

Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 8 December 2011

Present

Councillors Acomb (Chairman), Bailey, Knaggs, Woodward, Ives, Mrs Goodrick and Maud

Substitutes: Councillor Mrs J E Sanderson and Councillor Mrs E Shields

By Invitation of the Chairman:

Overview & Scrutiny Committee Observers: Councillors Raper, Wainwright and Windress

In Attendance

Paul Cresswell, Nicki Lishman and Gary Housden

Minutes

27 Apologies for absence

Councillors Mrs Burr, Mrs Knaggs and Legard.

28 Minutes of the Meeting Held on 29 September 2011

Decision

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.

29 Minutes of a Meeting of the Resources Working Party held on 22 November 2011

Decision

That the minutes of the meeting of the Resources Working Party held on 22 November 2011 be received.

30 Urgent Business

There were no items of urgent business.

31 Declarations of Interest

No declarations of interest were received.

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

32 Delivering the Council Plan

Considered – Report of the Head of Transformation.

Decision

That the report be noted.

33 Treasury Management Monitoring Report

Considered – Report of the Corporate Director (s151).

Decision

- (i) That the report be received
- (ii) That the current investments and performance in 2011/2012 be noted.

34 Banking Arrangements

Considered – Report of the Corporate Director (s151).

Decision

- (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.

35 Revenue Budget Monitoring

Considered – Report of the Corporate Director (s151).

Decision

That the report be noted.

36 Maintenance of Closed Churchyards

Considered – Report of the Council Solicitor and Monitoring Officer and the Corporate Director (s151).

Decision

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.

PART "B" ITEMS - MATTERS REFERRED TO COUNCIL

37 Fees and Charges

Considered – Report of the Head of Planning.

Recommendation to Council

That the following fees and charges exceptions be approved;

- (i) No increase in Local Land Charge fees.
- (ii) No increase in Development Management Discretionary Charges.

(iii) No increase in Street Naming & Numbering Charges.

38 **Oswaldkirk Conservation Area Character Appraisal and Management Plan (CAAMP)**

Considered – Report of the Head of Planning.

Recommendation to Council

That the Oswaldkirk Conservation Area Assessment and Management Plan be adopted as a Supplementary Planning Document.

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

There being no items of urgent business, the meeting closed at 7.20 p.m.