

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 10 FEBRUARY 2014 AT 7PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr A F Skidmore - Chairman
 Cllr Mrs S E Brierley
 Cllr M G Chambers
 Cllr S J Hawke
 Cllr S A Martin
 Cllr C E Powell
 Cllr M F Stanley - The Right Worshipful The Mayor – Ex-Officio
 Cllr L Barnes – as a substitute for Cllr Bateman
 Cllr P Horton – as a substitute for Cllr Williams

The Clerk
 Admin Assistant

Late Arrivals: 1 Councillor (non-committee member, arrived at 7.08pm)
 4 members of the public arrived at 7.18pm

Early Departures: none

		Action By:
121/13.	<u>To receive apologies for absence</u> Cllr Williams, Cllr Todd, Cllr Bateman (arrived 7.08pm as non-committee member)	
122/13.	<u>Members of the public are now invited to question, seek clarification or make representation to members of the Committee on any agenda item .</u> None	
123/13	<u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation.</u> None	
124/13	<u>To approve the Minutes of the committee meeting held on 13 January 2014</u> Proposed – Cllr Brierley Seconded – Cllr Chambers “That the Minutes of the committee meeting held on 13 January 2014 be approved” RESOLVED	
125/13.	<u>To approve the expenditure report to 31 December 2013</u> Proposed – Cllr Martin Seconded – Cllr Horton “That the expenditure report for period to 31 December 2013 be approved & accepted” RESOLVED	
126/13	<u>To approve the monthly income & expenditure report to 31 December 2013</u> Proposed – Cllr Hawke Seconded – Cllr Brierley “That the monthly income & expenditure report for the period to 31 December 2013 be approved & accepted”	

	RESOLVED	
127/13.	<p><u>To consider the authorisation for Year-end accounts preparation training for the Clerk</u></p> <p>Proposed – Cllr Hawke Seconded – Cllr Martin</p> <p>“That authorisation be given for the Clerk to attend Year-end accounts preparation training, to be funded from the 2014/2015 budget”</p> <p>RESOLVED</p>	
128/13.	<p><u>To consider the approval of a payment of an annual parking permit for the City Development Manager</u></p> <p>It was RESOLVED that the City Development Manager was to use the space available to the Town Hall in the NatWest Car Park.</p>	
129/13.	<p><u>To consider & recommend (as appropriate) the approval of the Tenancy Agreement & Management Agreement with Harrogate Borough Council to Full Council</u></p> <p>Proposed – Cllr Chambers Seconded – Cllr Hawke</p> <p>It was RESOLVED to agree the Tenancy Agreement and to receive the Management Agreement and to empower Cllr Skidmore to renegotiate the Management Agreement with Harrogate Borough Council.</p>	
130/13.	<p><u>Approval of the payment of the invoice for the Annual Service Charge for 2012/13 to Harrogate Borough Council</u></p> <p>It was RESOLVED that the reduced sum of £5,000 be paid to Harrogate Borough Council for the Annual Service Charge for 2012/2013</p>	
131/13	<p><u>To consider & recommend the amendment to the Council’s financial regulations in relation to the Clerk’s delegated authority to spend & payments of accounts to Full Council</u></p> <p>Proposed – Cllr Skidmore Seconded – Cllr Hawke</p> <p>“That the Clerk prepare the amendments for return to the next Finance & General Purposes committee meeting”</p> <p>RESOLVED</p>	
132/13	<p>Correspondence to consider:</p> <p>a. City of Sanctuary movement</p> <p>Proposed – Cllr Hawke Seconded – Cllr Brierley</p> <p>It was RESOLVED to continue Ripon’s City of Sanctuary status</p> <p>b. Harrogate Borough Council – cost of funding Ripon Hornblower</p> <p>The correspondence was received and the Harrogate Borough Councillor informed members that cost of funding would continue to be provided by Harrogate Borough Council for the next financial year.</p>	

The meeting closed at 7.36pm

SIGNED _____

DATE _____

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

THE RIGHT WORSHIPFUL THE MAYOR

DATE