

**COUNCIL OF THE CITY OF RIPON**

**MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 9 February 2015 AT 7.24PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON**

PRESENT: Cllr M F Stanley – The Right Worshipful The Mayor  
 Cllr L P A Barnes  
 Cllr Mrs S E Brierley  
 Cllr M Chambers  
 Cllr S J Hawke  
 Cllr P Horton  
 Cllr J Martin-Long  
 Cllr S Martin  
 Cllr P McHardy  
 Cllr C E Powell  
 Cllr A F Skidmore  
 Cllr Williams

The Clerk  
 4 members of the public  
 A member of the press  
 Sergeant-At-Mace

Late Arrivals: None

Early Departures: 4 members of the public left after agenda item 151/14.

Prior to the commencement of the meeting the Sergeant-At-Mace said prayers.

		Action By:
146/14.	<u>To receive apologies for absence</u>  Apologies were received from Cllr B Bateman, Cllr Todd & Cllr Waiting	

As the meeting was advertised to start not before 7.30pm the meeting was halted until the scheduled start time.

147/14.	<u>Members of the public are invited to question, seek clarification or make representation to members of the Council on any agenda item as listed below.</u>  No-one asked to speak on an agenda item.	
148/14.	<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>  There were no disclosures of interest.	
149/14.	<u>To approve the Minutes of the Council Meeting held on 12 January 2015</u>  Proposed – Cllr Skidmore      Seconded – Cllr Chambers  “That the Minutes of the Committee Meeting held on 12 January 2015 be approved”  <b>RESOLVED</b>	

150/14.	<p><u>To receive the following committee meeting minutes for information only</u></p> <p>a. <u>Finance &amp; General Purposes Committee Meeting held on 12 January 2015</u></p> <p>Proposed - Cllr Skidmore      Seconded – Cllr Hawke</p> <p>“ That the minutes of the said meetings be received”</p> <p><b>RESOLVED</b></p> <p>b. <u>Planning Committee Meeting held on 5 January 2015</u></p> <p>Proposed – Cllr Horton      Seconded – Cllr Powell</p> <p>“ That the minutes of the said meetings be received”</p> <p><b>RESOLVED</b></p> <p>c. <u>Hugh Ripley Hall Committee Meeting held on 5 January 2015</u></p> <p>Proposed – Cllr Martin      Seconded – Cllr Chambers</p> <p>“ That the minutes of the said meetings be received”</p> <p><b>RESOLVED</b></p>	
151/14.	<p><u>The working group of Ripon &amp; District Chamber of Trade &amp; Commerce papers enclosed – presentation to all Councillors</u></p> <p>2 members of the Chamber of Trade made a presentation to the Council on their proposal for addressing the economic development of the lower Ure hinterland. Members were invited to presentation at the Spa Hotel on Thursday 12 February when the Chamber will also give a presentation to the major businesses &amp; stakeholders in the City.</p>	
152/14.	<p><u>To receive &amp; note the resignation of a Council representative for GRIP &amp; the consider a replacement member</u></p> <p>The resignation of Cllr Horton was noted &amp; Cllr Martin-Long proposed herself to become the replacement representative. This was seconded by Cllr Skidmore.</p> <p><b>RESOLVED</b></p>	
153/14.	<p><u>To consider the approval of an amendment to the Terms of Reference of the Staffing Committee as recommended by the Staffing Committee, agenda item 38/14, meeting held on 25 November 2014– papers attached</u></p> <p>Proposed – Cllr Stanley      Seconded.....Cllr Barnes</p> <p>“that the amendment to the terms of reference be approved by council”</p> <p><b>RESOLVED</b></p>	
154/14.	<p><u>To approve the receipt of papers by e-mail – YLCA paper</u></p> <p>Proposed – Cllr Stanley      Seconded – Cllr Williams</p>	

	<p>“that the government announcement to be able to send papers by e-mail be welcomed provided that individual Councillors elect to receive papers by that method”</p> <p><b>RESOLVED</b></p>	
155/14.	<p><u>To set the date for the Annual Parish Meeting 2015</u></p> <p>It was <b>RESOLVED</b> that the date of the annual parish meeting in 2015 be 1 June 2015</p>	
156/14.	<p><u>To receive reports from external organisations</u></p> <p>a. Ripon In Bloom minutes 04.12.14 – distributed to all Councillors 21.01.15</p> <p>Cllr Powell wished to make members aware of the minutes under the finances heading that the current balance of the Ripon In Bloom bank account will only last this year, and unless they can get more capital they shall struggle to exist in 2016.</p> <p>It was <b>RESOLVED</b> to receive &amp; note this item.</p>	
157/14.	<p><u>To receive a report from Harrogate Borough Councillors if appropriate</u></p> <p>There was no reports received</p>	
158/14.	<p><u>To receive a report from North Yorkshire County Councillors if appropriate</u></p> <p>There was no reports received</p>	
159/14.	<p><u>Mayoral Announcements – for information only</u></p> <p>There were no mayoral announcements.</p>	

The meeting closed at 8.17pm

SIGNED \_\_\_\_\_

DATE \_\_\_\_\_

THE RIGHT WORSHIPFUL THE MAYOR