MINUTES OF THE MEETING OF KNARESBOROUGH TOWN COUNCIL EXTRA ORDINARY MEETING HELD AT KNARESBOROUGH HOUSE, KNARESBOROUGH, ON Monday 1 JULY 2019

PRESENT: Chair: The Mayor – Councillor Christine Willoughby

Councillors: M Clemmitt, E Darling, J Gair, D Goode, H Gostlow,

P Ireland, T Hunter, M Wood, A Willoughby,

and A Wright

Staff Present: The Deputy Clerk

Late Arrivals: H Gostlow 6.55 p.m. Early Departures: D Goode 7.50 p.m.

EO19/001 ITEM 1 – To receive apologies for inability to attend the meeting

Apologies were received from Councillor Mearns

EO19/002 ITEM 2 – Councillors' Disclosure of an Interest

None for this meeting, but Councillor Wright questioned whether the Harrogate Borough Councillors should be declaring an interest as HBC is selling the piece of land in question.

EO19/003 ITEM 3a - KTC Public Speaking Session

None for this meeting

EO19/004 ITEM 4 - To consider the purchase of a plot of land for sale by auction at Abbey Road Knaresborough and give delegated authority to a Councillor to attend the auction and bid on behalf of the town council

RESOLVED: That in view of the confidential nature of the business to be transacted re **ITEM 4** pertaining to the purchase of a piece of land, the item be dealt with in private session and, subject to the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (as amended), the meeting be not open to members of the public.

RESOLVED: That KTC contacts HBC's Deputy Leader and Cabinet Member for Resources, Enterprise and Economic Development to appeal to him to withdraw the portion of land in question from auction allowing KTC and the residents to be fully consulted on the matter.

FURTHER RESOLVED: That KTC holds a follow up Extra Ordinary Meeting on Monday 8th July at 7.30 p.m. to review the outcome of discussions with HBC's Deputy

2

Leader. The Clerk to obtain a legal pack for review, together with any additional available supporting information.

Out of confidential session.

Councillor Goode left the meeting

EO19/005 - ITEM 5 To consider providing a letter of support for Harrogate Borough Council's bid as part of the High Street Heritage Action Zone Scheme

RESOLVED: That KTC writes to Director of Economy & Culture in response to his letter of 14 June 2019 confirming that KTC supports this bid.

Meeting closed at: 8.00 p.m.

Signed by the Mayor: Councillor C Willoughby