

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 17 DECEMBER 2012 AT 7.18 PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT:

- Cllr L P A Barnes
- Cllr B Bateman
- Cllr Mrs S E Brierley
- Cllr M C Chambers
- Cllr S J Hawke
- Cllr P M Horton
- Cllr J A Martin-Long
- Cllr C E Powell
- Cllr M F Stanley
- Cllr M Waiting
- Cllr A Williams – The Right Worshipful The Mayor

62/12. APOLOGIES: The Council received and accepted apologies for absence from:

- Cllr S A Martin
- Cllr Mrs P McHardy
- Cllr A F Skidmore
- Cllr D Todd

63/12. 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.

64/12. DISCLOSURE OF AN INTEREST IN RELATION TO ANY MATTER UNDER CONSIDERATION AT THIS MEETING (financial or otherwise)

None

65/12. MINUTES OF THE COUNCIL MEETING HELD ON 19 NOVEMBER 2012

Proposed - Cllr Stanley Seconded - Cllr Horton

“That the Minutes of the said Meeting be approved, signed and adopted”.

RESOLVED

66/12. REPORT ON APPOINTMENT OF NEW CITY DEVELOPEMENT MANAGER

Cllr Stanley informed members that the appointment of a new city development manager had been made. Alan Weston will commence his employment on 22nd January 2012.

67/12. RATIFICATION OF PRECEPT FOR 2013/2014 – FINANCE & GENERAL PURPOSES MEETING 17TH DECEMBER 2012 AGENDA ITEM 192/12.

Proposed – Cllr Stanley Seconded – Cllr Williams

“That the Precept for 2013/2014 be set at £168530.00”

RESOLVED

68/12. APPROVAL OF FINANCIAL REGULATIONS

Proposed – Cllr Stanley Seconded – Cllr Chambers

“That the new financial regulations presented be adopted by the council with immediate effect.”

RESOLVED

69/12. APPROVAL OF TERMS & REFERENCE FOR HUGH RIPLEY HALL COMMITTEE

Proposed – Cllr Stanley Seconded – Cllr Barnes

“That the terms of reference be accepted subject to the following amendments

- Point 5a to read “approval of expenditure will be subject to an overall budget limit approved by full council”
- Point 7 to read “the committee will recommend fees to be charged by the council in respect of Hugh Ripley Hall, and by the 30th September each year review scales of fees for the hire of the facility”

Proposed - Cllr Brierley Seconded – Cllr Stanley

“The chairman of the council be Ex-Officio of this committee and all other committees of the council.”

RESOLVED

70/12. INVESTMENT OPTIONS

Proposed – Cllr Williams Seconded – Cllr Bateman

“That when the Yorkshire Bank investment money matures on 9 January 2013 it be invested in Lloyds Bank High Interest Deposit for a period of two years, the current rate being 2.2% gross. Also when the Santander investment money matures on 1 February 2013 this also be invested in Lloyds Bank High interest Deposit for a period of two years, current rate being 2.2% gross. It was also agreed that when the NatWest investment matures on 25 February 2013 this be reinvested with NatWest at the rate applicable at the time of reinvestment. Also agreed that all interest from these investments should be put back into the council’s reserves.”

RESOLVED

71/12. APPROVAL FOR EXPENDITURE TO PAY ANGELA HARRIS TO WORK ADDITIONAL DAYS IN JANUARY TO ALLOW FOR HANDOVER TO NEW CITY DEVELOPEMENT MANAGER

Proposed – Cllr Stanley Seconded- Cllr Martin Long

“That Angela Harris be paid a fee of £200 per day on a self-employed basis to come and assist the New City Development Manager with a handover on 15th,16th,17th January 2013.

RESOLVED

72/12. TO AGREE MEMBERSHIP OF THE PLANNING COMMITTEE INCLUDING APPOINTMENT OF A CHAIRMAN & VICE-CHAIRMAN UNTIL THE NEXT ANNUAL MEETING

OF THE COUNCIL

Proposed - Cllr Williams Seconded - Cllr Powell

“That the following Councillors be members of the planning committee:

Cllr Horton – Chairman

Cllr Brierley – Vice-Chairman

Cllr Barnes

Cllr Powell

Cllr McHardy

Cllr Williams – Ex-Officio”

RESOLVED

73/12. TO AGREE THAT THE MEMBERSHIP OF THE STAFFING COMMITTEE SHOULD COMPRISE OF CLLR STANLEY, CLLR BARNES, CLLR BRIERLEY, CLLR MCHARDY, CLLR MARTIN, CLLR SKIDMORE, CLLR TODD INCLUDING THE APPOINTMENT OF A CHAIRMAN & VICE CHAIRMAN

Proposed – Cllr Stanley Seconded – Cllr Barnes

“That these members continue to be the member of the staffing committee”

RESOLVED

Proposed – Cllr Brierley Seconded – Cllr Hawke

“That Cllr Stanley be formally appointed chairman of the staffing committee”

RESOLVED

Proposed – Cllr Chambers Seconded – Cllr Stanley

“That Cllr Barnes be appointed Vice-Chairman of the staffing committee”

RESOLVED

74/12.

Finance & General Purposes Committee Meeting held on 19 November 2012, 3 December 2012

Proposed – Cllr Stanley Seconded – Cllr Brierley

“That the minutes as presented be confirmed”

RESOLVED

Planning Committee Meeting held 17 September 2012, 8 October 2012, 19 November 2012, 3 December 2012

Proposed – Cllr Horton Seconded – Cllr Chambers

“That the minutes as presented be confirmed.”

RESOLVED

Civic Events Committee held 19 November 2012

Proposed - Cllr Chambers Seconded - Cllr Horton

“That the minutes as presented be confirmed”.

RESOLVED

Ald T F Spence Charity Trustees Meeting held 19 November 2012, 3 December 2012

Proposed - Cllr Stanley Seconded - Cllr Hawke

“That the minutes as presented be confirmed”.

RESOLVED

75/12. REPORTS

Council Representative reporting from outside bodies

. Ripon Ring meeting 23 October 2012 – distributed to all Councillors 22.11.12

It was **RESOLVED** to receive & note this item

76/12. MAYORAL ANNOUNCEMENTS

The Right Worshipful The Mayor, Cllr Williams informed members of a meeting that is taking place on 19th January 2012 at the Cairn Hotel with regard to the railway re-instatement for Ripon & surrounding area & that he had been asked to encourage as many members as possible to attend.

The Mayor invited all members for drinks in the Mayor’s Parlour on the conclusion of the committee meetings to-night.

The Mayor also informed members of his Charity appeal which is selling raffle tickets all day on Thursday 20th December 2012 in Morrisons supermarket. Any help by members who can spare any time to sell tickets would be greatly appreciated.

The meeting closed at 7.58pm.

SIGNED _____

DATE

THE RIGHT WORSHIPFUL THE MAYOR