

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 12<sup>TH</sup> OCTOBER 2015 AT 6.45PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr P McHardy – The Right Worshipful The Mayor  
Cllr P Horton  
Cllr L Barnes  
Cllr S Hawke  
Cllr S Jones  
Cllr S Martin  
Cllr A Morgan  
Cllr P Pearson

The Clerk  
Mayor's Serjeant  
21 members of the public.

Prayers were said by the Mayor's Serjeant prior to the commencement of the meeting.

91/15.	<u>Apologies for absence.</u>  Apologies were received from Cllrs Bate, Chambers, Powell, Stanley and Willis.
92/15.	<u>Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) and consideration of any written requests for dispensation.</u>  None.
93/15.	<u>Temporary appointment of Mrs Iona Taylor as Proper Officer (Clerk) and Responsible Financial Officer.</u>  Cllr Barnes spoke to this item and noted that Mrs Taylor had been interviewed and references taken up. The Council's Staffing Working Group will, subject to this appointment by the Council, draw up and send a letter of appointment to Mrs Taylor.  Proposed – Cllr Barnes                                  Seconded – Cllr McHardy  "That Mrs Iona Taylor be temporarily appointed as the Council's Proper Officer (Clerk) and Responsible Financial Officer."  <b>RESOLVED</b>
94/15.	<u>To consider making Mrs Iona Taylor an authorised user of the Council's internet banking facility with HSBC to enable payments of up to £10,000 to be made.</u>  Cllr Barnes spoke to this item and advised that this was necessary to enable continuity of the Council's financial affairs, especially in relation to payment of staff salaries.  Proposed – Cllr Pearson                                  Seconded – Cllr Morgan  "That Mrs Iona Taylor be made an authorised user of the Council's internet banking facility with HSBC to enable payments of up to £10,000 to be made."  <b>RESOLVED</b>

The meeting closed at 6.50pm

SIGNED \_\_\_\_\_

DATE \_\_\_\_\_

THE RIGHT WORSHIPFUL THE MAYOR