

Ryedale District Council – Decisions taken by the Policy and Resources Committee on Thursday, 8 December 2011

Agenda Item No	Topic	Decision
2	Apologies for absence	Apologies for absence were received from Councillors Mrs Burr, Mrs Knaggs and Legard.
3	Minutes of the Meeting Held on 29 September 2011	Resolved That the minutes of the meeting of the Policy and Resources Committee held on 29 September 2011 be approved and signed by the Chairman as a correct record.
4	Minutes of a Meeting of the Resources Working Party held on 22 November 2011	Resolved That the minutes of the meeting of the Resources Working Party held on 22 November 2011 be received.
5	Urgent Business	The Chairman report that there were no items of urgent business to be considered at the meeting.
6	Declarations of Interest	No declarations of interest were received.
7	Delivering the Council Plan	Part “A” – Matters to be dealt with under delegated powers or matters determined by Committee Resolved That the report be noted.
8	Treasury Management Monitoring Report	Resolved (i) That the report be received (ii) That the current investments and performance in 2011/2012 be noted.
9	Banking Arrangements	Resolved i. That the report be received; and ii. A three year renewal of the contract for the Council’s banking services with Nat West be agreed.

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10	Revenue Budget Monitoring	Resolved That the report be noted.
11	Maintenance of Closed Churchyards	Resolved That a consultation with Parish Councils on the following principles be approved:- Where Parish Councils did not wish to retain responsibility for the maintenance of closed churchyards that Council:- (a) Agrees that a special expense be charged to cover Ryedale District Council's annual maintenance and administration costs in the event of any parish determining that it does not wish take responsibility for maintenance of a closed churchyard in its parish and passes this to Ryedale District Council; (b) Agrees that a special expense charge be made to cover costs henceforth for closed churchyards which have already transferred to this Council; (c) Consider whether they would wish to see an upper annual limit to any special expense charge levied for closed churchyards, and if so determine at what level they would wish this to be set.
12	Fees and Charges	Part "B" Items – Matters referred to Council Resolved That the following following fees and charges exceptions be approved; i.No increase in Local Land Charge fees. ii.No increase in Development Management Discretionary Charges.

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		iii.No increase in Street Naming & Numbering Charges.
13	Oswaldkirk Conservation Area Character Appraisal and Management Plan (CAAMP)	<p>Resolved That Council be recommended to approve the adoption of the Oswaldkirk Conservation Area Assessment and Management Plan as a Supplementary Planning Document.</p>

Publication Date: 13 December 2011
Implementation Date: 5 January 2012