

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 29 June 2015 AT 7PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr A Williams - Chairman  
 Cllr J Bate  
 Cllr M Chambers  
 Cllr S Jones  
 Cllr S A Martin  
 Cllr A Morgan  
 Cllr P Pearson  
 Cllr C Powell  
 Cllr P McHardy – Ex-Officio  
 Cllr P Horton as substitute for Cllr Hawke

The Clerk  
 109 members of the public  
 Serjeant at Mace

Late Arrivals:

Early Departures:

		Action By:
14/15.	<u>To receive apologies for absence</u>  Apologies were received from Cllr S Hawke.	
15/15.	<u>Members of the public are now invited to question, seek clarification or make representation to members of the Committee on any agenda item.</u>  1 member of the public asked to speak to the meeting. Cllr P McHardy advised that the matter did not relate to any items on the Finance and General Purposes Committee agenda but there would be an opportunity to speak during the full council meeting. Cllr P Pearson reiterated this point.	
16/15.	<u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) &amp; to consider any written requests for dispensation.</u>  There were no disclosures of interest.	
17/15.	<u>To approve the Minutes of the Committee Meetings held on 8 June 2015.</u>  Proposed - Cllr C Powell      Seconded – Cllr A Morgan  “That the minutes of the Finance and General Purposes Committee of 8 June 2015 be approved.”  <b>RESOLVED</b>	
18/15.	<u>To approve the list of payments for April 2015</u>	

	<p>Proposed – Cllr P Horton    Seconded – Cllr S Jones</p> <p>“That the list of payments for April 2015 be approved.”</p> <p><b>RESOLVED</b></p>	
19/15.	<p><u>To approve the monthly income &amp; expenditure report to 30 April 2015</u></p> <p>Members of the Committee asked questions and sought clarification about a number of items on the report and the Clerk responded.</p> <p>Proposed – Cllr S Jones    Seconded – Cllr A Morgan</p> <p>“That the monthly income &amp; expenditure report for April 2015 be approved.”</p> <p><b>RESOLVED</b></p>	
20/15.	<p><u>To approve the list of payments for May 2015</u></p> <p>Proposed – Cllr C Powell    Seconded – Cllr S Jones</p> <p>“That the list of payments for May 2015 be approved.”</p> <p><b>RESOLVED</b></p>	
21/15.	<p><u>To approve the monthly income &amp; expenditure report to 31 May 2015</u></p> <p>Proposed – Cllr S Jones    Seconded – Cllr P Horton</p> <p>“That the monthly income &amp; expenditure report for May 2015 be approved.”</p> <p><b>RESOLVED</b></p>	
22/15.	<p><u>To consider a change of date for the Specially convened meeting to confer the Freedom of the City to RAF Leeming</u></p> <p>Proposed – Cllr M Chambers    Seconded – Cllr A Williams</p> <p>“That the proposed date of the specially convened meeting to confer the Freedom of the City to RAF Leeming be changed to 8<sup>th</sup> September 2015.”</p> <p><b>RESOLVED</b></p>	
23/15.	<p><u>To provide a further update in relation to proposals by NYCC for the reconfiguration of the library service following discussion at Finance &amp; General Purposes Committee of 8 June 2015 – report attached</u></p> <p>The City Development Manager had provided a written report outlining further details of the proposed reconfiguration following a request for further information at the previous meeting. Members of the Committee expressed concern about the level of volunteering required to maintain the existing level</p>	

	<p>of service and therefore did not agree with the proposals.</p> <p>Proposed – Cllr Chambers                      Seconded – Cllr A Martin</p> <p>“That the members ask the County Councillors representing Ripon to put forward the views and concerns of the City Council, on behalf of the Ripon Community, about the implementation of this reconfiguration proposal before the North Yorkshire County Council Executive make their decision on 7<sup>th</sup> July 2015.”</p> <p><b>RESOLVED</b></p>	<p>County Cllr Horton / Cllr Bateman</p>
24/15.	<p><u>To provide members with details of the proposed maintenance works to be carried out by NYCC on Market Place East to relay the cobbles in the carriageway – report attached</u></p> <p>The City Development Manager had provided a written report outlining the proposed works. Members of the Committee expressed concern that some maintenance work had been carried out previously and asked for reassurance that this was a good solution that wouldn't require further maintenance work in the near future.</p> <p>Proposed – Cllr S Martin                      Seconded – Cllr A Williams</p> <p>“That the members agree the recommendation of the report to: note the proposals for implementing the Ripon Market Place East Maintenance project, and highlight any further concerns to allow this to be fed back to North Yorkshire County Council at the next opportunity.”</p> <p><b>RESOLVED</b></p>	<p>City Development Manager</p>
25/15.	<p><u>To consider a request to talk to all Councillors by Ripon International Festival</u></p> <p>Proposed – Cllr A Williams                      Seconded – Cllr P Horton</p> <p>“That the request is granted and a representative of Ripon International Festival is invited to attend a Committee meeting.”</p> <p><b>RESOLVED</b></p>	<p>Clerk</p>
26/15	<p><u>To consider a request to talk to all Councillors by Dr Ingram on the Harrogate &amp; Rural District Clinical Commissioning Group – Mayor to Speak</u></p> <p>Proposed – Cllr P Pearson                      Seconded – Cllr M Chambers</p> <p>“That Ripon City Council invites Dr Ingram to attend a future Council meeting to provide an update in relation to progress being made in delivering the 2020 Healthcare project”</p> <p><b>RESOLVED</b></p>	<p>Clerk</p>
27/15	<p><u>Correspondence to consider</u></p>	

	<p><u>a) Ripon &amp; Battles Over - A Nations Tribute – 11 November 2018</u></p> <p>Proposed – Cllr M Chambers                      Seconded – Cllr A Morgan</p> <p>“That Ripon City Council supports the proposals for ‘Battle’s Over – A Nation’s Tribute - 11<sup>th</sup> November 2018’ and agrees that the Mayor will attend the ceremony.</p> <p><b>RESOLVED</b></p> <p><u>b) Letter from Mrs Peri Langdale</u></p> <p>Proposed – Cllr A Williams                      Seconded – Cllr P Horton</p> <p>“That Ripon City Council responds to Mrs Langdale with thanks for her correspondence and that details be passed to the City Development Manager to follow up whether Mrs Langdale wishes to become involved in the City Development Initiative as a volunteer.”</p> <p><b>RESOLVED</b></p>	<p>Clerk</p> <p>Clerk / City Development Manager</p>
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The meeting closed at 7:28pm

SIGNED \_\_\_\_\_

CHAIRMAN

DATE \_\_\_\_\_

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED \_\_\_\_\_

THE RIGHT WORSHIPFUL THE MAYOR

DATE \_\_\_\_\_