

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 19 NOVEMBER 2012 AT 7.00 PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT:

Cllr L P A Barnes
 Cllr Mrs S E Brierley
 Cllr M C Chambers
 Cllr S J Hawke
 Cllr P M Horton
 Cllr J A Martin-Long
 Cllr S A Martin
 Cllr Mrs P McHardy
 Cllr C E Powell
 Cllr A F Skidmore
 Cllr M F Stanley
 Cllr M Waiting
 Cllr A Williams – The Right Worshipful The Mayor

Late arrivals – Cllr Barnes – 7.15pm

City Development Manager & 1 member of the public were present

50/12. **APOLOGIES:** The Council received and accepted apologies for absence from:

Cllr Bateman

51/12. 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.

52/12. **DISCLOSURE OF AN INTEREST IN RELATION TO ANY MATTER UNDER CONSIDERATION AT THIS MEETING (financial or otherwise)**

None

53/12. MINUTES OF THE COUNCIL MEETING HELD ON 22 OCTOBER 2012

Proposed - Cllr Stanley Seconded - Cllr McHardy

“That the Minutes of the said Meeting be approved, signed and adopted”.

RESOLVED

54/12. EXTRAORDINARY MEETING OF COUNCIL HELD ON THE 29 OCTOBER 2012

Proposed – Cllr Hawke Seconded – Cllr Brierley

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

RESOLVED

The Clerk advised the members that items 55/12, 56/12, 57/12 & 58/12 should be withdrawn from the agenda as legal advice requested from YLCA had not been received yet on the content of the terms of reference.

55/12. APPROVAL OF THE TERMS OF REFERENCE FOR PLANNING COMMITTEE UNDER THE NEW COMMITTEE STRUCTURE

Proposed – Cllr Williams Seconded – Cllr Horton

“That the terms of reference for the said committee be approved with the exception of Item no.10 which should be removed”

RESOLVED

56/12. APPROVAL OF THE TERMS OF REFERENCE FOR STAFFING COMMITTEE UNDER THE NEW COMMITTEE STRUCTURE

Proposed – Cllr Martin Seconded – Cllr Skidmore

“That the terms of reference of the said committee be approved except that the total membership of the committee should be 7 members & that the 7th member should be the nominated Health & Safety representative of the Council”

RESOLVED

57/12. APPROVAL OF THE TERMS OF REFERENCE FOR HUGH RIPLEY HALL COMMITTEE UNDER THE NEW COMMITTEE STRUCTURE

This item was withdrawn from the agenda until the Committee delegated to consider the terms of reference have considered these & legal advice from YLCA has been received

58/12. APPROVAL OF NEW FINANCIAL REGULATIONS

This item was withdrawn from the agenda until the Committee delegated to consider the terms of reference have considered these & legal advice from YLCA has been received

59/12. REPORTS

Finance & General Purposes Committee Meeting held on 17th September, 22nd October & 5th November 2012

Proposed - Cllr Stanley Seconded - Cllr Brierley

“That the minutes as presented be confirmed with the exception of minute no. 155/12 from 5th November which is rescinded & this item be referred back to the next Finance & General purposes committee ”.

RESOLVED

Civic Events Committee held 22 October 2012

Proposed - Cllr McHardy Seconded - Cllr Horton

“That the minutes as presented be confirmed”.

RESOLVED

Ald T F Spence Charity Trustees Meeting held 5th November

Proposed - Cllr Stanley Seconded - Cllr Brierley

"That the minutes as presented be confirmed".

RESOLVED

60/12. REPORTS

Council Representative reporting from outside bodies

. Ripon Ring Business Breakfast meeting – 23rd October 2012 – distributed to all Councillors 25.10.12

. Ripon Festival Committee 31st October 2012 – distributed to all Councillors 06.11.12

. Ripon City Plan meetings 17th & 30th October 2012 – distributed to all Councillors 07.11.12

Proposed- Cllr Williams Seconded – Cllr Martin

RESOLVED

61/12. MAYORAL ANNOUNCEMENTS

The Right Worshipful The Mayor, Cllr Williams wished to thank Cllr Bateman for all his efforts in the organisation of the Christmas Light switch on last Saturday. Numbers attending appeared to be higher than in other years & Cllr Williams would like to see the Christmas lights switched on on a Saturday in future years.

The Mayor also informed members of his Charity Appeal Christmas draw if anyone wished to purchase tickets.

The meeting closed at 7.50pm.

SIGNED _____

DATE

THE RIGHT WORSHIPFUL THE MAYOR