

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 2 DECEMBER 2013 AT 7.45PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr A F Skidmore - Chairman
 Cllr Mrs S E Brierley
 Cllr M C Chambers
 Cllr S J Hawke
 Cllr S A Martin
 Cllr C Powell
 Cllr M F Stanley - The Right Worshipful The Mayor – Ex-Officio
 Cllr D Todd
 Cllr Barnes – as a substitute for Cllr Bateman
 Cllr Horton – as substitute for Cllr Williams

The Clerk, Administrative Assistant, no members of the public
 Cllr McHardy arrived after Agenda item 106

Late Arrivals: none

Early Departures: none

		Action By:
100/13.	<u>To receive apologies for absence</u> Apologies were received & accepted from: Cllr Bateman Cllr Williams	
101/13.	<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> None	
102/13.	<u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation.</u> None	
103/13.	<u>To approve the Minutes of the committee meeting held on 11 November 2013</u> Proposed – Cllr Brierley Seconded - Cllr Todd “That the minutes of the said meeting be approved” RESOLVED	
104/13.	<u>To consider & approve the New Year’s Eve entertainment expenditure</u> Based on a Memorandum from the Clerk to the Council, there will be an additional £462 expenditure required. Additionally £140 will be needed for staff to set up/serve/wash-up, making a total of £602.	Cllr Martin to speak with NYP Clerk to

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The meeting closed at 8.39pm

SIGNED _____
CHAIRMAN

DATE _____

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED: _____

DATE _____

THE RIGHT WORSHIPFUL THE MAYOR

13.01.14 At the meeting of the Finance & General Purposes Committee meeting held on 13 January 2014 the minutes of this meeting were approved but members wished the amounts of the expenses claim be recorded for the Serjeant-At-Mace to attend the training & conference, agenda item 105/13, these being the travel costs up to a total of £220, accommodation up to a cost of £140 & a conference fee of £30 & then **RESOLVED** that the minutes of the meeting be approved with this addition to the minutes