

**PRESENT:**

<b>Chair:</b>	Councillor M Flood
<b>Councillors:</b>	J Batt, H Gostlow, K Lacey, M Longhurst (as substitute for H Westmancoat), S Oakes
<b>Staff Present:</b>	The Clerk and Deputy Clerk
<b>Also Present:</b>	A representative from The Hive
<b>Late Arrivals:</b>	Councillor Oakes 7.15 p.m.
<b>Early Departures:</b>	None

**RESOLVED:** That Councillor M Flood be appointed as Chair of the Committee.

**RESOLVED:** That Councillor H Gostlow be appointed as Vice Chair of the Committee.

Items 1 and 2 were taken together and then Councillor Flood took the Chair.

**RESOLVED:** To receive apologies and approve reasons for inability to attend from Councillors Bell and Westmancoat. It was noted that Councillor Longhurst was present as a substitute committee member for Councillor Westmancoat.

None for this meeting.

**23/005      ITEM 5 - KTC Public Speaking Session**

A representative from The Hive attended the meeting to update members on The Hive's work since being awarded a grant from KTC last September. She described an 'up and down journey' and felt that volunteer response had been disappointing. She gave a detailed account of problems encountered in trying to get the project off the ground. Members asked questions which were answered in detail, and she outlined The Hive's three most important priorities moving forward.

*Councillor S Oakes arrived during this session.*

The Mayor thanked her for attending the meeting to update members.

**23/006      ITEM 6 - To consider and, if thought fit, approve as a correct record, the Minutes of the held on:**

None for this meeting

**23/007      ITEM 7 - Business Remaining**

None for this meeting

**23/008      ITEM 8 - Correspondence**

**8.1 To consider** the emailed request from the RHS to formally donate 'a framed section of wood from the first Ribston Pippin apple', currently on loan from KTC to the RHS.

**RESOLVED:** That KTC formally donates the 'framed section of wood from the first Ribston Pippin apple' to the RHS on the condition that if they wish to dispose of it they consult with KTC.

**8.2 To consider** the grant application from Knaresborough Chamber of Trade re: Town Crier Outfit

**RESOLVED:** To award the full amount of grant requested of £750.

**23/009      ITEM 9 - Reports from Full Council, Sub-Committees and Working Groups**

**9.1 To consider request from Full Council** to decide next steps to support further developments in Knaresborough to improve facilities for tourists and promote the town as a tourism destination.

Councillor Longhurst explained to the meeting that many of her concerns that had led to the submission of her original motion to Full Council were centred around the use of the castle and its grounds. Therefore it was:

**RESOLVED:** To delegate decision of next steps to support further developments in Knaresborough to improve facilities for tourists and promote the town as a tourism destination to the Castle sub committee.

## **23/010     ITEM 10 - Propositions to Full Council**

**10.1 To consider** any propositions from Community and Environment Services Committee for inclusion on the next Full Council Meeting agenda.

Councillor Lacey gave members details of items discussed at the Climate Change Emergency Sub Committee meeting held on Thursday 29 June.

Councillor Batt gave members details of items discussed at the Castle Area Projects Sub Committee meeting held on Tuesday 27 June.

Both sets of Sub Committee Minutes can be found on the Town Council website.

The Clerk reminded members that their draft Terms of Reference should be submitted to the office as soon as possible.

**Meeting closed at: 8.25 p.m.**

**Signed by the Chair:  
Councillor Mark Flood**