

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 17 June 2013 AT 8.42 PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr M F Stanley – The Right Worshipful The Mayor  
Cllr L P A Barnes  
Cllr B A Bateman  
Cllr Mrs S E Brierley  
Cllr S J Hawke  
Cllr C E Powell  
Cllr A F Skidmore  
Cllr D Todd  
Cllr Waiting

The Clerk, Sergeant-At-Mace,

#### 41/13. Mayoral Announcements for information only

The Mayor wished to inform members that Canon Paul Greenwell will be his replacement chaplain for this Mayoral year following the sad death of the Dean. He would like to formally approve this as an agenda item at the next council meeting.

#### 26/13. To receive apologies for absence

Apologies received from:

Cllr M C Chambers  
Cllr P M Horton  
Cllr J A Martin-Long  
Cllr S A Martin  
Cllr Mrs P McHardy  
Cllr A Williams

#### 27/13. Members of the public are invited to question, seek clarification or make representation to members of the Council on any agenda item as listed below.

None

#### 28/13. 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.

None

#### 29/13. To approve the minutes of the annual meeting of the council held on 7 May 2013

Proposed – Cllr Hawke                      Seconded – Cllr Brierley

“That the minutes of the annual meeting of the Council be approved & adopted”

**RESOLVED**

30/13. To approve the minutes of the Council meeting held on 13 May 2013

Proposed – Cllr Hawke

Seconded – Cllr Brierley

“That the minutes of the said meeting be amended as Cllr Stanley was also appointed as a member of the Alderman TF Spence Committee at this meeting & then they are approved & adopted ”

**RESOLVED**

31/13. To approve the Financial year 2012/2013 accounts – from Finance & General Purposes Committee meeting

Proposed – Cllr Skidmore

Seconded – Cllr Todd

“That the Financial year 2012/2013 accounts be approved & adopted”

**RESOLVED**

32/13. To approve the Annual Internal Auditors report & memorandum for the financial year 2012/2013 – from Finance & General Purposes Committee meeting

Proposed – Cllr Skidmore

Seconded – Cllr Hawke

“That the report & memorandum be approved”

**RESOLVED**

33/13. To approve the External audit accounting statement for financial year 2012/2013 & Annual Governance statement for financial year 2012/2013 – from Finance & General Purposes Committee meeting

Proposed – Cllr Skidmore

Seconded – Cllr Brierley

“That the External Audit report is approved for submission answering ‘Yes’ to all the questions”

**RESOLVED**

34/13. To approve the Annual Internal audit report 2012/2013 – from Finance & General Purposes Committee meeting

Proposed – Cllr Skidmore

Seconded – Cllr Todd

“That the internal audit report is approved”

**RESOLVED**

35/13. To consider & agree a Council response to the Harrogate District Sites & policies Development Plan Document

Proposed – Cllr Stanley

Seconded – Cllr Todd

“That the Council agree the soundness of the plan

**RESOLVED**

36/13. To consider & agree a Council response to the Ripon City Plan consultation

Proposed – Cllr Stanley

Seconded – Cllr Todd

"That at the present time the Councillors can respond individually if they wish & that the Council will look at the draft plan when it is available & make comments on the plan then.

**RESOLVED**

37/13.To receive the following committee meeting minutes for information only:

a.Finance & General Purposes Committee Meeting held on 13 May 2013

"That the minutes of the said meeting be received"

**RESOLVED**

b.Planning Committee Meeting held 20 May 2013

"That the planning committee had not met to approve the minutes yet so these minutes would need to be approved at the next Council meeting"

**RESOLVED**

c .Hugh Ripley Hall Committee Meeting held 3 June 2013

"That the minutes of the said meeting be referred back to the next meeting as insufficient members of the committee were present"

**RESOLVED**

d. Staff Committee meeting held 5 April 2013

"That the minutes of the said meeting be received"

**RESOLVED**

e. Alderman TF Spence meeting held 3 June 2013

"That the minutes of the said meeting be received"

**RESOLVED**

38/13.To receive reports for information:

Council Representative reporting from outside bodies:

- a. Ripon In Bloom - minutes of meeting 02.05.13 – distributed to all Councillors 21.05.13  
It was **RESOLVED** to receive & note the minutes.

39/13. To receive a report for information only from Harrogate Borough Councillors if appropriate

There was no report given

40/13.To receive a report for information from North Yorkshire County Councillors if appropriate

Cllr Bateman reported on the road repairs that are taking place in the Ripon area

The meeting closed at 9.15pm.

SIGNED \_\_\_\_\_

DATE

THE RIGHT WORSHIPFUL THE MAYOR