

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 11 FEBRUARY 2013 AT 7.25 PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr B Bateman
Cllr Mrs S E Brierley
Cllr M G Chambers
Cllr P M Horton
Cllr S Martin
Cllr J A Martin-Long
Cllr P McHardy
Cllr Powell
Cllr Skidmore
Cllr M F Stanley
Cllr D Todd
Cllr A Williams – The Right Worshipful The Mayor

3 members of the public were present

88/12. APOLOGIES

Cllr L P A Barnes
Cllr M Waiting

89/12 . 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.

Agenda item 96/12 – Craig Scorer spoke on behalf of Ripon In Bloom. Craig talked for 3 minutes on the need for additional financial assistance to produce extra floral displays around the City in readiness for the Britain in Bloom judging which they have invited to take part in.

The Chairman took agenda item 96/12 next

96/12. REPORT FOR CONSIDERATION IN RELATION TO RIPON IN BLOOM FROM CITY DEVELOPMENT MANAGER

Proposed – Cllr Williams Seconded – Cllr Powell

“That as the budget has not been set for next year any request for funding would have to be considered with the budget discussions”

RESOLVED

90/12. DISCLOSURE OF AN INTEREST IN RELATION TO ANY MATTER UNDER CONSIDERATION AT THIS MEETING (financial or otherwise)

None

91/12. MINUTES OF THE COUNCIL MEETING HELD ON 14 JANUARY 2013

Proposed – Cllr Stanley Seconded - Cllr Martin-Long

“That the minutes of the said meeting be signed, approved & adopted”

RESOLVED

92/12. APPROVAL OF MEMBERSHIP OF FINANCE & GENERAL PURPOSES COMMITTEE – 3 MEMBERS FROM EACH WARD

At the last meeting it was agreed that 3 members from each ward would sit on the committee. Cllr Bateman suggested that substitutes should be allowed in case of non-attendance by elected members. The Clerk asked for the names of the committee members from each ward who would sit on this committee. Members informed the Clerk that each ward will select their own members to sit on the Committee & will advise the Clerk which members they will be, with the other 2 members of each ward being substitutes.

The Clerk informed members that advice received from YLCA was that no substitutes are allowed. Members chose to ignore this advice.

Proposed – Cllr Bateman Seconded – Cllr McHardy

RESOLVED

93/12. APPROVAL OF TERMS OF REFERENCE OF FINANCE & GENERAL PURPOSES COMMITTEE

Cllr Stanley brought up several suggested amendments to the Terms of Reference presented to the Council. It was **RESOLVED** that the Finance & General Purposes Committee should look at the proposed changes & bring back the amended Terms of Reference to Full Council for approval.

94/12. REPORT FROM CITY DEVELOPMENT MANAGER

There were no questions & it was **RESOLVED** to receive & note the report.

95/12. REPORT FOR COMMENT WITH REGARD TO POLICE CRIME COMMISSIONERS DRAFT CONSULTATION FROM CITY DEVELOPMENT MANAGER

It was **RESOLVED** to receive & note this report.

97/12. TO FORMALLY APPROVE THE HEADS OF TERMS FOR HUGH RIPLEY HALL

Cllr Martin asked members to make sure a dilapidation report had been done before accepting the Heads of Terms. Cllr Stanley informed members that Nigel Thompson from Harrogate Borough Council is to do this before the transfer.

Members voted to formally approve the wording of the Heads of Terms

Proposed – Cllr McHardy Seconded – Cllr Brierley

RESOLVED

98/12 REPORTS:

Finance & General Purposes Committee Meeting held on 28 January 2013

Proposed – Cllr Stanley Seconded – Cllr Skidmore

“That the minutes of the said meeting be signed approved & adopted”

RESOLVED

Planning Committee Meeting held 28 January 2013

Proposed – Cllr Horton Seconded – Cllr Powell

“That the minutes of the said meeting be signed approved & adopted”

RESOLVED

Hugh Ripley Hall Committee Meeting held 28 January 2013

Proposed – Cllr McHardy Seconded – Cllr Martin

“That the minutes of the said meeting be signed approved & adopted”

RESOLVED

The Mayor asked members to move to **PRIVATE SESSION** to discuss an item not on the agenda

Proposed – Cllr Skidmore

Seconded – Cllr Hawke

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

RESOLVED

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

The mace left the room.

99/12.REPORTS (written reports to be provided to attach to the minutes)

Council Representative reporting from outside bodies

1. Ripon Ring – distributed to all Councillors 28.01.13
2. Ripon In Bloom – distributed to all Councillors 31.01.13

From Harrogate Borough Councillors - NONE

From North Yorkshire County Councillors – NONE

Proposed – Cllr Williams Seconded – Cllr Stanley

It was **RESOLVED** to receive & note these reports

100/12. MAYORAL ANNOUNCEMENTS

The Mayor wished to thank all members for the good wishes he & the Mayoress had received since the arrival of Lilly-May.

Meeting closed at 8.24pm

SIGNED _____

DATE

THE RIGHT WORSHIPFUL THE MAYOR