

Minutes of the meeting held at Yoredale, Bainbridge on Tuesday 28 May 2019

Present:

Chris Clark, Nick Cotton, Richard Foster, Julie Hutton, Carl Lis, Jocelyn Manners-Armstrong (in the Chair) and Karin Sedgwick

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

13/19 MINUTES

RESOLVED –

That the minutes of the meeting held on 12 February 2019, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

14/19 PUBLIC QUESTIONS/STATEMENTS

No notifications of public questions or of the intention to make a statement had been received.

15/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Ian McPherson and Gillian Quinn.

16/19 DECLARATIONS OF LOBBYING

No declarations of lobbying were made at the meeting.

17/19 ACTION PLAN 2019/20

CONSIDERED – the report of the Deputy Chief Executive.

RESOLVED –

That the Action Plan be approved as the basis for managing the Authority's day-to-day work in 2019/20.

18/19 DRAFT FINANCIAL OUTTURN REPORT – YEAR ENDING 31 MARCH 2019

CONSIDERED – the report of the Head of Finance.

RESOLVED –

That:

- i. the contents of the report be noted;
- ii. the carry-forward of 2018/19 budget allocations into 2019/20, totalling **£451k** be approved;

and that

- iii. the funding of **£16.5k** to replace the Authority's Excavator machine be approved.

19/19 FUNDING ARRANGEMENTS – BROADBAND

[Carl Lis declared a personal interest in the item as his daughter works for B4RN. He took no part in the debate and did not vote.]

CONSIDERED – the report of the Director of Corporate Services.

RESOLVED –

That the new broadband schemes proposed by Broadband for the Rural North (B4RN) continue to be supported through the SDF through a dedicated investment in shares.

20/19 INCOME GENERATION STRATEGY: PROGRESS UPDATE

CONSIDERED – the report of the Director of Conservation and Community.

Members received a presentation on The Westmorland Dales Landscape Partnership Scheme.

RESOLVED –

That the progress with implementing the Authority's Income Generation Strategy be noted.

21/19 ANNUAL HEALTH AND SAFETY REPORT, YEAR TO 31 MARCH 2019

CONSIDERED – the report of the Head of HR and Communications.

RESOLVED –

That the report be noted.

22/19 STAFFING

CONSIDERED – the report of the Head of HR and Communications.

RESOLVED –

That the report be noted.

23/19 SICKNESS ABSENCE

CONSIDERED – the report of the Senior Administrative Officer.

RESOLVED –

That the report be noted.