



High Peak Borough Council

working for our community

MINUTES OF A SPECIAL AND ORDINARY MEETING OF THE COUNCIL

Meeting: Thursday 6 October 2016 at 7.15 pm in the Arts Centre, Pavilion Gardens, Buxton

Present: Councillor G Wharmby (Mayor)

Councillors Ashton, Atkins, Barrow, Boynton, Claff, Douglas, Dowson, Easter, Flower, Fox, Greenhalgh, Grooby, Haken, Hardy, Helliwell, Howe, Huddleston, Johnson, Kappes, Kelly, Kemp, Kerr, Lomax, Longos, McCabe, A McKeown, R McKeown, Oakley, Perkins, Pritchard, Quinn, Robins, Siddall, Sizeland, Sloman, Stone, Thrane, Todd, Walton, J Wharmby and Young.

An apology for absence was received from Councillor Jenner.

A minute silence was held in respect of former Councillor Terry Corrigan, who had recently passed away.

17/10 DISCLOSURES OF INTEREST (Agenda item 2)

Councillor Dowson Item 9 – Other Interest - Member of the Court of the University of Derby.

SPECIAL MEETING OF THE COUNCIL

17/11 ADMISSION OF HONORARY FREEMAN OF THE BOROUGH (Agenda item 3)

It was moved by Councillor Ashton and seconded by Councillor A McKeown:

1. That under the power conferred by Section 249 (5) of the Local Government Act 1972, this Council admits as Honorary Freeman of the Borough, Mr Peter Matthews of Peaknaze Close in Simmondley being a person of distinction who has rendered eminent service to the Borough.
2. That a reception be held in his honour.

When put to the meeting it was RESOLVED accordingly

ORDINARY MEETING OF THE COUNCIL

17/12 MINUTES (Agenda item 4)

It was moved by Councillor Ashton and seconded by Councillor Kemp that the minutes of the Ordinary and Annual meetings of the Council held on 17 May 2016 be approved as a correct record.

The motion was carried and the Mayor was authorised to sign the minutes.

17/13 MAYOR'S ANNOUNCEMENTS (Agenda item 5)

The Mayor's Fundraiser held at Kwei Ping, Glossop had raised £366, and the Civic Service had raised £392. The Mayor thanked members for their support.

The Mayor requested that instead of sending Christmas Cards, that Members make a donation to the Mayor's Charity.

Councillor Kappes was seeking donations towards Homestart and invited members to donate via a collection box.

17/14 RECOMMENDATIONS FROM THE EXECUTIVE – 21 JULY 2016 (Agenda item 7)

It was moved by Councillor Thrane and seconded by Councillor Ashton:

That Council supports the way forward and approves the approach for the replacement of the JCC

When put to the meeting it was RESOLVED accordingly

17/15 RECOMMENDATIONS FROM AUDIT & REGULATORY COMMITTEE – 27 JULY 2016 AND 29 SEPTEMBER 2016 (Agenda item 8)

It was moved by Councillor Pritchard and seconded by Councillor Robins:

a. ANNUAL TREASURY MANAGEMENT REPORT 2015/16

That the Annual Treasury Management Report 2015/16 be approved.

**b. TREASURY MANAGEMENT UPDATE – MID-YEAR REPORT
2016/17**

That the Treasury Management Position as at 30 June 2016 be noted.

**c. TREASURY MANAGEMENT UPDATE: MID YEAR REPORT
2016/17**

That the Treasury Management position as at 31 August 2016 be noted.

When put to the meeting it was RESOLVED accordingly.

**17/16 RECOMMENDATIONS FROM THE LICENSING COMMITTEE – 5
OCTOBER 2016 - HACKNEY CARRIAGE AND PRIVATE HIRE
LICENSING POLICY**

(Agenda item 9)

An update sheet was circulated to councillors which proposed amendments from the Licensing Committee subsequent to its meeting of 5 October 2016.

It was further recommended that Condition N (Private Hire Vehicle Licence Conditions – Maintenance of Vehicle) of the Draft Policy be amended to read “Any repairs to the vehicle where replacement parts are needed that contribute in any way to the safety or structural integrity of the vehicle, must be carried out with either new parts which meet the original manufacturer’s specification, or with previously used parts which have been warranted/reconditioned to industry standards and to not less than the original manufacturer’s specification by a properly accredited agent.”

It was moved by Councillor Kemp and seconded by Councillor Thrane:

1. That the comments be noted, and amendments approved as detailed in Appendix B to the report, subject to the recommendations from the Licensing Committee held on 5 October 2016 which had been circulated.
2. That Condition N of the policy be amended in the terms provided above.
3. That authority be delegated to the Head of Regulatory Services to make minor modifications to the policy to reflect any change in legislation or case law or to promote efficient administration of the licensing function without consultation if appropriate

When put to the meeting it was RESOLVED accordingly.

17/17 **PARLIAMENTARY BOUNDARY REVIEW**
(Agenda item 10)

It was moved by Councillor Thrane and seconded by Councillor Ashton:

That the Council notes the Boundary Commission for England's publication of initial proposals for the new parliamentary constituency boundaries in England and the associated consultation exercise in relation to the Parliamentary Boundary Review 2018 and resolves not to respond to the consultation at this stage.

When put to the meeting it was RESOLVED accordingly

The meeting concluded at 7.49 p.m.

MAYOR