

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 11 FEBRUARY 2013 AT 8.25 PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr A Williams – The Right Worshipful The Mayor
 Cllr B A Bateman
 Cllr Mrs S E Brierley
 Cllr M C Chambers
 Cllr S Hawke
 Cllr P M Horton
 Cllr S A Martin
 Cllr P McHardy
 Cllr Powell
 Cllr A F Skidmore
 Cllr M F Stanley – Chairman
 Cllr Todd

City Development Manager

Late Arrivals: none

Early Departures: none

No members of the public were present

228/12. APOLOGIES: The Committee received and accepted apologies from:

Cllr Barnes
 Cllr Martin-Long
 Cllr Waiting

229/12.DISCLOSURE OF AN INTEREST IN RELATION TO ANY MATTER UNDER CONSIDERATION AT THIS MEETING (financial or otherwise)

None

230/12.MINUTES OF THE COMMITTEE MEETING HELD ON 28 JANUARY 2013

Proposed – Cllr Skidmore

Seconded – Cllr Brierley

“That the minutes of the said meeting be approved, signed and adopted as a true record.”

RESOLVED

231/12. APPROVAL FOR CITY DEVELOPMENT MANAGER TO SIGN CORRESPONDENCE ON BEHALF OF RCC

The chairman queried why the clerk had put this item on the agenda.

The Clerk informed members of the Council that the City Development Manager can only sign correspondence on behalf of Ripon City Council with the consent of the Council.

Proposed – Cllr Martin

Seconded – Cllr Skidmore

“That the City Development Manager be given permission to sign correspondence on behalf of the Council”

RESOLVED

232/12. APPROVAL FOR PAYMENT OF CAR PARKING PERMIT FOR CITY DEVELOPMENT MANAGER

Proposed – Cllr Horton

Seconded – Cllr Martin

“That the Council pay for an annual parking permit for City Development Manager at a cost of £270”

RESOLVED

233/12. RESPONSE FROM COSTA COFFEE TO THE LETTER FROM THE MAYOR

It was **RESOLVED** to receive & note this correspondence & that the Mayor would like the opportunity to meet with representatives of Costa Coffee as suggested by them in their letter. The City Development Manager also requested to be in attendance at this meeting

234/12. REVIEW OF CIVIC LIST

There had been just 7 suggested additions to the list but no removals. It was **RESOLVED** that Cllr Skidmore, Cllr Chambers & Cllr McHardy go through the Civic List to make sure that it is up to date in readiness for this years Mayor Making.

235/12. REQUEST FOR MAYOR OR HORNBLOWER VISIT TO HOLY TRINITY SCHOOL

It was **RESOLVED** that the Mayor would like to attend on this occasion so the Hornblower will not be needed

236/12. REQUEST FOR HORNBLOWER TO SPEAK TO INNER WHEEL CLUB OF GUISBOROUGH & GREAT AYTON

Proposed – Cllr Williams

Seconded – Cllr Horton

“That the Hornblower be allowed to attend with the usual stipulations, i.e he is not allowed to blow the

horn”

RESOLVED

237/12. UNPAID INVOICE FOR HARROGATE BOROUGH COUNCIL RE FLOOD LIGHTS ON TOWN HALL.

Cllr Stanley reported that the change of lighting was approved by Council at the beginning of the Queens Jubilee last year. Cllr Stanley approached Harrogate Borough Council to change the lights, however there was no mention of an invoice at the time.

Proposed – Cllr Brierley

Seconded – Cllr Stanley

“As the invoice has been outstanding for such a long time that it should be paid & any disagreements be sorted out after”

RESOLVED

Meeting closed 8.45pm

SIGNED _____
CHAIRMAN

DATE _____

RATIFIED AT COUNCIL MEETING

THE RIGHT WORSHIPFUL THE MAYOR

SIGNED _____

DATE _____