

Please Contact: Simon Copley

Extension: 277

E-mail: simon.copley@ryedale.gov.uk

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COUNCIL

Council Summons and Agenda

You are hereby summoned to attend an **Ordinary Meeting of Ryedale District Council** to be held in the **Council Chamber, Ryedale House, Malton** on **Thursday, 18 December 2014** at **6.30 pm** in the evening for the transaction of the following business:

Agenda

1 Emergency Evacuation Procedure

The Chairman to inform Members of the Public of the emergency evacuation procedure.

2 Apologies for absence

3 Public Question Time

4 **Minutes** (Pages 5 - 18)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 9 October 2014.

5 Urgent Business

To receive notice of any urgent business which the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

6 Declarations of Interest

Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.

7 Announcements

To receive any announcements from the Chairman, the Leader and/or the Head of Paid Service.

8 To Receive any Questions submitted by Members Pursuant to Council Procedure Rule 10.2 (Questions on Notice at Full Council)

From Cllr Paul Andrews to the Leader of Council

Has consideration been given to what is likely to happen if the Council's decision is allowed to stand? If there is no supermarket chain willing to develop a superstore there, as seems clear to most people now, what are the Council's proposals for providing certainty to potential inward investors in Malton about the future of the town's largest car park?

- a) In those circumstances will the car park be sold to GMI?
- b) If it is sold to GMI and they have no supermarket chain interested, are GMI obliged to continue its use as a public car park? And if not, what is the future of the car park in those circumstances?
- 9 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items: (Pages 19 - 80)

Policy and Resources Committee – 4 December 2014

Minute 38 - Localisation of Council Tax Support 2015/2016 Scheme (page 19)

Minute 39 - Joint Committee And / Or Combined Authority For York, North Yorkshire And East Riding (page 31)

Minute 40 - Timetable of Meetings 2015-16 (page 51)

Planning Committee - 16 December 2014

Minute 145 – Ryedale Community Infrastructure Levy – Revised Draft Charging Schedule (minute to follow – report attached at page 57)

Minute 146 – Exempt Information (minute to follow)

Minute 147 – The Helmsley Plan – Land at Helmsley (minute to follow – report attached at page 69)

10 Business Adjourned from the Council Meeting on 9 October 2014 (Pages 81 - 86)

At the Council meeting on 9 October 2014, consideration of the recommendations from the Policy and Resources Committee on 25 September 2014 with regards to *Minute 25 – Constitutional Changes: Electronic submission of Notices on Motion and revision of deadlines for questions on notice* were proposed and seconded, and then stood adjourned to this meeting without discussion, under Council Procedure Rule 23.2.

11 Notices on Motion Submitted Pursuant to Council Procedure Rule 11 Proposed by Councillor Mrs Burr and seconded by Councillor Mrs Shields

It is noted that there is overwhelming public concern in the Ryedale area and nationally

about hydraulic fracturing (fracking) and all other forms of unconventional fuel extraction.

Council is asked to approve the following:

Ryedale as a non decision making body agrees to facilitate an impartial public meeting on fracking to raise public awareness.

Once Members have had an opportunity to have the public meeting on fracking then the issue be reported to a future meeting of the Council.

- 12 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement
- 13 Any other business that the Chairman decides is urgent.

Janet Waggott Chief Executive

Javet Wassell