

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 25 FEBRUARY 2013 AT 7.30 PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr B A Bateman
Cllr Mrs S E Brierley
Cllr M G Chambers
Cllr P M Horton
Cllr J Martin-Long
Cllr S A Martin
Cllr P McHardy
Cllr Powell
Cllr M F Stanley – Chairman
Cllr Todd

Late Arrivals: Cllr Barnes – 7.32pm
Cllr Waiting – 7.40pm

Early Departures: Cllr Martin-Long – 8.25pm

No members of the public were present

238/12. APOLOGIES FOR ABSENCE

Cllr A Williams – The Right Worshipful The Mayor
Cllr S Hawke
Cllr A F Skidmore

239/12. DISCLOSURE OF AN INTEREST IN RELATION TO ANY MATTER UNDER CONSIDERATION AT THIS MEETING (financial or otherwise)

None

240/12. MINUTES OF THE COMMITTEE MEETING HELD ON 11 FEBRUARY 2013

Proposed – Cllr Brierley Seconded – Cllr McHardy

“That the minutes of the said meeting be accepted & approved”

RESOLVED

241/12. SUGGESTED COMMITTEE TERMS OF REFERENCE FOR DISCUSSION & AMENDMENT

Several amendments were suggested to the Terms of reference presented. All amendments were voted on for approval & it was **RESOLVED** that the Clerk amend the terms of reference as suggested & bring the amended terms of reference to the next meeting for final approval.

Proposed – Cllr Stanley Seconded – Cllr Horton

242/12. EXPENDITURE APPROVAL TO 31 OCTOBER 2012, 30 NOVEMBER 2012, 31

DECEMBER 2012, 31 JANUARY 2013

Proposed – Cllr Bateman Seconded – Cllr Chambers

“ That the expenditure report to 31 October 2012, 30 November 2012, 31 December 2012 & 31 January 2013 be approved & accepted”

RESOLVED

243/12. CITY PLAN 1ST CONSULTATION PHASE REPORT

The report had been prepared by the City Development Manager showing a programme of work on the City Plan until December 2013.

Proposed - Cllr Stanley Seconded – Cllr Bateman

“That the report be accepted & the £6750 expenditure contained therein be approved for the work necessary for the consultation. This expenditure to include the cost of an internship. This expenditure is to be claimed back from Harrogate Borough Council through the £20,000 City Plan grant.

RESOLVED

244/12. REQUEST FOR HORNBLOWER TO SPEAK AT SOWERBY METHODIST CHURCH 18 MARCH 2014

Proposed – Cllr Bateman Seconded – Cllr Chambers

“That the Hornblower be allowed to attend this function with the usual stipulations, i.e he should not be allowed to blow the horn”

RESOLVED

245/12. CORRESPONDENCE RECEIVED:

- a. Letter from Ministry of Justice re proposed closure of the churchyard at the cathedral Church of St Peter & St Wilfrid

It was **RESOLVED** to receive & note this correspondence

- b. Letter for Julian Smith MP

After much discussion it was made clear that Ripon City Council cannot make any decisions with regard to the future of GRIP due to the fact that it is a separate legal entity & that the board of GRIP will have to make any decision on its future structure.

It was therefore **RESOLVED** to receive & note this correspondence.

Proposed – Cllr Brierley Seconded – Cllr Bateman

“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
PRIVATE SESSION**