

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 9 March 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 M Waiting  
 Cllr M Stanley – Ex-Officio  
 Cllr Barnes as substitute for Cllr Martin

The Clerk  
 1 member of the public  
 Cllr Horton (non-committee member) arrived 7.09pm & left at 7.21pm  
 Cllr Williams (non-committee member) arrived 7.13pm

Late Arrivals: Cllr Bateman – 7.08pm

Early Departures: none

		Action By:
108/14.	<p><u>To receive apologies for absence</u></p> <p>Apologies were received from Cllr Bateman, Cllr Martin, Cllr Powell &amp; Cllr D Todd. Cllr Barnes was at the meeting to substitute for Cllr Martin.</p>	
109/14.	<p><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></p> <p>No member of the public wished to speak on an agenda item.</p>	
110	<p><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></p> <p>There were no disclosures of interest</p>	
111/14.	<p><u>To approve the Minutes of the Committee Meetings held on 9 February 2015</u></p> <p>Proposed – Cllr Hawke      Seconded – Cllr Brierley</p> <p>“That the minutes of the said meeting be approved”</p> <p><b>RESOLVED</b></p>	
112/14	<p><u>To approve the list of payments 01.01.15-31.01.15</u></p> <p>Proposed – Cllr Hawke      Seconded – Cllr Chambers</p> <p>“That the list of payments 01.01.15-31.01.15 be approved”</p> <p><b>RESOLVED</b></p>	

113/14	<p><u>To approve the monthly income &amp; expenditure report to 31 January 2015</u></p> <p>Proposed – Cllr Brierley      Seconded – Cllr Hawke</p> <p>“That the income &amp; expenditure report to 31 January 2015 be approved”</p> <p><b>RESOLVED</b></p>	
114/14	<p><u>To report on the re-investment of the Lloyds investment – 1% for another 12 months</u></p> <p>It was <b>RESOLVED</b> to receive &amp; note that the £120,000 has been reinvested with Lloyds Bank for 12 months at a rate of 1%.</p>	
115/14	<p><u>To consider the quotations for insurance</u></p> <p>a. To confirm the continuation of the insurance with Zurich for 1, 3 or 5 years</p> <p>b. To report back on the valuation approved at F &amp; GP 09.02.15</p> <p>It was reported that the valuation is booked to take place on 11 March 2015. &amp; that until this is completed the insurance company cannot quote exactly the cost of insurance. It was <b>RESOLVED</b> that the insurance be renewed for 1 year for the time being with a review of this once the up to date valuation has been done &amp; accurate quotes from the insurance have been received in April.</p>	
116/14	<p><u>To report back on the changes to the Local Bus Services</u></p> <p>a. Report from the City Development Manager</p> <p>Councillors welcomed the news that Shaun’s Minibuses will provide a replacement service &amp; all Councillors were asked to support this service. Cllr Hawke asked if there could be any provision for a bus service to cover the Ailcey Road, Hillshaw Park Way, Priest Lane area of the City as this area is not covered at the moment. It was <b>RESOLVED</b> to ask the City Development Manager to investigate the possibility of a bus service to cover this area of the City too &amp; report back to the next meeting.</p> <p>b. NYCC correspondence</p> <p>It was <b>RESOLVED</b> to receive &amp; note this item</p>	
117/14	<p><u>Correspondence to consider</u></p> <p>a. Harrogate &amp; Ripon Centres for Voluntary Service - Ripon City Council Community Grants</p> <p>Cllr Skidmore had responded directly to the Chair of the Trustees to explain that until the end of the financial year it will not be known if there are any surplus funds available to distribute in grants to local organisations.</p>	

The meeting closed at 7.23pm

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

DATE \_\_\_\_\_

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

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

DATE \_\_\_\_\_