

# Public Document Pack

## Resources Working Party

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Held at Meeting Room 1, Ryedale House, Malton  
on Wednesday 19 March 2014

### Present

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Councillors Acomb, Clark, Mrs Cowling (Chairman), Mrs Goodrick, Ives, Mrs Keal, Legard and Maud

### In Attendance

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Councillors Paul Andrews, Mrs Frank and Wainwright

Paul Cresswell, Peter Johnson, Phil Long and Julian Rudd

### Minutes

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#### 45      **Apologies for absence**

Apologies for absence were received from Councillor Woodward.

#### 46      **Minutes**

<b>Decision</b>
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That the minutes of the meeting of the Resources Working Party held on 7 January 2014 be approved and signed by the Chairman as a correct record.
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#### 47      **Urgent Business**

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

#### 48      **Declarations of Interest**

No interests were declared.

#### 49      **Budget Planning 2015/2016**

Considered – Report of the Corporate Director (s151).

<b>Decision</b>
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That Members note the projections for the 2015/16 budget and did not identify any specific areas of the budget for further consideration by the Resources Working Party at this time.
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#### 50      **Ryedale Folk Museum**

Considered – Verbal report of the Corporate Director (s151).

**Decision**

That the verbal report be noted and that officers meet with the Ryedale Folk Museum to obtain further information for the Working Party.

**51 Lease at Orchard Fields and Lady Spring Woods**

Considered – Report of the Corporate Director (s151).

**Decision**

That the report be noted.

**52 LEP Funding**

Considered – Verbal report of the Corporate Director (s151).

**Decision**

That the report be noted.

**53 Capital**

Considered – Report of the Corporate Director (s151).

**Decision**

That the report be noted.

**54 EMIS**

Considered – Report of the Corporate Director (s151).

**Decision**

That the report be noted.

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

There being no other business, the meeting closed at 8.15pm.