

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 13 MAY 2013 AT 8.28PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr A F Skidmore - Chairman  
 Cllr B A Bateman  
 Cllr Mrs S E Brierley  
 Cllr M C Chambers  
 Cllr S J Hawke  
 Cllr S A Martin  
 Cllr M F Stanley - The Right Worshipful The Mayor – Ex-Officio  
 Cllr D Todd

The Clerk, Administrative Assistant

Late Arrivals: None

Early Departures: None

|       |   | Action By: |
|-------|---|------------|
| 1/13. | <u>To receive apologies for absence</u><br><br>None   |            |
| 2/13. | <u>Members of the public are now invited to question, seek clarification or make representation to members of the Committee on any agenda item .</u><br><br>None  |            |
| 3/13. | <u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) &amp; to consider any written requests for dispensation.</u><br><br>None   |            |
| 4/13. | <u>To approve the Minutes of the committee meeting held on 22 April 2013</u><br><br>Proposed – Cllr Chambers                      Seconded – Cllr Brierley<br>“That the minutes of the said meeting be approved”<br><b>RESOLVED</b>   |            |
| 5/13. | <u>To approve the expenditure report to 31 March 2013 – report attached</u><br><br>Proposed – Cllr Chambers                      Seconded – Cllr Hawke<br>“That the expenditure report to 31 March 2013 be approved”<br><b>RESOLVED</b>   |            |
| 6/13. | <u>To consider a request received from Masham Local History Group for the Hornblower to speak letter attached</u><br><br>It was <b>RESOLVED</b> to give permission for the Hornblower to attend & that all future requests for a talk by the Hornblower should be approved by the Mayor or Deputy Mayor or in the absence of both the Chairman of the |            |

|        |  |       |
|--------|--|-------|
|        | Finance & General Purposes Committee rather than coming to this committee for approval. The Clerk informed members that the Contract of Employment for the Hornblower would need to be changed to reflect this change to procedure. Members <b>RESOLVED</b> to ask the Clerk to prepare an amendment to the contract of employment for the Hornblower for approval.  |       |
| 7/13.  | <u>To consider a request from Ashbrooke Lodge for the Hornblower to speak – letter attached</u><br><br>It was <b>RESOLVED</b> to give permission for the Hornblower to attend – Please see the above agenda item.  |       |
| 8/13.  | <u>To consider accepting the offer of bulbs for planting as part of the Parish Council Community – Bulb Scheme- letter attached.</u><br><br>Cllr Bateman offered to collect the bulbs from Harrogate on behalf of the Council & pass these onto the Walled garden for planting. Members also requested that letters such as this be given to the City Development for action in future & only come to Council if there is a problem. | BAB   |
| 9/13.  | <u>To consider correspondence from the Sunbeam Alpine Owners Club – letter attached</u><br><br>This was discussed & members would like to add their support, however there should be no sounding of car horns between 8.55pm & 9.15pm whilst the Hornblower is carrying out his duties.  |       |
| 10/13. | <u>To consider correspondence from Harrogate Borough Council with regard to the 110th anniversary celebrations for the bandstand in the Spa Gardens –letter attached</u><br><br>It was proposed that Cllr Stanley would talk to the City Development Manager with regard to putting a display together for the event.  | MFS   |
| 11/13. | <u>To consider the City Development Priority for 2013/2014 – report from CDM to follow</u><br><br>The report included how the City Development Manager would like to spend the £5k budget allocated to him for this financial year.<br>Proposed – Cllr Skidmore                      Seconded – Cllr Bateman<br>“That the proposed expenditure of the allocated budget be approved”<br><b>RESOLVED</b>                               |       |
| 12/13. | <u>To consider the criteria for the approval of any grant applications received for the financial year 2013/2014</u><br><br>Members discussed this & the Clerk was asked to draw up a criterion to bring to the next meeting of the Finance & General Purposes Committee but this should be distributed to members prior to the meeting for their consideration.   | Clerk |

Cllr Skidmore informed members that at the next meeting he would like to recommend that the Committee meets once a month instead of every two weeks.

The meeting closed at 9pm

SIGNED \_\_\_\_\_

DATE

\_\_\_\_\_  
CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

\_\_\_\_\_  
THE RIGHT WORSHIPFUL THE MAYOR

\_\_\_\_\_  
DATED