

COUNCIL OF THE CITY OF RIPON

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

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

The Clerk
 Admin Assistant Apprentice

Late Arrivals: 1 Councillor (non-committee member, arrived at 7.10pm)
 1 member of the public

Early Departures: None

		Action By:
133/13.	<u>To receive apologies for absence</u> Cllr Martin, Cllr Powell, Cllr Williams	
134/13.	<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	
135/13.	<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	
136/13.	<u>To approve the Minutes of the committee meeting held on 10 February 2014</u> Proposed – Cllr Hawke Seconded – Cllr Chambers “That the Minutes of the committee meeting held on 10 February 2014 be approved” RESOLVED	
137/13.	<u>To approve the list of payments to 31 January 2014</u> Proposed – Cllr Bateman Seconded – Cllr Barnes “That the list of payments to 31 January 2014 be approved & accepted” RESOLVED	
138/13.	<u>To approve the monthly income & expenditure report to 31 January 2014</u> Proposed – Cllr Brierley Seconded – Cllr Todd “That the monthly income & expenditure report for the period to 31 January 2014 be approved & accepted”	

	RESOLVED	
139/13.	<p><u>To consider & approve the Insurance renewal policy & payment of the renewal premium</u></p> <p>Proposed – Cllr Hawke Seconded – Cllr Barnes</p> <p>“That the Insurance renewal policy & payment of the renewal premium be approved & accepted”</p> <p>RESOLVED</p>	
140/13.	<p><u>To approve the TDF expenditure from £5000 grant approved already at the Finance & General Purposes Committee meeting held 11 November 2013</u></p> <p>Proposed – Cllr Chambers Seconded – Cllr Brierley</p> <p>“That the TDF expenditure be approved as requested on the memo, £4000 for activities on the Market Square over the TDF weekend and £1000 for the marketing of the market place activities.”</p> <p>RESOLVED</p>	
141/13.	<p><u>To consider the correspondence received from Gold Seal (Ripon) School of motoring</u></p> <p>Proposed – Cllr Bateman Seconded – Cllr Hawke</p> <p>“That the Council are unable to support the proposed initiative at present but a general acknowledgement of efforts should be given”</p> <p>RESOLVED</p>	
142/13.	<p><u>To consider the correspondence from Programme Officer Services Ltd for the Harrogate Borough Council Sites & Policies DPD Pre-Hearing Meeting & Hearings for the Examination</u></p> <p>Proposed – Cllr Bateman Seconded – Cllr Hawke</p> <p>“That the correspondence be received & noted and referred to the City Plan Committee and the Planning Committee for their input”</p> <p>RESOLVED</p>	

Cllr McHardy (non-committee member) left the meeting.

143/13	<p>Correspondence to receive & note:</p> <p>a. North Yorkshire County Council – Bus Subsidy Reduction Information</p> <p>Proposed – Cllr Skidmore Seconded – Cllr Hawke</p> <p>Councillors were concerned about the reduction in some of the services but RESOLVED that the agenda item be received and noted.</p>	
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Prior to the closure of the meeting Cllr Skidmore informed members that the requests for funding from organisations for the next financial year should not be decided until the end of year accounts have been prepared. An extra committee meeting may need to be called at that time to consider the grant requests.

The meeting closed at 7.30pm

SIGNED _____

DATE _____

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

THE RIGHT WORSHIPFUL THE MAYOR

DATE