

## Council

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Minutes of Proceedings

At the **Ordinary Meeting of the District Council of Ryedale** held in the **Council Chamber, Ryedale House, Malton** on **Thursday 16 April 2015**

### Present

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Councillors    Acomb  
                  P J Andrews  
                  Arnold (Vice-Chairman)  
                  Bailey  
                  Mrs Burr MBE  
                  Mrs Cowling  
                  Cussons  
                  Mrs Frank  
                  Fraser  
                  Hicks  
                  Hope  
                  Mrs Hopkinson  
                  Ives (Chairman)  
                  Raper  
                  Mrs Shields  
                  Wainwright  
                  Walker  
                  Windress

### In Attendance

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Nicki Lishman  
Phil Long  
Janet Waggott  
Anthony Winship

### Minutes

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95      **Apologies for absence**

Apologies for absence were received from Councillors Andrews, Clark, Collinson, Mrs Goodrick, Mrs Keal, Maud, Richardson, Mrs Sanderson, Ward, and Woodward.

96      **Public Question Time**

There were no public questions.

97      **Minutes**

The minutes of the Ordinary Meeting of Council held on 24 February 2015 were presented.

**Resolved**

That the minutes of the Ordinary Meeting of Council held on 24 February 2015 be approved and signed by the Chairman as a correct record.

**98 Urgent Business**

There were no items of urgent business.

**99 Declarations of Interest**

Councillor Andrews declared a personal non-pecuniary but not prejudicial interest in Items 9 and 10 as he was involved with businesses in Malton.

Councillor Ives declared a personal non-pecuniary but not prejudicial interest in Items 9 and 10 as he had been lobbied.

**100 Announcements**

The Chief Executive made the following announcement:

- That following receipt of a letter from Pinsent Mason, solicitors acting for Fitzwilliam (Malton) Estates, received on 15 April 2015, which objected to the extension of the contract and raised procurement issues in relation to the request to extend the time periods in the contract, it was essential that Officers had sufficient time to consider the legal implications, including the procurement law implications, contained within the letter. The report was therefore withdrawn from the meeting to allow sufficient time to consider the issues raised.

The Chairman made the following announcement:

- That, in relation to the Motion proposed by Councillors Andrews and Mrs Burr, under Procedure Rule 11.4 a Motion within the purview of any Committee should be referred to that Committee. The Chairman may, however, allow the Motion to be dealt with at Council if he believes is convenient and conducive to the despatch of business. Due to there being new information that required careful consideration, the Chairman believed that it was no longer convenient or conducive to deal with this Motion at this meeting and it was therefore referred to a future meeting of the Policy and Resources Committee.

**101 Exempt information**

This item was not considered for the reasons explained in Announcements above.

**102 Land at Wentworth Street, Malton - Contract Extension**

This item was not considered for the reasons explained in Announcements above.

**103 Notices on Motion Submitted Pursuant to Council Procedure Rule 11**

This item was not considered for the reasons explained in Announcements above.

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

There being no other business, the meeting closed at 6.40 pm.