

**COUNCIL OF THE CITY OF RIPON**

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 8TH MAY 2012 AT 11.15 AM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON**

**PRESENT:** The Right Worshipful The Mayor Cllr M Stanley in the Chair  
Councillor L P A Barnes OBE  
Councillor B A Bateman MBE  
Councillor S E Brierley  
Councillor M G Chambers MBE  
Councillor S J Hawke  
Councillor P M Horton  
Councillor J A Martin-Long  
Councillor S A Martin MBE  
Councillor P McHardy  
Councillor D H Todd  
Councillor M Waiting  
Councillor A Williams

1/12. **APOLOGIES:** The Council received and accepted apologies for absence from:

Councillor C E Powell  
Councillor A F Skidmore

2/12. **ELECTION OF THE MAYOR**

Proposed - Councillor Horton      Seconded - Councillor Brierley

"That Councillor A Williams be elected Mayor of the City of Ripon for the ensuing Municipal Year 2012/2013".

**RESOLVED**

The Proposer, Councillor Horton and the Seconded, Councillor Brierley then made the Customary Search for the Mayor, who, being conducted to the Council Chamber was then duly installed. The Mayor, having signed the Declaration of Acceptance of Office, The City Ancient Roll, and taken the Oath of Allegiance and the Oath of the Mayor of Ripon, Cllr Stanley left the Chair.

**THE RIGHT WORSHIPFUL THE MAYOR, COUNCILLOR A WILLIAMS, IN THE CHAIR.**

3/12. The Mayor returned thanks for his election.

4/12. **MINUTES**

The Minutes of the last Ordinary Meeting of the Council held on 23 April 2012 were approved and signed on the Proposition of Councillor Stanley and Seconded Councillor Chambers

**RESOLVED**

5/12. **APPOINTMENT OF DEPUTY MAYOR**

Proposed - The Right Worshipful The Mayor, Councillor Williams      Seconded - Councillor Martin-Long

"That the Council elect Councillor Mrs P McHardy as the Deputy Mayor for the Municipal Year 2012/2013".

**RESOLVED**

The Deputy Mayor, Councillor McHardy then made the Declaration of Acceptance of Office and signed the register.

6/12. APPOINTMENT OF CHAPLAIN

The Right Worshipful The Mayor reported that he had appointed Canon Maurice Jennett of the Holy Trinity Church, Trinity Lane, Ripon, as his Chaplain.

7/12. VOTE OF THANKS

A vote of thanks to the retiring Mayor, Councillor M Stanley, was Proposed by The Right Worshipful The Mayor, Councillor Williams and Seconded by Councillor Bateman

Councillor Stanley responded and requested that his appreciation for the support the Mayoress, Mrs Gill Stanley, had given him during his term of office be recorded.

8/12. APPOINTMENT OF MUNICIPAL OFFICERS

Proposed - Councillor Martin    Seconder - Councillor Todd

“That the following appointments be made:”

- The Sergeant At Mace – Mr J Vauvert
- The Mayor’s Sergeant – Mr G J Johnson
- Horn Blower - Mr G Pickles
- Deputy Horn Blower – Mr P Schofield
- Deputy Horn Blower - Mr J H Richmond
- Deputy Horn Blower - Mr J Vauvert
- Bellman - Mr B Rushworth
- Deputy Bellman - Mr G W Johnson

**RESOLVED**

9/12. COUNCIL MEETINGS 2012/2013

Proposed - Councillor Barnes    Seconder - Councillor Bateman

“That the following dates be fixed for Meetings of the Council”  
Mondays at 7.00 pm

<b>6 June</b>	<b>1 August</b>	<b>12 September</b>	<b>24 October</b>
<b>5 December</b>	<b>16 January</b>	<b>26 March</b>	<b>23 April</b>
<b>AGM - 8 May 2012</b>			

**RESOLVED**

10/12. COUNCIL BUSINESS

Proposed - Councillor Waiting    Seconder - Councillor Hawke

“To appoint Committees of the Council and delegate powers and duties to such Committees in accordance with the Terms of Reference and Delegated Powers as agreed by the Council on 23.9.96..”

- (a) Finance & General Purposes:  
All Members of the Council

(b) Planning:  
All Members of the Council

(c) Civic Events  
All Members of the Council

(d) Ald T F Spence Charity  
All Members of the Council

(d) Staff Committee  
Membership to be agreed by the full Council at the appropriate time

**RESOLVED**

There being no further business The Right Worshipful The Mayor, Cllr Williams, closed the meeting AT 12 noon.

SIGNED: \_\_\_\_\_  
THE RIGHT WORSHIPFUL THE MAYOR

DATE: