

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 2 JUNE 2015 AT 7PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr P McHardy – The Right Worshipful The Mayor
 Cllr L P A Barnes
 Cllr J Bate
 Cllr M Chambers
 Cllr S J Hawke
 Cllr P Horton
 Cllr S Martin
 Cllr A I Morgan
 Cllr P Pearson
 Cllr C E Powell
 Cllr M Waiting
 Cllr Williams
 Cllr R Willis

The Clerk
 14 Members of the Public
 Sergeant-at-Mace
 The Mayors Chaplain

Late Arrivals: None

Early Departures: 7 members of the public left after agenda item 20/15a

Prior to the commencement of the meeting the Mayors Chaplain said prayers.

		Action By:
16/15.	<u>To receive apologies for absence</u> Apologies were received from Cllr S Jones & Cllr M Stanley	
17/15.	<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> There were no questions asked.	
18/15.	<u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation</u> There were no disclosures of interest.	
19/15.	<u>To consider & approve the membership of each committee of the Council as follows:</u> <u>a. Finance & General Purposes committee – 9 members of the council, 3 from each ward</u> Proposed – Cllr Chambers Seconded – Cllr Martin “that Cllr Pearson, Cllr Chambers & Cllr Martin are appointed Spa Ward representatives on the Finance & General Purposes Committee RESOLVED Proposed – Cllr Horton Seconded Powell “that Cllr Williams, Cllr Jones & Cllr Morgan are appointed Moorside Ward representatives on the Finance & General Purposes Committee & Cllr Bate, Cllr Hawke & Cllr Powell are appointed Minster ward representatives on the Finance & General Purposes Committee” RESOLVED	

b.Planning Committee – 9 members of the council, 3 from each ward

Proposed – Cllr Powell Seconded – Cllr Williams
“that Cllr Horton, Cllr Waiting & Cllr Jones are appointed Moorside ward representatives on the planning committee & Cllr Powell, Cllr Bate & Cllr Hawke are appointed Minster Ward representatives on the planning committee
RESOLVED

Proposed – Cllr Chambers Seconded – Cllr Martin
“that Cllr Willis, Cllr Pearson & Cllr Stanley are appointed to the planning committee”
RESOLVED

c.Hugh Ripley Hall Committee – 6 members of the council plus up to 6 non-voting non-council members

Proposed – Cllr Chambers Seconded – Cllr Martin
“that Cllr Chambers & Cllr Martin are appointed to the Hugh Ripley Hall committee”
RESOLVED

Proposed – Cllr Horton Seconded – Cllr Powell
“that Cllr Hawke, Cllr Waiting, Cllr Morgan & Cllr Williams are appointed to the Hugh Ripley Hall committee”
RESOLVED

d.City Plan committee – 6 members of the council plus up to 9 other non-council members

Proposed – Cllr Chambers Seconded – Cllr Martin
“that Cllr Stanley, Cllr Barnes & Cllr Willis be appointed to the City Plan Committee”

Proposed – Cllr Williams Seconded – Cllr Horton
“that Cllr Horton, Cllr Williams, Cllr Morgan & Cllr Waiting be appointed to the City Plan committee”

As there were 7 nominations for the 6 committee places on the committee a vote was taken for each member. The member with the least votes was Cllr Willis & therefore did not become a member of the committee. The City Plan committee therefore comprises of Cllrs Stanley, Barnes, Horton, Williams, Morgan & Waiting.

RESOLVED

Cllr Williams suggested that it may be appropriate to co-opt Cllr Willis onto the committee for his expertise. The Clerk is to look into this & report back

e.Staffing Committee – 7 members of the council (1 member to be the health & safety representative of the council) Membership of this committee is for 4 years (the full term of office)

Proposed – Cllr Chambers Seconded – Cllr Martin
“that Cllr Martin, Cllr Barnes & Cllr Chambers are appointed to the Staffing committee
RESOLVED

Proposed – Cllr Horton Seconded – Cllr Bate
“that Cllr Horton, Cllr Bate, Cllr Williams & Cllr Waiting are appointed to the Staffing committee”
RESOLVED

f.Alderman TF Spence committee – 6 members of the council plus up to 6 members non-voting non-council members

Proposed – Cllr Williams Seconded – Cllr Powell
“that Cllr Powell, Cllr Jones, Cllr Morgan, Cllr Waiting, Cllr Horton & Cllr Hawke be

	<p>appointed to the Alderman TF Spence committee” RESOLVED</p>	
20/15.	<p><u>To appoint the Chairman & Vice-Chairman of the following Committees:</u></p> <p><i>(Please note committee terms of reference allow Hugh Ripley Hall committee & Alderman TF Spence committee only to elect its own Chairman & Vice-Chairman, all other committee Chairman & Vice-Chairman are elected by Council)</i></p> <p>a.Finance & General Purposes Committee</p> <p>Proposed – Cllr Horton Seconded – Cllr Powell “that Cllr Williams be Chairman of the Finance & General Purposes committee & Cllr Pearson be Vice-Chairman of the committee</p> <p>Proposed – Cllr Martin Seconded – Cllr Chambers “that Cllr Pearson be Chairman of the Finance & General Purposes committee”</p> <p>As there were 2 nominations for the chairman a vote was to be taken. Cllr Martin asked for a named vote,</p> <p>Cllrs Hawke, Bate, Powell, Horton, Williams, Morgan, Waiting voted for Cllr Williams to be Chairman of the committee.</p> <p>Cllrs Martin, Barnes, Chambers, Willis & Pearson voted against Cllr Williams to be Chairman of the committee.</p> <p>Cllr McHardy abstained from voting.</p> <p>Cllrs Martin, Barnes, Chambers, Willis & Pearson voted for Cllr Pearson to be Chairman of the committee.</p> <p>Cllrs Hawke, Bate, Powell, Horton & Williams voted against Cllr Pearson to be Chairman of the committee.</p> <p>Cllrs Waiting, Morgan & McHardy abstained from the vote</p> <p>Cllr Williams gained the most votes & it was therefore RESOLVED that he be Chairman of the Finance & General Purposes committee</p> <p><i>7 members of the public left the meeting</i></p> <p>The Chairman asked for a vote for Cllr Pearson to be Vice-Chairman of the committee. Cllr Pearson said he was not prepared to stand for this position.</p> <p>Proposed – Cllr Williams ~Seconded – Cllr Horton “That Cllr Hawke be the Vice-Chairman of the committee” RESOLVED</p> <p>b.Planning Committee</p> <p>Proposed – Cllr Williams Seconded – Cllr Bate “That Cllr Horton be Chairman of the planning committee” RESOLVED</p> <p>Proposed – Cllr Williams Seconded – Cllr Horton “that Cllr Powell be Vice-Chairman of the committee” RESOLVED</p> <p>c.City Plan Committee</p>	

	<p>Proposed – Cllr Williams Seconded – Cllr Martin “that the Mayor approaches the Dean to ask if he would be chairman of the City Plan committee as a non-council member.” RESOLVED</p> <p>Proposed – Cllr Williams Seconded – Cllr Powell “that Cllr Horton be Vice-Chairman on a temporary basis whilst a non-council, non-political member is sought to take this position” RESOLVED</p> <p>d.Staffing Committee</p> <p>Cllr Williams proposed that Cllr Barnes be Chairman of the committee. Cllr Barnes did not wish to be considered for the position of Chairman.</p> <p>Proposed – Cllr Williams Seconded – Cllr Horton “that Cllr Bate be Chairman of the committee” RESOLVED</p> <p>Proposed – Cllr Morgan Seconded – Cllr Waiting “that Cllr Waiting be Vice- Chairman of the committee” RESOLVED</p>	
21/15.	<p><u>To confirm that the signatures on the Bank Mandate be the Chairman & Vice-Chairman of Council & the Chairman & Vice-Chairman of the Finance & General Purposes Committee for the next Council year – any 2 to sign</u></p> <p>Cllr Williams proposed that the cheque signatories should be the Chairman & Vice-Chairman of Council together with the Chairman of Planning & the Vice-Chairman of the Finance & General Purposes committee as he planned to lead the finance committee & not sign any cheques or transactions on behalf of the council.</p> <p>The Clerk drew the terms of reference of the Finance & General purposes committee to members’ attention which states at 4f. that the signatories of the council bank account shall be the Chairman & Vice-Chairman of the Council & the Chairman & Vice-Chairman of the Finance & General Purposes committee, any two to sign.</p> <p>Cllr Williams re-iterated that although this is the case he will not be signing any transactions & that an item should be brought to the next meeting to amend the terms of reference so that council can decide who signs.</p> <p>It was therefore RESOLVED that the signatories will be the Chairman & Vice-Chairman of council together with the Vice-Chairman of the Finance & General Purposes committee.</p>	
22/15.	<p><u>Mayoral Announcements – for information only</u></p> <p>The Mayor wished it to be noted what a wonderful weekend Freedom weekend had been & that the Regiment did the City proud.</p>	

The meeting closed at 7.46pm

SIGNED _____

DATE _____

THE RIGHT WORSHIPFUL THE MAYOR