

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 5 AUGUST 2013 AT 7PM 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 C Powell  
 Cllr M F Stanley - The Right Worshipful The Mayor – Ex-Officio  
 Cllr Williams  
 Cllr Barnes – as a substitute for Cllr Martin

The Clerk,

Late Arrivals: none

Early Departures: none

		Action By:
50/13.	<u>To receive apologies for absence</u>  Cllr S A Martin Cllr D Todd	
51/13.	<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	
52/13.	<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>  none	
53/13.	<u>To approve the Minutes of the committee meeting held on 15 July 2013</u>  Proposed – Cllr Hawke      Seconded – Cllr Chambers “That the minutes of the said meeting be approved” <b>RESOLVED</b>	
54/13.	<u>To approve the list of payments to 30 June 2013</u>  The Chairman reported that he had done a random check on the accounts today in the office. The papers for this item were withdrawn due to the sensitive nature of some of the information. In future such information would be deemed as confidential & issued on pink paper.	Clerk
55/13.	<u>To approve the monthly Income &amp; Expenditure report to 30 June 2013</u>  There were several queries raised by members & this item was deferred until	Clerk

	the next meeting for those queries to be resolved.	
56/13.	<p><u>To approve the write-off of the outstanding amount in the accounts on the VAT suspense account – deferred from F &amp; GP 15.07.13</u></p> <p>Proposed – Cllr Hawke      Seconded – Cllr Brierley</p> <p>“That the amount of £4022.64 on the VAT suspense account be written off” <b>RESOLVED</b></p>	Clerk
57/13.	<p><u>To consider a proposed Parade on 15 September 2013 by RAF Leeming including any associated costs for the event road closure &amp; traffic management</u></p> <p>Cllr Chambers had been approached by RAF Leeming as they would like to parade through Ripon on Battle of Britain Sunday. This would be in addition to the RAFA service which the members are already invited to participate in. The request for a road closure has been submitted although this was late in being submitted so it is possible that this could not be approved in time for the event. The cost of this would be £400 &amp; the traffic management company costs would be £370, both to be borne by RCC. The committee agreed in principal with the proposed parade but would like to see the associated paperwork &amp; queried the high costs of the road closure. Cllr Bateman (also Chairman of North Yorkshire County Council) agreed to talk to Highways at NYCC with regard to the road closure &amp; associated costs &amp; report back before a decision can be made.</p>	
58/13.	<p><u>To consider the correspondence received from a resident of Palace Road with regard to a sign indicating the speed of vehicles travelling along Palace Road &amp; subsequent information obtained on the installation of these Vehicle Activated Signs (VAS) – referred from the Planning Committee meeting 29.07.13</u></p> <p>Cllr Skidmore reported that he had spoken to Highways at NYCC &amp; they are coming back to him with regard to any funding that may be available for a permanent VAS. If RCC request a VAS this would be for a mobile VAS which there is a cost of £730 for &amp; this would only be for 3 separate 6 week periods in an agreed 12 month period. There is currently a waiting list for these at NYCC. If Cllr Skidmore does not get any funding from his discussion with Highways he would like to see if RCC can get on the waiting list for one of these in the future.</p>	AFS
59/13.	<p><u>To consider a request from the Armed Forces Day Committee for RCC to continue to provide Public Liability cover for Armed Forced Day via the Councils Insurance Policy</u></p> <p>Proposed – Cllr Bateman      Seconded – Cllr Hawke</p> <p>“That Ripon City Council pay for this additional insurance liability to cover the event” <b>RESOLVED</b></p>	
60/13.	<p><u>To consider entering into a new tenancy agreement &amp; management agreement with Harrogate Borough Council – now amended to a 2 year tenancy – Finance &amp; General Puposres Committee meeting 17.06.13 minute no.28/13.</u></p>	

	<p>The Chairman reported that there were inconsistencies in the agreement &amp; that further discussions were needed with Harrogate Borough Council before RCC could agree to the signing the agreement.</p> <p>Proposed – Cllr Hawke      Seconded – Cllr Chambers          “That these discussions be allowed to take place before the agreement is signed”  <b>RESOLVED</b></p>	
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The meeting closed at 7.43pm

SIGNED \_\_\_\_\_

DATE

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CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

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THE RIGHT WORSHIPFUL THE MAYOR

\_\_\_\_\_

DATED