

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 22 OCTOBER 2012 AT 7.00 PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT:

- Cllr L P A Barnes
- Cllr Mrs S E Brierley
- Cllr M C Chambers
- Cllr S J Hawke
- Cllr P M Horton
- Cllr J A Martin-Long
- Cllr S A Martin
- Cllr Mrs P McHardy
- Cllr C E Powell
- Cllr A F Skidmore
- Cllr M F Stanley
- Cllr D Todd
- Cllr A Williams – The Right Worshipful The Mayor

Late arrival – Cllr Todd 7.05pm

33/12. APOLOGIES: The Council received and accepted apologies for absence from:

- Cllr B A Bateman
- Cllr M Waiting

34/12. 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.

None

35/12. DISCLOSURE OF AN INTEREST IN RELATION TO ANY MATTER UNDER CONSIDERATION AT THIS MEETING (financial or otherwise)

None

36/12. MINUTES OF THE COUNCIL MEETING HELD ON 3 SEPTEMBER 2012

Proposed - Cllr Stanley Seconded - Cllr Horton

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

RESOLVED

37/12. MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD ON 1 OCTOBER 2012

Proposed – Cllr Stanley Seconded – Cllr Martin-Long

RESOLVED

38/12. TO AGREE A MONTHLY SCHEDULE OF MEETINGS OF FULL COUNCIL & TO

CONSIDER THE COUNCIL COMMITTEE SYSTEM AS PER THE ATTACHED PAPER

A rescission of a previous resolution had been signed by 7 members to allow discussion on this item to take place as per Ripon City Council standing order no. 11

The Clerk confirmed with members that the dates for the meetings on the paper were 19th November 2012, 17 December 2012, 14th January 2013, 11th February 2013, 11th March 2013 & 8th April 2013.

Proposed – Cllr Stanley Seconded – Cllr Skidmore

“That the monthly schedule of meetings dates be accepted as per the attached paper & that the future meeting & committee structure will be as follows:

Full Council to incorporate Finance & Policy & any other items that do not fit into the committee structure below.

Planning Committee

Staff Committee

City Plan Committee

Hugh Ripley Hall Committee

Alderman TF Spence Committee (Quarry Moor)

The Chairman reported that a working group had already been established on 23.07.12 to look at the review of the committee structure & financial regulations but had not yet met. The working group membership currently consists of: The Right Worshipful The Mayor (ex-officio), Cllr Stanley, Cllr Martin, Cllr Brierley together with the Clerk. The Mayor asked members if there was anyone else who would like to be a member of this working group. Cllr Horton, Cllr Hawke & Cllr Barnes requested to be included in the group. Members voted to include these additional members on the working group & that the group should press ahead so that a proposal can be brought to the next Full Council meeting on 19th November 2012.

RESOLVED

39/12. REPORTS

Finance & General Purposes Committee Meeting 3 September 2012

Proposed - Cllr Stanley Seconded - Cllr Brierley

“That the minutes as presented be confirmed”.

RESOLVED

Finance & General Purposes Committee Meeting 8 October 2012

Proposed - Cllr Stanley Seconded - Cllr Brierley

That the minutes as presented be confirmed.

RESOLVED

Planning Committee Meetings held 17 September 2012

Proposed - Cllr Horton Seconded - Cllr Stanley

“That the minutes as presented be confirmed”.

RESOLVED

Planning Committee Meetings held 8 October 2012

Proposed - Cllr Horton Seconded - Cllr Stanley

That the minutes as presented be confirmed.

RESOLVED

Civic Events Committee held 17 September 2012

Proposed - Cllr Brierley Seconded - Cllr Martin Long

“That the minutes as presented be confirmed”.

RESOLVED

Ald T F Spence Charity Meeting held 17 September 2012

Proposed - Cllr Stanley Seconded - Cllr Martin Long

“That the minutes as presented be confirmed”.

RESOLVED

Ald T F Spence Charity Meeting held 8 October 2012

Proposed - Cllr Stanley Seconded - Cllr Martin Long

That the minutes as presented be confirmed.

RESOLVED

Ripon Festival Committee meeting minutes 23.08.12 – distributed to all Councillors 03.09.12

Ripon Festival Committee meeting minutes 10.10.12 – distributed to all Councillors 11.10.12

Proposed – Cllr Chambers Seconded – Cllr Powell

RESOLVED

40/12. MAYORAL ANNOUNCEMENTS

The Right Worshipful The Mayor, Cllr Williams informed members that tickets were still available for his Mayoral charity fundraising event on Saturday evening if members would like to attend .

“That the Committee move into private session to discuss the next agenda item”

RESOLVED

The Chairman read out Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

THE FINANCE AND GENERAL PURPOSES COMMITTEE IN PRIVATE SESSION

Proposed – Cllr Skidmore

Seconded – Cllr Hawke

41/12. TEMPORARY CONTRACT FOR CURRENT CITY DEVELOPMENT MANAGER

42/12. NEW CITY DEVELOPMENT MANAGER RECRUITMENT – APPROVAL OF JOB

DESCRIPTION

43/12. NEW CITY DEVELOPMENT MANAGER RECRUITMENT – APPROVAL OF JOB

ADVERTISEMENT & ASSOCIATED COSTS

The meeting closed at 8.08pm.

SIGNED _____

DATE:

THE RIGHT WORSHIPFUL THE MAYOR