

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 8 June 2015 AT 7.56PM 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 P Horton
 Cllr S Jones
 Cllr A I Morgan
 Cllr P Pearson
 Cllr C E Powell
 Cllr M Stanley
 Cllr M Waiting
 Cllr Williams
 Cllr R Willis

The Clerk
 2 members of the public
 Mr Alan Weston, City Development Manager

Late Arrivals: None

Early Departures: None

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

		Action By:
23/15.	<u>To receive apologies for absence</u> Apologies were received from Cllr Chambers, Cllr Hawke & Cllr Martin	
24/15.	<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	
25/15.	<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.	
26/15.	<u>To approve the Minutes of the Council Meeting held on 18 May 2015</u> Proposed – Cllr Williams Seconded – Cllr Powell “That the Minutes of the Council Meeting held on 18 May 2015 be approved” RESOLVED	
27/15.	<u>To receive the following committee meeting minutes for information only</u> a. <u>Finance & General Purposes Committee Meeting held on 13 April 2015</u>	

	<p>Proposed – Cllr Williams Seconded – Cllr Powell</p> <p>“ That the minutes of the said meetings be received”</p> <p>RESOLVED</p>	
28/15.	<p><u>To review the Council representatives on External Organisations.</u></p> <p>It was RESOLVED that the representatives be as on the sheet attached to these minutes.</p>	
29/15.	<p><u>To approve the Financial Year 2014/2015 Income & Expenditure Report – as recommended by the Finance & General Purposes Committee meeting held 8 June 2015</u></p> <p>Proposed – Cllr Williams Seconded – Cllr Willis</p> <p>“that agenda items 29/15, 30/15, 31/15, 32/15 & 33/15 are all approved as recommended by the Finance & General Purposes committee 08.06.15”</p> <p>RESOLVED</p>	
30/15.	<p><u>To approve the Annual Internal Auditors report 2014/2015 – as recommended by Finance & General Purposes Committee meeting</u></p> <p>This item was approved as above</p>	
31/15.	<p><u>To approve the Annual Internal Audit report 2014/15 for the Annual Return – as recommended by Finance & General Purposes committee</u></p> <p>This item was approved as above</p>	
32/15.	<p><u>To approve the External Audit accounting statement for Financial year 2014/2015 & Annual Governance Statement for Financial Year 2014/2015 to confirm that the Annual Review of Internal Control has been considered & approved for the financial year 2014/2015 as recommended by Finance & General Purposes Committee meeting (the scope of internal review is enclosed)</u></p> <p>This item was approved as above</p>	
33/15.	<p><u>To consider & approve the re-appointment of the Internal Auditors - Yorkshire Internal Auditors for the financial year 2015/16 as recommended by the Finance & General Purposes committee</u></p> <p>This item was approved as above</p>	
34/15.	<p><u>To approve the dates for Mayor Making & Mayor Installation for the next 3 years</u></p> <p>Proposed – Cllr Williams Seconded – Cllr Horton</p> <p>“that the dates for Mayor Making & Mayors Installation for the next 3 years be as follows: 2016 – Mayor Making – Tues 3 May 2016, Mayors Installation Sun 8 May 2016 2017 – Mayor Making – Mon 8 May 2017, Mayors installation Sun 14 May 2017</p>	

	2018 – Mayor Making - Tues 8 May 2018, Mayors Installation Sun 13 May 2018 RESOLVED	
35/15.	<u>To consider developing a Ripon City Council Business Plan 2015-2020</u> Proposed – Cllr Williams Seconded – Cllr Pearson “that the Plan be progressed as agreed at the Finance & General Purposes committee meeting 08.06.15” RESOLVED	
36/15.	<u>To receive reports from external organisations</u> <u>a. Ripon In Bloom minutes 01.04.15 – distributed to all councillors 21.04.15 & minutes 23.04.15 distributed to all Councillors 12.05.15</u> It was RESOLVED to receive & note the minutes but these should be distributed to the new councillors for information	
36/15.	<u>To receive a report from Harrogate Borough Councillors if appropriate</u> There were no reports received	
37/15.	<u>To receive a report from North Yorkshire County Councillors if appropriate</u> County Councillor Peter Horton informed members that he & Cllr Morgan had progressed a little further with railway & had met with the County Council to ask for funding for a feasibility study on the project. The Mayor wished it to be minuted that thanks should be given to these 2 councillors for the work that they have done so far on the project.	
38/15.	<u>Mayoral Announcements – for information only</u> There were no Mayoral announcements	

An addendum had been added to the agenda by the Clerk for consideration at the meeting.

Agenda item No 39/15.

To consider the Planning Committee membership as agreed at the meeting of Full council 2 June 2015 & the terms of reference of the planning committee. – memo attached

This was discussed & it was **RESOLVED** that Cllr Stanley would not represent Minster Ward on the planning committee & that Cllr Barnes would be the additional member to represent Spa Ward on the planning committee.

The meeting closed at 8.28pm

SIGNED _____

DATE _____

DRAFT