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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Thursday 12 March 2015

Present

Councillors Mrs Cowling (Chairman), Clark, Mrs Goodrick, Ives, Mrs Keal, Arnold, Mrs Frank, J Andrews, Bailey (Substitute) and Wainwright (Substitute)

In Attendance

Will Baines, Kim Robertshaw, Peter Johnson and Janet Waggott.

Minutes

90 **Apologies for absence**

Apologies were received from Cllr Walker (Cllr Wainwright as substitute) and Cllr Legard (Cllr Bailey as substitute).

91 **Minutes of the Meeting of the Resources Working Party Held on 8 January 2015**

<p style="text-align: center;">Decision</p> <p>That the minutes of the Resources Working Party held on 8 January 2015 be approved and signed by the Chairman as a correct record.</p>
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92 **Urgent Business**

There were no items of urgent business.

93 **Declarations of Interest**

Cllr Mrs Goodrick declared a personal, non-pecuniary but not prejudicial interest in item 6 as the Council's representative on the Ryedale CAB.

Cllr Clark declared a personal, non-pecuniary but not prejudicial interest in item 6 as North Yorkshire County Council's representative on the Citizens' Advice Bureau (CAB).

Cllr Mrs Keal declared a personal, non-pecuniary but not prejudicial interest in item 5 as a close associate of Malton Museum.

Cllr Bailey and Cllr Mrs Frank declared a personal, non-pecuniary but not prejudicial interest in item 8 as they are members of the North York Moors National Park Authority.

94 **Malton Museum Grant**

Considered – Report of the Chief Executive.

Recommendation

That the verbal update be noted.

95 **Ryedale CAB Review**

Considered – Report of the Housing Services Manager.

Recommendation

That a meeting be arranged between officers and the Board of the Ryedale CAB to discuss the way forward.

96 **New Homes Bonus Update**

Considered – Report of the Finance Manager (s151).

Recommendation

That the update be received.

97 **Request from North York Moors National Park re: New Homes Bonus**

Considered.

Recommendation

That the request be noted and the item referred to a future meeting of the Resources Working Party.

98 **Financial Management Information**

Considered – Report of the Finance Manager (s151).

Recommendation

That the report be noted.

99 **Capital Monitoring Report**

Considered – Report of the Finance Manager. (s151)

Recommendation

That the report be noted.

100 **Capital Programme progress report**

Considered – Report of the Finance Manager (s151).

Recommendation

That the report be noted.

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

There being no other business, the meeting closed at 8:30pm.

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