



## POLICY AND RESOURCES COMMITTEE

Thursday 5 February 2015 at 6.30 pm

Council Chamber, Ryedale House, Malton

### Agenda

- b **Recommendations from the Resources Working Party held on 8 January 2015** (Pages 3 - 6)

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## **Resources Working Party**

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Held at Meeting Room 1, Ryedale House, Malton  
on Thursday 8 January 2015

## **Present**

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Councillors Mrs Cowling (Chairman), Clark, Mrs Goodrick, Ives, Mrs Keal, Arnold,  
Mrs Frank, J Andrews and Wainwright (Substitute)

## **In Attendance**

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Janet Waggott, Peter Johnson, Phil Long, Mike Adams and Audrey Adnitt

## **Minutes**

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### 80 **Apologies for absence**

Apologies were received from Councillor Walker (Councillor Wainwright as substitute).

### 81 **Minutes of the Meeting of the Resources Working Party Held on 20 November 2014**

<b>Decision</b>
That the minutes of the Resources Working Party held on the 20 November 2014 be approved and signed by the Chairman as a correct record.

### 82 **Urgent Business**

There were no items of urgent business.

### 83 **Declarations of Interest**

The following interests were declared:

Councillor Mrs Keal declared a personal, non-pecuniary but not prejudicial interest in agenda item 5 (Bruntwood Terrace- Installation of lockable bollards – St Nicholas Street Car Park Norton) as a member of Norton Town Council.

Councillor Mrs Frank declared a personal, non-pecuniary but not prejudicial interest in agenda item 6 (Sale of Land at Kirkbymoorside) as she was acquainted with the potential purchaser.

84 **Bruntwood Terrace - Installation of lockable bollards - St Nicholas Street Car Park Norton**

**Recommendations:**

That the report be noted and when the item is referred to Policy and Resources Committee for consideration, further information be included with the report, including a map of the car park and showing its proximity to properties on Bruntwood Terrace.

85 **Sale of land at Kirkbymoorside**

The Facilities Manager provided an update on the actions undertaken to date relating to the potential for the sale of a piece of land in Kirkbymoorside to enable a local business to expand.

**Recommendation**

That the report be noted.

86 **Financial Management Information**

Considered – Report of the Finance Manager (s151).

**Recommendation**

That the report be noted.

87 **Capital Monitoring**

Considered – Report of the Finance Manager (s151).

**Recommendation**

That the report be noted.

**88 Capital Programme progress report**

Considered – Report of the Finance Manager (s151).

**Recommendation**

That the report be noted.

**89 Any other business that the Chairman decides is urgent.**

There being no other business the meeting closed at 8.10pm.

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