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POLICY AND RESOURCES COMMITTEE

Thursday 25 August 2022 at 6.30 pm

Council Chamber, Ryedale House, Malton

IMPORTANT: This meeting is being held as an in-person meeting and in public. In view of the ongoing COVID-19 pandemic, Ryedale District Council will continue to operate in accordance with Government guidelines.

Please try to stay at home if you are unwell, take a test if you have COVID-19 symptoms, and stay at home and avoid contact with other people if you test positive.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to: (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on the filming and recording of Ryedale District Council meeting, a copy of which is available on request or at ryedale.gov.uk. Anyone wishing to record must contact Democratic Services using the details above, three days prior to the meeting. Any recording must be conducted openly and not in secret.

Please note that proceedings at this meeting will be filmed for subsequent broadcast via the Council's website. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed and to the use of those images and sound recordings on the broadcast.

Agenda

1 Emergency Evacuation Procedure

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

2 Apologies for absence

3 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.

4 Minutes of the meeting held on 16 June 2022 (Pages 5 - 10)

5 Minutes of the Local Plan Working Party held on 14 April 2022 (Pages 11 - 18)

- 6 **Minutes of the Local Plan Working Party held on 13 June 2022** (Pages 19 - 26)
- 7 **Minutes of the Livestock Market Working Party held on 6 July 2022** (Pages 27 - 30)
- 8 **Minutes of the Local Plan Working Party held on 7 July 2022** (Pages 31 - 34)
- 9 **Minutes of the Local Plan Working Party held on 4 August 2022** (Pages 35 - 38)
- 10 **Recommendations of the Community Grants Working Party held on 11 August 2022** (Pages 39 - 44)
- 11 **Urgent Business**
To receive notice of any urgent business which the Chair 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.

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS TO BE DETERMINED BY COMMITTEE

- 12 **York and North Yorkshire Devolution Deal** (Pages 45 - 50)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 13 **Allocation of Community Infrastructure Levy funds** (Pages 51 - 60)

TO RECEIVE COMMITTEE LEVEL DECISIONS MADE UNDER URGENCY POWERS AS REQUIRED UNDER CONSTITUTION

- 14 **Suspension of Overnight Motorhome and Campervan Parking In Cleveland Way Car Park** (Pages 61 - 70)
- 15 **Covid-19 Additional Relief Funding (CARF) Scheme** (Pages 71 - 88)

EXEMPT PART 'B' ITEMS - MATTERS TO BE REFERRED TO COUNCIL

- 16 **Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following item 17 (Proposal for Light Industrial Starter Units) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as the information relates to the financial or business affairs of any particular person (including the authority holding that information).

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

- 17 **Proposal for Light Industrial Starter Units** (Pages 89 - 104)
- 18 **Any other business that the Chair decides is urgent.**