



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, 10 October 2019** 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 9 - 22)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 5 September 2019.

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)

a To Councillor Duncan, Leader of Council, from Councillor Potter

"I understand that the only reason for the Waste Transfer Station not yet operating is the lack of water supply.

I also understand that Yorkshire Water were due to deliver a suitable water supply by 17th July 2019.

On this basis could you please inform me of the cost of the delay caused by Yorkshire Water:-

- 1) To Ryedale District Council per month*
- 2) To North Yorkshire County Council per month*
- 3) And thus the total monthly cost to the people of Ryedale."*

9 Business Adjourned from the Meeting of Council on 5 September 2019 under Council Procedure Rule 8.1

a Appointment of an Independent Remuneration Panel (Pages 23 - 24)

b Policy and Resources Committee - 25 July 2019 - Minute 39 - Treasury Management Annual Report 2018 - 2019 (Pages 25 - 38)

c Motions on Notice Submitted Pursuant to Council Procedure Rule 11 - Motions Previously Referred to and Considered by Committees - Proposed by Councillor Paul Andrews and seconded by Councillor Raine (Pages 39 - 44)

Referred by Full Council on 27 June 2019 and considered by Planning Committee on 13 August 2019

(Officer report and recommendation from Planning Committee attached, details of motion below.)

"In view of the increase in traffic congestion at Malton/Norton likely to be generated by the imminent increase in the number of trains using the Level Crossing at Norton and other matters and the increase and/or likely increase in congestion in Malton/Norton resulting from new development and planned new development; and

In view of the impact or potential impact of new development on the quality of air within the Air Quality Management Area on and around Butcher Corner;
and

In view of the adverse impact of the Ryedale Plan on the number of sites available for development by small local builders,

An independent planning consultant be appointed by the Council Chair in consultation with the Deputy Chief Executive; and

the consultant be given immediate and urgent instructions to do all necessary work

(including public consultation and reference to any public examination) to advise on and to secure, so far as is practicable, the following:

The Ryedale Plan be revised as follows:

- 1. To restrict the percentage of land to be allocated in Malton and Norton for residential development to zero for the rest of the plan period, following the grant of permission for 1,800 houses for the period commencing 1st April 2012;*
- 2. To reduce to zero the future proportion of employment land directed to Malton and Norton following the allocation of sites in the allocations document;*
- 3. To reduce the future proportion of employment and housing land directed to other Ryedale towns following the allocation of sites in the allocations document;*
- 4. To remove the requirement for a local occupancy condition for dwellings built or to be built in village envelopes;*
- 5. To expand the existing village envelopes and town development limits, initially to the areas which were included in village envelopes and town development limits prior to the last Ryedale Local Plan (dated 2002);*
- 6. In order to accommodate demand for development in excess of the numbers currently prescribed in the Ryedale Plan, to expand all village envelopes so as to accommodate at least 60% of all new development for the remainder of the plan period of the Ryedale Plan.*
- 7. To abolish service villages;*
- 8. The current local plans allocation document be revised to include a requirement that no land for new development shall be allocated in Malton/Norton unless it has direct access to a four-way intersection with the A64;*
- 9. The land allocated for development at Ryedale House be de-allocated;*
- 10. Such other modifications as may be necessary to deal with the above points and to ensure that the villages and country areas of Ryedale take their fair share of new development.”*

N.B. Members will see that (with the exception of the Ryedale House site) the above proposals will not stop the allocation of sites already identified, but will protect Malton, Norton and other towns from any major developments which may come forward after the land currently identified is exhausted – as the plan now stands Malton and Norton will have to take 50% of all new development after the completion of the current district wide requirement of permissions for 3,000 houses plus 20%.

In the meantime, the liberalisation of the restrictions for development in the villages will take the pressure off Malton and Norton and other towns.

- 10 Business Adjourned from the Meeting of Council on 5 September 2019 under Council Procedure Rule 23.2**
- a Policy and Resources Committee - 25 July 2019 - Minute 32b -Substitutes at Sub-Committees** (Pages 45 - 52)
- b Policy and Resources Committee - 25 July 2019 - Minute 32c - Management of Meetings** (Pages 53 - 72)
- 11 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement** (Pages 73 - 74)
- 12 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:**

Policy and Resources Committee - 26 September 2019

a Minute 57 - Financial Strategy 2020 - 2024 (Pages 75 - 90)

13 Motions on Notice Submitted Pursuant to Council Procedure Rule 11

a Proposed by Councillor Mason and seconded by Councillor Keal (Pages 91 - 96)
Motions Previously Referred to and Considered by Committees

Referred by Full Council on 27 June 2019 and considered by Overview and Scrutiny Committee on 3 October 2019

(Report attached and recommendation from Overview and Scrutiny Committee to follow, details of motion below.)

“This Council

1. *Notes that the ‘Special Report on Global Warming of 1.5°C’ by the Intergovernmental Panel on Climate Change in October 2018, (a) describes the enormous harm that a 2°C average rise in global temperatures is likely to cause compared with a 1.5°C rise, and (b) confirms that limiting Global Warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society and the private sector.*
2. *Notes with concern that the impacts of climate change are already causing serious damage to communities both at home and abroad.*
3. *Congratulates the government in committing the UK to legally binding targets for carbon reduction and recognises that all levels of government have a duty to act and take a lead on actions within their power.*
4. *Recognises that a growing number of local authorities have already passed ‘Climate Emergency’ motions.*
5. *Recognises that local plans need to be compliant with the National Planning Policy Framework (NPPF) which require local plans to “help to: shape places in ways that contribute to radical reductions in greenhouse gas emissions, minimise vulnerability and improve resilience...”*
6. *Recognises it will take political will, resources and policy change to tackle climate change and that strong policies to cut emissions also have associated health, wellbeing and economic benefits.*

We call on this council to

- a. *Declare a ‘Climate Emergency’ that requires urgent and immediate action to achieve net zero carbon emissions across Ryedale by 2030*
- b. *Establish a Climate Change and Environment Committee (CCEC) to design the policy framework and deliver a climate emergency action plan for net zero emissions by 2030.*
- c. *Establish a Climate Change Partnership Working Group by autumn 2019 involving councillors, residents, community groups, academics, businesses and other*

relevant parties to advise the CECC

- d. Recommend that the Chief Executive employs a climate change and environment officer to work with and support councillors and officers to drive forward the climate change action plan.*
- e. Ensure that all Council committees consider, in this council term, low carbon design and construction, energy efficiency and renewable energy generation as well as the impact of climate change when reviewing council policies, plans and strategies and that all approaches are in line with a shift to zero carbon by 2030*
- f. Take a leadership role in offering vision, direction and support to empower residents, community groups, businesses, partner organisations and other relevant stakeholders to take appropriate action to tackle climate change”*

b Proposed by Councillor Paul Andrews and seconded by Councillor Thackray

“The Milton Rooms is a key community facility and performing arts venue for the towns of Malton and Norton and the wider Ryedale district, which operates in accordance with the attached vision statement that was agreed with the Council;

It is Council policy to support the Milton Rooms as a community venue and hub for the arts in Southern Ryedale, and for this purpose it has allocated in its budget the sum of £340,000 for improvements;

The main negative public perception of the Milton Rooms is the age and condition and inaccessibility of the venue’s main toilets, and the refurbishment and modernisation of, including a lift to provide disabled person access to, the toilets is therefore urgently required;

In February the Milton Rooms applied for the drawdown of funds for the cost of refurbishing the foyer and toilets;

The Council’s office has checked this application and provided its own estimate of the cost of the work required;

The Milton Rooms has repeatedly assured by the Council that this matter would be considered. It was considered at the meeting of P&R on 26th September, but the decision was in effect deferred for at least another six months.

In the circumstances, and due to the fact that the toilets are inaccessible to many elderly and non-abled bodied people, the Council hereby resolves to sanction the refurbishment of the toilets and foyer at a cost not exceeding the Council’s estimate. This work to be expedited immediately in order to prevent further damage to council’s reputation and to ensure the Milton Rooms is accessible to all people, regardless of age, or disability.”

MILTON ROOMS VISION STATEMENT

Vision

The Trustees vision is to become a hub for the performing and visual arts in Southern Ryedale with the ambition and potential to attract performers and audiences from a wide area to enjoy high quality events. We also recognise the importance of the Milton Rooms as a community facility, and we intend the Milton Rooms to remain at the heart of life in the two towns. Our vision for the future of the Milton Rooms is tempered by what we think can realistically be achieved by a group of volunteers, working in a time

of financial austerity. We will therefore prioritise the financial sustainability of the Milton Rooms whilst at the same time modernising and improving the facilities, and widening the programme on offer.

- Modernise – tickets sales, office and administration arrangements, website, social media
- Improve – new seats, new toilets, brighter surroundings, catering facilities
- Cultural programme – widen the programme on offer, to become a cross-artform arts centre, embracing different genres and more challenging work
- Develop the audience – through gaining better understanding of the audience and potential audience, better marketing and advertising, aim to increase tickets sales, and be able to guarantee a large, enthusiastic and knowledgeable audience for all types of events in the Milton Rooms
- Financial acumen – make the best possible use of the finance available from a wide range of sources, including our own income from ticket sales and venue hire, in conjunction with grants and donations

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The Milton Rooms is a successful and important community facility, which has been run by volunteers for years without any public subsidy or paid staff (except a caretaker), and the pressure on volunteers is now a serious and urgent issue;

The Milton Rooms wishes to appoint a part-time venue manager, whose salary will be recovered from new streams of business, including the hire of the newly redecorated Georgian Assembly Room;

It may take some time before the Milton Rooms is able to break even and cover the cost of the employment of a venues manager, and the Council is therefore asked to underwrite the cost of this part-time appointment for the first three years.

The Council therefore agrees to underwrite the annual cost of employment, by the Milton Rooms, of a venue manager for a period of three years, up to a total amount of £25,000 a year.”

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d Proposed by Councillor Potter and seconded by Councillor Brackstone

“Scarborough Borough Council is building houses that will add water to the River Derwent.

So as to monitor the base and ongoing impact of the Middle Deepdale development, Scarborough Borough Council has used s106 money for the initial years.

This funding ends in October 2019. It is essential for measuring the flood risk potential in Ryedale that the monitoring is continued.

This council therefore resolves that :-

- 1) *Ryedale District Council pays for the funding for the next twelve months*
- 2) *Ryedale District Council consults with the Vale of Pickering, the Internal Drainage Board, North Yorkshire County Council, the Environment Agency and others, with a view to sharing the cost for the longer term.”*

14 Any other business that the Chairman decides is urgent



Stacey Bulet
Chief Executive