

	<p>Members considered the quotes obtained. It was RESOLVED to accept the quote from The Water Rat as members felt that this represented best value for money. The Chairman asked members to consider the budgetary spend for this along with agenda item 97/13 later in the meeting.</p>	
94/13.	<p><u>To approve the expenditure for upgrade to the Sage Payroll system</u></p> <p>Proposed – Cllr Martin Seconded – Cllr Hawke “That the upgrade to the Sage Payroll be approved along with the additional expenditure” RESOLVED</p>	
95/13.	<p><u>To consider the approval of expenditure for Cllr Martin to attend a training course for event traffic management</u></p> <p>Proposed – Cllr Chambers Seconded – Cllr Brierley</p> <p>This course will enable Cllr Martin to manage event traffic management for road closures for events in the City. “That the expenditure for Cllr Martin to attend the training course at a cost of £195 be approved.” RESOLVED</p>	
96/13.	<p><u>96/13. To consider a request for the Clerk to attend a training event – Finding out more about employment & getting it right</u></p> <p>Proposed – Cllr Hawke Seconded – Cllr Barnes “That the Clerk attend the training event at a cost of £115” RESOLVED</p>	
97/13.	<p><u>Expenditure on Christmas Lights for Ripon 2013</u></p> <p>The Chairman reported on the support that had been received by the businesses in the City to the Spacehive fundraising project. It was pleasing to see the support however there was a shortfall to the planned expenditure for this years Christmas lights. It was RESOLVED to take the shortfall in the fundraising of £5882 from the reserves that have been earmarked for the Christmas lighting for the next 6 years.</p> <p>Whilst looking at the budgets & expenditure the Chairman went back to the expenditure for Agenda item 93/13.</p> <p>It was RESOLVED that: £500 be vired from the Subscriptions budget (4006) to the Civic Events Other budget £500 be vired from the Cleaning Materials budget (4008) to the Civic Events other budget £500 be vired from the Premises budget (4110) to the Civic Events other</p>	

	<p>budgets £360 to be vired from the Mayor Making budget (4155) to the Civic events other budget It was also RESOLVED that £1400 of the Civic Events other budget be made available to spend on the Honorary Freedom event. It was also RESOLVED that up to £300 be authorised for a new suit for the Mayor’s Sergeant.</p>	
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The Chairman took agenda item 99/13. next

99/13.	<p><u>To consider the investment of surplus Council funds</u></p> <p>The Chairman suggested to members that the surplus funds should be invested to generate some additional income</p> <p>Proposed – Cllr Martin Seconded – Cllr Chambers</p> <p>“That £60,000 be invested in Nationwide Building Society at a rate of 1.55% for 12 months</p> <p>RESOLVED</p>	
99/13.	<p><u>Tour De France Financial costs & Insurance for events being held – Cllr Martin to speak</u></p> <p>Cllr Martin reported on the work of the Tour De France group. The events planned to take place over the weekend of the Tour De France need to be covered by insurance. After discussions with the Councils insurance company they would be able to provide insurance cover for the events for an additional payment.</p> <p>Proposed – Cllr Martin Seconded – Cllr Chambers “That the insurance for the events can be added to the Councils insurance & that the Tour De France Group will pay the additional premium”</p> <p>RESOLVED</p> <p>Cllr Martin also reported that the Tour De France group were looking to the Council for assistance with funding towards for the events.</p> <p>Proposed – Cllr Skidmore Seconded – Cllr Hawke “That the City Council should give an indicative amount of £5,000 towards the costs of the Tour De France events organised by the Tour De France group.”</p> <p>RESOLVED</p>	

The meeting closed at 8.35pm

SIGNED _____

DATE

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

THE RIGHT WORSHIPFUL THE MAYOR

DATED