

19/20-001

FULL COUNCIL

Thursday 16 May 2019 at 7.00 pm

Present: Councillors A Hickman, P Madeley, G Bell, Mrs S Bentley, A Barrett, J Dawson, M Emmerson, W Feather, R G Heseltine, G Iannaccone, R Judge, Mrs K McIntyre, Mrs C Nash, D Painter and D Shaw.

Dave Parker (Chief Officer), Wendy Allsopp (Administration & Member Services Manager), Kerry Wheelwright (Events & Tourism Manager), Joel Henderson (Estate Manager), Samantha Poole (Finance Manager), Stefan Bodnarczuk (Market Manager), Jenny Dean and Wendy Mowlam (Administration Assistants)

11 members of the public and 1 member of the press were present.

1. To elect the new Town Mayor (Chairman of the Council) and to witness the signing of the Declaration of Acceptance.

After a short introduction it was **RESOLVED** to elect Councillor Peter Madeley as Chairman and Town Mayor of Skipton Town Council for the 2019-20 Civic Year.

2. To note Mayoral engagements undertaken from March - May 2019 and to receive any remarks from the outgoing Mayor.

Councillor Hickman asked Members to **NOTE** engagements attended since March and stated that it had been a privilege to act as Mayor.

Meeting adjourned to allow the incoming Mayor to adorn the robes and chains.

3. To receive the incoming Mayor's remarks.

Councillor Madeley thanked Councillor Hickman for his work over the past year. The newly elected Mayor informed those present that he fully intended to serve all residents of Skipton during his year in office.

Councillor Madeley introduced his friend who recited a short poem.

The Mayor's chosen good causes for 2019-20 would be Children with Bone Cancer UK and Mind the Gap Theatre. His daughter would act as Consort.

Chief Officer & Clerk to the Council: David Parker Town Hall, High Street, Skipton BD23 1FD Telephone 01756 700553 Email admin@skiptontowncouncil.gov.uk 4. To accept representations from the Public between 7.15 pm and 7.30 pm.

Joanne Haines from Mind the Gap delivered on short presentation about one of the new Mayor's charities.

5. To accept apologies for absence.

Councillor E Jaquin – Holiday Commitments

6. To record declarations of pecuniary and non-pecuniary interests in items on the agenda.

Councillor Emmerson declared a non-pecuniary interest with regard Skipton Market as he is a trader.

7. To consider the recommendations of the Chief Officer relating to requests for dispensations to Members on items requiring a declaration of pecuniary and non pecuniary interests.

None.

8. To elect the new Deputy Mayor (Vice-Chairman of the Council).

It was **RESOLVED** to elect Councillor Karen McIntyre to be Deputy Mayor of Skipton Town Council for the 2019-20 Civic Year.

9. To approve the minutes from the Full Council meeting held on 14 March 2019.

It was **RESOLVED** to accept the minutes of the Full Council meeting held on 14 March 2019 as a true and accurate record of what transpired at that meeting.

10. To report and receive information arising from the minutes of items not on the agenda from members and the Chief Officer.

None.

11. To receive and consider minutes, recommendations and reports of the Audit & Scrutiny Committee.

It was **RESOLVED** to accept the minutes of the Audit & Scrutiny Committee meeting held on 20 December 2018 as a true and accurate record of what transpired at that meeting. 12. To receive and consider minutes, recommendations and reports of the Finance & Policy Committee.

It was **RESOLVED** to accept the minutes of the Finance & Policy Committee meeting held on 14 February 2019 as a true and accurate record of what transpired at that meeting.

13. To receive and consider minutes, recommendations and reports of the Market Committee.

It was **RESOLVED** to accept the minutes of the Market Committee meeting held on 7 November 2018 as a true and accurate record of what transpired at that meeting.

14. To appoint the Leader, Deputy Leader and Shadow Leader of the Council.

It was **RESOLVED** to elect the following Members to positions on Skipton Town Council for the 2019-20 Civic Year:

Leader – Councillor Robert G Heseltine Deputy Leader – Councillor Peter Madeley

The position of Shadow Leader was left vacant for the time being.

15. It was **RESOLVED** to elect the following Members to positions on Skipton Town Council for the 2019-20 Civic Year:

Chairman of Finance & Policy – Councillor Robert G Heseltine Vice Chairman of Finance & Policy – Councillor Peter Madeley

Chairman of Audit & Scrutiny – Councillor Claire Nash Vice Chairman of Audit & Scrutiny – Councillor David Painter

Chairman of Public Services – Councillor John Dawson Vice Chairman of Public Services – Councillor Eric Jaquin

Chairman of Planning Committee – Councillor Gordon Bell Vice Chairman of Planning Committee – Alan Hickman

Chairman of Events & Tourism – Councillor Anthony Barrett Vice Chairman of Events & Tourism – Councillor Winston Feather

Chairman of Market Committee – Councillor Karen McIntyre Vice Chairman of Market Committee – Gerardo Iannaccone

16. To agree the programme of meetings for 2019-2020.

It was **RESOLVED** to approve the proposed Programme of Meetings 2019-2020.

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17. To appoint Member representatives to Outside Bodies.

It was **RESOLVED** to appoint Councillors to represent Skipton Town Council on Outside Bodies as follows:-

John Rimington Trust

Councillor Claire Nash Councillor John Dawson Councillor Gordon Bell

Sylvester Petyt Charity

Councillor Claire Nash Councillor John Dawson Councillor Gordon Bell

Heap Parkinson Management Committee

Councillor Robert Heseltine Councillor Anthony Barrett Councillor John Dawson Councillor Karen McIntyre Councillor Eric Jaquin

Greatwood and Horse Close Estate Committee

Councillor Martin Emmerson

St Thomas' Charity

Councillor David Painter Councillor Karen McIntyre

Yorkshire Local Councils Association

Councillor Winston Feather Councillor Robert G Heseltine

Skipton-Simbach Association

Councillor Alan Hickman

Coulthurst Craven Sports Centre

Councillor Darren Shaw

Skipton Chamber of Trade

Councillor Tony Barrett

<u>S.T.A.N.D.</u>

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Councillor Alan Hickman

<u>S.E.L.R.A.P.</u>

Councillor Alan Hickman

Fair Trade Steering Group

Councillor Eric Jaquin

18. To adopt the Council's Standing Orders and associated Financial Regulations for 2019-2020.

It was **RESOLVED** to formally approve and adopt the Council's Standing Orders and Financial Regulations for the 2019-2020 civic year.

19. To note the attendance of Councillors at meetings for 2018-19.

Tributes to those past members who had lost seats in the recent elections were NOTED.

Thanks were conveyed to long-serving members.

20. To receive notification of matters that Members would like including on a future agenda.

None.

The meeting closed at 8.20 pm