

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 13 FEBRUARY AT 7PM IN THE COUNCIL CHAMBER, TOWN HALL, RIPON

PRESENT: Cllr A Williams - Chairman Cllr L P A Barnes  
Cllr B A Bateman  
Cllr M C Chambers Cllr S J Hawke  
Cllr P M Horton  
Cllr S A Martin  
Cllr Mrs P McHardy Cllr A F Skidmore  
Cllr D Todd  
Cllr M Waiting

Late Arrivals: Cllr Martin-Long arrived 7.05pm

Early Departures: None

241. APOLOGIES: The Committee received and accepted apologies from:

Cllr S E Brierley  
Cllr C E Powell  
Cllr M F Stanley - The Right Worshipful The Mayor

242. DISCLOSURE OF AN INTEREST IN RELATION TO ANY MATTER UNDER CONSIDERATION AT THIS MEETING (financial or otherwise)

Cllr Martin - Item no. 245  
Cllr Skidmore - Item no. 245  
Cllr Williams - Item no. 245  
Cllr Bateman - Item no.245

243. MINUTES OF THE COMMITTEE MEETING HELD ON 30 JANUARY 2012

Proposed - Cllr Horton                      Seconded - Cllr Barnes

"That the minutes of the meeting be signed by the Chairman as being a true record".

**RESOLVED**

244. HORNBLOWER - REQUEST TO APPEAR ON BBC RADIO YORK

Proposed - Cllr Bateman                      Seconded - Cllr McHardy

"That the Hornblower be allowed to appear as a Celebrity Guest on BBC Radio York but that the Horn should not be allowed to be blown live on air"

**RESOLVED**

245. MEMBERSHIP OF THE COUNTY AREA COMMITTEE FOR THE HARROGATE DISTRICT- PARISH/TOWN/CITY COUNCILLOR REPRESENTATION

Proposed - Cllr Hawke                      Seconded - Cllr McHardy

“That Ripon City Council supports the new proposal”

**RESOLVED**

246.LOCALISM ACT 2011 - CHANGES TO STANDARDS REGIME

Proposed - Cllr McHardy                      Seconded - Cllr Williams

“That RCC supports option 2 - The creation of a joint standards Committee between Borough Council & participating Parish Councils.”

**RESOLVED**

247.PERMISSION TO SPEAK TO COUNCIL SOLICITOR TO LOOK AT TRANSFER OF MARKET SQUARE IN 1974 WAS IT LEGALLY ENTITLED, TO LOOK AT 1974 MINS? - CLLR WILLIAMS TO SPEAK

Proposed - Cllr Skidmore                      Seconded - Cllr Martin

“That archive papers are located to try find out the legalities with regard to 1974 transfer of land & RCC situation in this matter”

**RESOLVED**

248.COUNCIL INVESTMENT MONEY - CLLR WILLIAMS TO SPEAK

Proposed - Cllr Williams                      Seconded - Cllr Skidmore

“That the Acting Clerk be given delegated powers to invest up to an additional £80k at the highest interest rate, tied up for up to 12 months in different financial institution to the other investments.”

**RESOLVED**

Proposed - Cllr Hawke                      Seconded - Cllr Skidmore

“That the Committee move into private session to discuss the next agenda item”

**RESOLVED**

The Chairman read out Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

**THE FINANCE AND GENERAL PURPOSES COMMITTEE IN PRIVATE SESSION**

249

The meeting closed at 8.37pm

SIGNED \_\_\_\_\_

DATE \_\_\_\_\_

CHAIRMAN

RATIFIED AT COUNCIL MEETING

THE RIGHT WORSHIPFUL THE MAYOR

