

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 7 OCTOBER 2013 AT 7PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

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

The Clerk, City Development Manager, 12 members of the public

Late Arrivals: Cllr S J Hawke – 7.02pm

Early Departures: none

		Action By:
72/13.	<u>To receive apologies for absence:</u>  Apologies were received from:  Cllr Bateman Cllr Todd Cllr Williams	
73/13.	<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	
74/13.	<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	
75/13.	<u>To approve the Minutes of the committee meeting held on 2 September 2013</u>  Proposed – Cllr Brierley      Seconded – Cllr Chambers “That the minutes of the said meeting be approved” <b>RESOLVED</b>	
76/13.	<u>To approve the payments report 01.07.13 to 31.07.13</u>  Proposed – Cllr Hawke      Seconded – Cllr Horton	

	<p>“That the payments report for the period 01.07.13 to 31.07.13 be approved”  <b>RESOLVED</b></p>	
77/13.	<p><u>To approve the monthly Income &amp; Expenditure report 01.07.13 to 31.07.13</u></p> <p>Proposed – Cllr Hawke          Seconded – Cllr Barnes  “That the Income &amp; Expenditure report 01.07.13 to 31.07.13 be approved”  <b>RESOLVED</b></p>	
78/13.	<p><u>To approve the payments report 01.08.13 to 31.08.13</u></p> <p>Proposed – Cllr Chambers      Seconded – Cllr Hawke  “That the payments report 01.08.13 to 31.08.13 be approved &amp; that the intern employed to work on the City Plan should be commended for his work whilst he was here”  <b>RESOLVED</b></p>	
79/13.	<p><u>To approve the monthly income &amp; expenditure report 01.08.13 to 31.08.13</u></p> <p>Proposed – Cllr Hawke          Seconded – Cllr Brierley  “That the Income &amp; Expenditure report 01.08.13 to 31.08.13 be approved”  <b>RESOLVED</b></p>	
80/13.	<p><u>To consider a Council Christmas dinner &amp; to set a date &amp; venue</u></p> <p>The Chairman asked all Councillors to inform the Clerk their preferred date &amp; venue so that a majority decision can be made.</p>	
81/13.	<p><u>To consider an amendment to the Allotment Society agreement dated 9<sup>th</sup> February 2012</u></p> <p>The Clerk informed members that she had sought legal advice from YLCA on the wording for the amendment. This legal advice was not back yet. The members chose to ignore the information.</p> <p>Proposed – Cllr Chambers      Cllr Hawke</p> <p>“That the suggested clause be inserted into the agreement as Point 10”  <b>RESOLVED</b></p>	
82/13.	<p><u>To advise members &amp; individual committees to prepare budgets prior to the next F &amp; GP committee meeting – Councillor Skidmore to speak</u></p> <p>The chairman informed members of the need for all committees to prepare a budget at their next meeting to assist with the preparations for the full budget for the next financial year.</p>	
83/13.	<p><u>Update on the Christmas Lights Appeal 2013 &amp; to consider a Council contribution towards the appeal – Councillor Skidmore to speak</u></p> <p>The Chairman updated members on the appeal so far noting that it was</p>	

	<p>pleasing to see some businesses contributing to the appeal. The Mayor has a meeting planned with the Chief Executive of Harrogate Borough Council to discuss the possibility of some funding from Harrogate Borough Council  This item was deferred until the meeting pending outcome of the discussions before consideration to a contribution to the appeal from the City Council can be given.</p>	
84/13.	<p><u>Correspondence to receive &amp; note:</u>  Response from North Yorkshire Council Annual with regard to Local Account Document report presented to Finance &amp; General Purposes Committee meeting, Agenda item 24/13. on 17.06.13</p> <p>Cllr Stanley reported that he was disappointed at the response received &amp; it was <b>RESOLVED</b> that he would respond expressing his disappointment at the response copying in the Chairman of North Yorkshire County Council.</p>	

The meeting closed at 7.24pm

SIGNED \_\_\_\_\_

DATE

\_\_\_\_\_

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

\_\_\_\_\_

THE RIGHT WORSHIPFUL THE MAYOR

\_\_\_\_\_

DATED