notice by no later than Noon on the day before the Council Meeting. This will give those answering questions time to produce a response. Otherwise written answers may be given after the meeting.

AGENDA

Exclusion of the Public: In accordance with the Council's Access to Information Procedure Rules, Members are recommended to exclude the public from the meeting during consideration of appendix e to agenda item 6 on the grounds that it is likely that if Members of the public were present there would be disclosure to them of exempt information as defined in Paragraph 3 (relates to the financial or business affairs of any person including the Authority holding the information) of those Rules and Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

- 1. Apologies for absence** – To receive any apologies for absence.
- 2. Minutes** – To confirm the minutes of the Council meeting held on 6 August 2019.
- 3. Public Participation** – In the event that questions are received, the Chairman will conduct the public participation session for a period of up to fifteen minutes. Where questions are asked, one related supplementary question may be permitted at the Chairman's discretion.
- 4. Declarations of Interest** – All Members are invited to declare at this point any interests they have on items appearing on this agenda, including the nature of those interests and whether they wish to apply the exception below.

Note: Declarations should be in the form of either:

- a “**disclosable pecuniary interest**” under Appendix A to the Code of Conduct, in which case the Member must leave the meeting room; or
- an “**other interest**” under Appendix B of the Code. For these interests, the Member may stay in the meeting room, although they must leave if membership of the organisation results in a conflict of interest.

Exception: Where a member of the public has a right to speak at a meeting, a Member who has a disclosable pecuniary interest or an other interest and must leave the room, has the same rights and may make representations, answer questions or give evidence, but at the conclusion of that, must then leave the room and not take part in the discussion or vote.

5. **Civic Engagements** – To receive an up to date list of engagements attended by the Chairman.
6. **Recommendations for Confirmation** – Minutes containing recommendations for debate and confirmation by Council arising from meetings of Committees.
7. **Statement from the Leader of the Council** – The Leader of the Council will deliver his statement. When the Statement has been made, Members will be invited to ask questions of the Leader.
8. **Statements from Lead Members, Chairmen of Committees and Council Representatives on Outside Bodies**
 - a. **Lead Members** – To receive an update from Lead Members.
 - b. **Chairman of Select Committee** – The Chairman of Select Committee to report on the Committee’s work, and answer any questions from Members.
 - c. **Chairmen of Other Committees** – This is an opportunity for Members of the Council to ask questions of the Chairmen of the Committees listed below on any current issues, or for those Chairmen to make a statement:
 - Audit and Governance Committee
 - Licensing Committee
 - Planning Committee
 - Standards Committee.
 - d. **Council Representatives on Outside Bodies** – To receive an update from Council representatives on Outside Bodies on key areas of work.
9. **General Question / Statement Time** – This is an opportunity for Members to raise awareness of issues that may be affecting their Ward, and are of general interest or importance, by making a statement or asking a question.

(Note: Council Procedure Rule 11.4 covers the conduct of this item. A Member must give **advance notice by noon on the day before the meeting** to the Democratic Services Unit of any issue to be raised. The time limit for dealing with matters under this Rule is up to 15 minutes in total, with no individual item taking more than 5 minutes. Timings may be varied at the Chairman's discretion.)

Agenda Contact Officer:

Guy Close, Democratic Services Manager

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Recording at Council Meetings: Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to

- (a) the recording being conducted with the full knowledge of the Chairman of the meeting; and
- (b) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available on request. Anyone wishing to record must contact the Agenda Contact Officer (details above) prior to the start of the meeting. Any recording must be conducted openly and not disrupt proceedings.

Emergency Evacuation Procedure

In case of an emergency, or if the alarm sounds, leave the meeting room and exit the building using the main doors onto the Square. If those doors are not available, please use the nearest available door.

The assembly point is in Belle Vue Square at the front of the building, nearest the main road. An officer will take a roll call once everyone is out of the building.

Please do not leave a meeting without telling the Chairman or a representative of Legal and Democratic Services.

COUNCIL MEETING

6 August 2019

Present – The Chair (Councillor Whitaker) and Councillors Baxandall, Brockbank, Brown, Foster, Handley, Harbron, Heseltine, Hull, Ireton, Jaquin, Lis, Madeley, Metcalfe, Moorby, Morrell, Mulligan, Myers, Noland, Pighills, Place, Rose, Shuttleworth, Solloway, Staveley, Sutcliffe, Welch and Wheeler.

Officers – Chief Executive, Chief Finance Officer (s151 Officer), Strategic Manager for Planning and Regeneration, Solicitor to the Council and Monitoring Officer and Senior Democratic Services Officer.

Apologies – Councillors Barrett and Mercer.

Start: 7.00pm

Finish: 9pm

Chief Finance Officer (Section 151 Officer) – Councillor Mulligan Lead Member for Financial Resilience welcomed Richard Weigh to the Council and along with Council Members wished him well in his new role.

CL.1132

MINUTES

Resolved – That the minutes of the Annual Council Meeting held on 21 May 2019 are confirmed as a correct record and signed by the Chair.

CL.1133

PUBLIC PARTICIPATION

There were no questions received from members of the public.

CL.1134

DECLARATIONS OF INTEREST

There were no declarations of interest.

CL.1135

CHAIR'S ANNOUNCEMENTS

A list of engagements attended by the Chair was included within the agenda pack.

CL.1136

ANNUAL REVIEW OF THE CONSTITUTION

The Solicitor to the Council (Monitoring Officer) submitted a report asking Members to formally adopt amendments to the Craven District Council Constitution for the municipal year 2019/20.

The Council was required by law to prepare and keep up to date a constitution that explained how the Council operated; how decisions were made and the procedures to be followed to ensure decision making was transparent and accountable. The Monitoring Officer had undertaken a 'light touch' review and proposed a small number of minor changes to ensure the Constitution was accurate and fit for purpose.

Resolved – (1) That, the amendments to the Craven District Council Constitution 2019/2020 as summarised in the report now submitted, are adopted.

(2)That, the Monitoring Officer is authorised to make the amendments to the Constitution and to publish the Craven District Council Constitution 2019/2020.

CL.1137

RECOMMENDATIONS FOR CONFIRMATION

The following recommendation was submitted by Policy Committee at its meeting held 30 April 2019:

Note: For each minute the motion was proposed and seconded “That the recommendations in the minutes are confirmed.”

- POL.989 – Potential Tour de Yorkshire 2020 Start in Skipton

Members had a lengthy debate about whether the Council should submit an expression of interest in hosting the start of the Tour de Yorkshire in Skipton and they discussed the funding options that could be available to support the Council underwriting the event should the hosting bid be successful.

Resolved –That the recommendations at Minute POL.989 are confirmed.

(Members requested that their votes be recorded as follows: Councillors Brockbank, Brown, Foster, Harbron, Hull, Jaquin, Lis, Metcalfe, Myers, Noland, Place, Rose, Staveley, Wheeler and Whitaker voted for the recommendation and Councillors Handley, Heseltine, Ireton, Madeley, Moorby, Morrell, Mulligan, Pighills, Pringle, Shuttleworth, Solloway, Sutcliffe and Welch voted against the recommendation.)

The following recommendations were submitted by Policy Committee at its meeting held on 18 June 2019:

Note: For each minute the motion was proposed and seconded “That the recommendations in the minutes are confirmed.”

- POL.995 – Capital Programme Outturn 2018/19

Resolved – That the recommendations at Minute POL.995 are confirmed.

- POL.996 – Business Rates Discretionary Rate Relief – Update to Policy

Resolved – That the recommendations at Minute POL.996 are confirmed.

- POL.997 – Empty Homes Strategy 2019 – 2024

Resolved – That the recommendations at Minute POL.997 are confirmed.

- POL.998 – Forest of Bowland Area of Outstanding Natural Beauty Management Plan 2019 – 2024

Resolved – That the recommendations at Minute POL.998 are confirmed.

- POL.999 – Developing the Natural Aire Project (DNAIRE)

Resolved – That the recommendations at Minute POL.999 are confirmed.

- POL.1000 – Leeds – Liverpool Canal – Strategy for Public Art and Heritage Interpretation.

Resolved – That the recommendations at Minute POL.1000 are confirmed.

The following recommendations were submitted by Policy Committee at its meeting held on 23 July 2019:

Note: For each minute the motion was proposed and seconded “That the recommendations in the minutes are confirmed.”

- POL.1008 – Final Outturn Revenue Budget Monitoring Quarter 4 2018/2019

Resolved – That the recommendations at Minute POL.1008 are confirmed.

- POL.1009 – Collaboration Agreement with North Yorkshire County Council for the Provision of Support for Homeless People

Resolved – That the recommendations at Minute POL.1009 are confirmed.

CL.1138

MOTIONS ON NOTICE

In accordance with Council Procedure Rule 12.1, the Council was asked to consider two motions on notice. The first had been moved by Councillor Andrew Brown and seconded by Councillor David Noland as follows:

1. *Humans have already caused irreversible climate change, the impacts of which are being felt around the world. Global temperatures have already increased by 1 degree Celsius from pre-industrial levels. Atmospheric CO₂ levels are above 410 parts per million (ppm). This far exceeds the 350 ppm deemed to be a safe level for humanity;*
2. *In order to reduce the chance of runaway Global Warming and limit the effects of Climate Breakdown, it is imperative that we as a species reduce our CO₂eq (carbon equivalent) emissions from their current 6.5 tonnes per person per year to less than 2 tonnes as soon as possible;¹*
3. *Individuals cannot be expected to make this reduction on their own. Society needs to change its laws, taxation, infrastructure, etc., to make low carbon living easier and the new norm;*
4. *Carbon emissions result from both production and consumption;*
5. *Unfortunately, our current plans and actions are not enough. The world is on track to overshoot the Paris Agreement’s 1.5°C limit before 2050;^{2, 3}*
6. *The IPCC’s Special Report on Global Warming of 1.5°C, published in October, describes the enormous harm that a 2°C rise is likely to cause compared to a 1.5°C rise, and told us that limiting Global Warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society, the private sector, indigenous peoples and local communities³;*

7. *Councils around the world are responding by declaring a 'Climate Emergency' and committing resources to address this emergency.*⁴

Full Council believes that:

1. *All governments (national, regional and local) have a duty to limit the negative impacts of climate breakdown, and local governments that recognise this should not wait for their national governments to change their policies. It is important for the residents of Craven that we commit to carbon neutrality as quickly as possible;*
2. *The consequences of global temperature rising above 1.5°C are so severe that preventing this from happening must be humanity's number one priority; and,*
3. *Bold climate action can deliver economic benefits in terms of new jobs, economic savings and market opportunities (as well as improved well-being for people worldwide).*

Full Council resolves to:

1. *Declare a 'Climate Emergency';*
2. *Pledge to make the District of Craven carbon neutral by 2030, taking into account both production and consumption emissions (scope 1, 2 and 3)*⁵;
3. *Call on Westminster to provide the powers and resources to make the 2030 target possible;*
4. *Work with other governments (both within the UK and internationally) to determine and implement best practice methods to limit Global Warming to less than 1.5°C;*
5. *Work with partners in Craven and across the region to deliver this new goal through all relevant strategies and plans;*
6. *Report within six months the actions the Council will take to address this emergency.*

Councillor Lis, Lead Member for Greener Craven responded, welcoming the motion and he set out recent Council initiatives including:

- Skipton Flood Alleviation Scheme
- Phasing out of single use plastic across our operations
- Running a RIBA competition to design carbon efficient affordable housing that could be rolled out across the District
- Installing electric charging points in Council car parks
- Increasing facilities in Council parks to encourage more visits to green open spaces
- EV charging points to be included on all homes built by the Council
- Development and delivery of a £2m project to improve the accessibility along the Leeds – Liverpool canal to provide a safer walking and cycling access into the Yorkshire Dales and making connections into neighbouring towns and villages.

Councillor Lis stated that the Council wanted to be, and would be, at the heart of tackling climate change and whilst supporting the motion to declare a climate change emergency proposed some amendments to the recommendations aimed at giving a very clear commitment on the way forward and it was,

Resolved – (1) That a climate emergency is declared.

(2) That, the Council pledges to continue to work towards making the District of Craven carbon neutral by 2023, taking into account both production and consumption emissions (scope 1, 2 and 3)⁵.

(3) That the Council call on Westminster to provide the powers and resources to make the 2030 target possible.

(4) That, the Council works with other governments (both within the UK and internationally) to determine and implement best practice methods to limit global warming to less than 1.5°C.

(5) That, the Council works with partners in Craven and across the region to deliver this new goal through all relevant strategies and plans.

(6) That, within six months, present to Members a Strategic Plan setting out how a carbon neutral district can be achieved.

(7) That, a supplementary revenue estimate of £10,000 is approved to commission independent expert advice to help develop our strategic approach to becoming carbon neutral and to undertake a feasibility assessment into the opportunities for anaerobic digestion facilities.

The second motion on notice had been moved by Councillor Simon Myers and seconded by Councillor Carl Lis as follows:

“That this Council adopts and endorses the aims and policies of the ‘Close the Door Campaign’ as part of its commitment to reduce carbon emissions in the District.

Resolved – That the Council supports the motion on notice as set out above.

CL.1139

STATEMENT FROM THE LEADER OF THE COUNCIL

The Leader of the Council made a brief statement outlining the current position with regard to devolution. He reported that the new leadership across Yorkshire wanted to progress the One Yorkshire deal and discussions were ongoing. Further updates on developments would be brought to Council in due course.

CL.1140

STATEMENTS FROM LEAD MEMBERS, CHAIRMEN OF COMMITTEES AND COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

Councillor Lis, Lead Member for Greener Craven reported on environmental issues particularly in relation to refuse collection points that were being introduced to satisfy the HSE and potential for refuse collectors to suffer from RSI. Discussions were also taking place regarding establishing an anaerobic digester in the District and in doing so, he thanked members of the public for efforts to recycle waste which had been tremendous. In relation to dog fouling, hot spots had been identified with the help of parish councils and information leaflets were being prepared to ensure that dog owners were aware of their obligations.

Councillor Mulligan, Lead Member for Financial Resilience reported on progress made with the development of the Council’s affordable housing project which whilst providing

homes for local people and helping them get on the property ladder, brought in a much needed income stream for the Council.

Councillor Staveley, Chairman of Select Committee reported that the Committee sitting as the Crime and Disorder Committee had received a very interesting presentation from the North Yorkshire Police Rural Task Force on crimes against birds of prey. The Committee had also undertaken a review of Development Control and their report would be presented to the next meeting of the Policy Committee. As part of their work programme they would be reviewing lane ends refuse collections.

CL.1141

GENERAL QUESTION / STATEMENT TIME

Councillor Solloway made a brief statement highlighting 'Incredible Edible' a community project whereby neglected or underused areas were turned into mini allotments. The idea was to develop community food growing spaces across Skipton particularly in areas where people didn't have gardens. Two sites were currently being used to pilot the scheme. Councillor Solloway considered it to be an excellent project that brought communities together in the pursuit of growing their own vegetables, herbs and wild flowers.

CL.1142

APPOINTMENT OF THE COUNCIL'S SECTION 151 OFFICER

The Chief Executive submitted a report updating Members on the appointment of the Council's Chief Finance Officer (Section 151 Officer). The Council's Recruitment and Appeals Panel interviewed applicants on 12th April 2019 and unanimously agreed to offer the post to Mr Richard Weigh. Mr Weigh began his new role with the Council on 15th July 2019.

Resolved – That, the appointment of Mr Richard Weigh as the Council's Chief Finance Officer is noted and his appointment as the Section 151 Officer from 15th July 2019 is confirmed.

Chairman



The Chairman of Craven District Council

(Councillor Paul Whitaker)

Civic Engagements

During the period August - September 2019

AUGUST 2019

Thursday, 1 August – Yorkshire Day – Whitby

Tuesday, 13 August – Attended the funeral of Martin Emmerson (Skipton Town Councillor)

Tuesday, 20 August – Scarborough Civic Lunch and Cricket Festival

Thursday, 22 August – Civic Tour of Pendle

SEPTEMBER 2019

Sunday, 1 September – Service of Welcome – St Andrew's Church, Newmarket Street, Skipton

Sunday, 8 September – Battle of Britain Parade and Memorial Service, Skipton

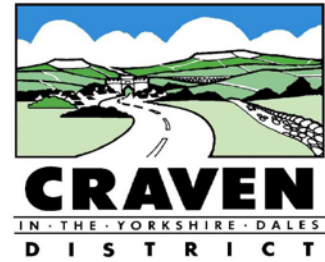
Tuesday, 10 September – 2019 Yorkshire in Bloom Awards Ceremony, York Racecourse

Friday, 13 September – Craven College's Graduation Ceremony, Holy Trinity Church, Skipton

Tuesday, 24 September – Greet bike rider at Belle Vue offices (Raising funds to commemorate 80th anniversary of Citizens Advice Craven and Harrogate District)

NOT FOR PUBLICATION as Appendix E is considered exempt by virtue of Category 3 (financial or business affairs of any particular person) (including the Council) of the Council's Access to Information Procedure Rules and Part 1 of Schedule 21A of the Local Government Act 1972 (as amended).

Agenda item 6



COUNCIL MEETING

8 October 2019

Recommendations for Confirmation

Report of the Democratic Services Manager

Ward(s) affected: Not applicable

1. **Purpose of Report** – To present recommendations of Committees which require confirmation by Council.
2. **Recommendation** – To approve recommendations within the minutes reproduced in the appendices to this report.
3. **Report**
- 3.1 In the current cycle of meetings the following Committees have made recommendations which require confirmation by Council. Those recommendations are contained in the following minutes, the full text of which is set out within the appendices to this report.

Policy Committee

The Chairman of Policy Committee will present recommendations in respect of the following minutes:

17 September

POL.1017	Capital Programme Monitoring Report – Quarter 1 2019/20
POL.1018	Tree Planting on Craven District Council Owned Land
POL.1019	Skipton Gateway – Creating an Active and Sustainable Travel Corridor
POL.1020	Information Management and Governance Strategy

POL.1021	Joint Venture – Development of Land at Airedale Avenue, Skipton (Item exempt from publication)
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3.2 Members requiring a copy of any of the reports associated with the above minutes are asked to contact the Democratic Services Team.

4. **Author of the Report** – Guy Close, Democratic Services Manager, Telephone (01756) 706226, E-mail: gclose@cravenc.gov.uk

5. **Background documents** – None

6. **Appendices**

Appendix A	POL.1017	Capital Programme Monitoring Report – Quarter 1 2019/20
Appendix B	POL.1018	Tree Planting on Craven District Council Owned Land
Appendix C	POL.1019	Skipton Gateway – Creating an Active and Sustainable Travel Corridor
Appendix D	POL.1020	Information Management and Governance Strategy
Appendix E	POL.1021	Joint Venture – Development of Land at Airedale Avenue, Skipton (Item exempt from publication)

POL.1017

CAPITAL PROGRAMME MONITORING REPORT – QUARTER 1
2019/2020

The Chief Finance Officer submitted a report informing Members of the Council's capital programme position, based on quarter one review of income and expenditure to the end of June 2019. Since the capital programme had been agreed on 5th February 2019, supplementary estimates had been approved totalling £143k; £18k for boundary signs; and £125k for the DNAire project, although £75k of that would be utilised in the 2020/21 programme. Additionally, a supplementary estimate of £2,920k for the joint venture developments projects had been requested. These and other projects gave a revised programme of £8,586k.

RECOMMENDED –

- (1) That, the capital budget position of the 2019/20 capital programme as at 30th June 2019 is noted.
- (2) That, a supplementary estimate of £2,920k for the LEP funded joint venture development projects, to be funded from grant awards; £543k from the Land Release Fund and £2,377k from the Accelerated Construction Fund is approved.
- (3) That, the 2019/20 capital programme and the proposed funding, including the supplementary estimates for new projects agreed in quarter one, is noted.

POL.1018 **TREE PLANTING ON CRAVEN DISTRICT COUNCIL OWNED LAND**

The Director of Services submitted a report seeking approval to release three areas of land for the purposes of tree planting in Skipton and to apply for funding from the Northern Forest Fund. The three sites were land off Shortbank Road, Aireville Park and land off Gargrave Road.

In response to the Climate Emergency declared by Council on 6th August 2019, an assessment of land holdings was being made to identify suitable land for tree planting as an essential component of tackling climate change was the requirement to drawdown carbon and the simplest way was through the planting of trees. The importance of making a start to increase the tree coverage in the District was acknowledged and, in doing so, the proposals supported the Council's 'Greener Craven' priority. Should the £40,000 grant application be successful, it was

RECOMMENDED –

- (1) That, the release of sites AS015, AS016, AS288, AS076 and AS475 for the partial planting of trees in accordance with the outline in the appendix to the report now submitted, is approved.
- (2) That, the funding application to the Northern Forest Fund for £40,000 is approved.

POL.1019

**SKIPTON GATEWAY – CREATING AN ACTIVE AND
SUSTAINABLE TRAVEL CORRIDOR**

The Strategic Manager for Planning and Regeneration submitted a report seeking Members' approval for the continued development of a package of schemes to improve local accessibility from Skipton Railway Station and to work in partnership with North Yorkshire County Council and the West Yorkshire Combined Authority to deliver the agreed scheme of work as part of the Transforming Cities Fund submission for the Leeds City Region. A supplementary estimate of up to £35,000 was requested from the New Homes Bonus to help fund the costs of preparing a strategic outline case to demonstrate that sufficient, robust and evidenced scoping for delivering the preferred scheme objectives had been undertaken.

The Leeds City Region was one of twelve areas that had been shortlisted by the Government to submit proposals for a share of £1.28b Transforming Cities Fund which aimed to drive up productivity by investing in infrastructure to improve public and sustainable transport connectivity. Whilst there were no guarantees, it was recommended that the Council continued to progress the development of the proposed package of schemes to strengthen the case for Skipton being offered a share of any funding that may be awarded to the Leeds City Region.

The list of schemes identified for Skipton were:

1. Railway Station Plaza
2. Railway Station to Swadford Street Active Travel Corridor
3. Railway Station to Skipton Academy Footpath Improvements
4. Black Walk/Cavendish Street Crossing
5. Gas Street Pedestrian Improvements (including Gallows Bridge)

The Strategic Manager for Planning and Regeneration's report requested permission for the Council, alongside North Yorkshire County Council to carry out a programme of consultation with stakeholders, various interested organisations and individuals as well as the public. The results of the consultation would be presented to a future meeting of Policy Committee.

RECOMMENDED –

- (1) That, the development of a submission to the Transforming Cities Fund for the Leeds City Region is supported.
- (2) That, subject to amendments, the proposed package of schemes for Skipton as detailed on the plans attached at appendix A to the report now submitted is approved for consultation.
- (3) That, subject to (2) above;
 - (a) Permission is given to carry out a programme of consultation with stakeholders and the public and to present the findings to a future meeting of this Committee.
 - (b) That, a budget of up to £35,000 is made available to help subsidise the costs of continuing to develop the proposed schemes for Skipton, including the provision of information required for appraisal by the West Yorkshire Combined Authority and Department for Transport.
 - (c) That, subject to approval of (3)(b) above, permission is given for the monies to be drawn down from the New Homes Bonus reserve in the form of a supplementary estimate to be included in the Council's revenue budget for the current financial year 2019/20.
 - (d) That, the Director of Services, in consultation with the Solicitor to the Council and the Chief Finance Officer, is given delegated authority to agree the governance, delivery and funding

arrangements for the agreed package of schemes for Skipton with North Yorkshire County Council and to enter into the associated agreements.

- (e) That, subject to funding decisions by the West Yorkshire Combined Authority and provision of a financial contribution from North Yorkshire County Council, the Council agrees to make a financial contribution of £100,000 towards the cost of delivering the agreed package of schemes for Skipton, and that provision is to be included in the Council's capital programme for the financial year 2020/21.

POL.1020

**INFORMATION MANAGEMENT AND GOVERNANCE
STRATEGY**

The Chief Information Officer submitted a report presenting Members with a draft revised strategy which had been produced to reflect new legal requirements and new powers acquired by the Information Commissioner to enable firm action to be taken against organisations that failed to adequately comply with legislation particularly in relation to the General Data Protection Regulations.

RECOMMENDED – That, the draft Information Management and Governance Strategy 2019-2022 as submitted, is approved and adopted.

POL.1021

**JOINT VENTURE – DEVELOPMENT OF LAND AT AIREDALE
AVENUE, SKIPTON**

The Director of Services and Solicitor to the Council submitted a report presenting the final business case for the development of Council owned land at Airedale Avenue, Skipton and sought approval to dispose of the site to Craven Barnfield Regeneration Limited. In considering the report, Members agreed to the disposal of the site.

(Councillor Shuttleworth asked that it be recorded that he did not vote on the above item because he felt that, as a Member of the Planning Committee that would be determining a planning application in respect of the proposed scheme, he wished to keep an open mind).

(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.)