

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 9 February 2015 AT 7PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr A Skidmore - Chairman  
 Cllr S Brierley  
 Cllr M Chambers  
 Cllr S Hawke  
 Cllr S Martin  
 Cllr C Powell – 7.02pm  
 Cllr M Stanley – Ex-Officio

Cllr McHardy as substitute for Cllr Waiting  
 Cllr Barnes as substitute for Cllr Bateman

Cllr Bateman, Cllr Horton. Cllr Williams – non-committee members  
 A member of the press

The Clerk

Late Arrivals: Cllr Powell – 7.02pm  
 Cllr Martin-Long (non-committee member 7.10pm)  
 4 members of the public – 7.12pm

Early Departures: None

|         |  | Action<br>By: |
|---------|--|---------------|
| 99/14.  | <u>To receive apologies for absence</u><br><br>Apologies were received from Cllr Todd & Cllr Waiting   |               |
| 100/14. | <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><br><br>Cllr Williams (non-committee member) spoke on the withdrawal of the bus services (agenda item 107/14c.) & asked the committee to consider asking the City Development Manager to prepare a report for members as to how the City Council can help keep this vital service going. |               |
| 101/14. | <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><br><br>There were no disclosures of interest.  |               |
| 102/14. | <u>To approve the Minutes of the Committee Meetings held on 12 January 2015</u><br><br>Proposed – Cllr Brierley      Seconded – Cllr Chambers<br><br>“That the minutes of the said meeting are accepted & approved”  |               |

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|         | <b>RESOLVED</b>  |  |
| 103/14. | <p><u>To approve the list of payments for December 2014</u></p> <p>Proposed – Cllr Martin      Seconded – Cllr Chambers</p> <p>“That the list of payments for December 2014 be approved”</p> <p><b>RESOLVED</b></p>  |  |
| 104/14. | <p><u>To approve the monthly income &amp; expenditure report to December 2014</u></p> <p>Proposed – Cllr Brierley      Seconded – Cllr Barnes</p> <p>“That the monthly income &amp; expenditure report to December 2014 be approved”</p> <p><b>RESOLVED</b></p>  |  |
| 105/14. | <p><u>To consider the quotes for the revaluation of the Council assets &amp; if thought fit appoint a valuer to conduct a valuation for insurance purposes – reference F &amp; GP 12 January 2015 agenda item 92/14</u></p> <p>The Clerk had obtained 3 quotes for the committee’s consideration. It was thought that the quote representing the best value for money was Tennants of Leyburn. It was <b>RESOLVED</b> that Tennants should be asked to provide the valuation &amp; that the valuation should include an up to date written inventory &amp; photographs of the items.</p> |  |
| 106/14. | <p><u>To consider the approval for the expenditure for the costs of the Sergeant-At-Mace to attend the Mace Bearers conference on 25-27 February 2015</u></p> <p>Proposed – Cllr Hawke      Seconded Cllr Powell</p> <p>“that the Mace-Bearer attends the course &amp; the expenses for the training including travel &amp; accommodation up to the total of £473.00 as on the Clerks memo be authorised”</p> <p><b>RESOLVED</b></p>   |  |
| 107/14. | <p><u>Correspondence to consider:</u></p> <p>a. North Yorkshire County Council - Minerals &amp; Waste Local Plan – Supplementary Sites Consultation</p> <p>It was <b>RESOLVED</b> that the Mayor, Cllr Stanley will respond to the consultation on behalf of the City Council as he had done last time.</p> <p>b. North Yorkshire County Council – Update on the review of Local Bus Services Harrogate, Hambleton &amp; Richmondshire</p> <p>This item was considered with item 107/14c below</p>   |  |

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|  | <p>c. North Yorkshire County Council – Ripon Local bus service</p> <p>It was proposed by Cllr McHardy &amp; seconded by Cllr Powell that the City Development Manager should be asked to look at ways the City Council can fund the bus services to save this vital service.</p> |  |
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The meeting closed at 7.16pm

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
THE RIGHT WORSHIPFUL THE MAYOR