

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 14 APRIL 2014 AT 7.47PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr M F Stanley - The Right Worshipful the Mayor
 Cllr B A Bateman
 Cllr S E Brierley
 Cllr P M Horton
 Cllr S A Martin
 Cllr Mrs P McHardy
 Cllr A Skidmore
 Cllr M Waiting

Admin Assistant deputising for Clerk
 Serjeant-at-Mace
 Canon Paul Greenwell
 City Development Manager

Late Arrivals: None

Early Departures: None

		Action By:
156/13.	<u>To receive apologies for absence</u> Apologies were received from Cllr Barnes, Cllr Chambers, Cllr Hawke, Cllr Powell, Cllr Todd, Cllr Williams	
157/13.	<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	
158/13.	<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	
159/13.	<u>To approve the Minutes of the Council Meeting held on 10 March 2014</u> Proposed – Cllr Horton Seconded – Cllr Bateman “That the Minutes of the Council Meeting held on 10 March 2014 be approved with an amendment to be made naming Cllr Williams in 155/13, where he is referred to as a member” RESOLVED	Clerk
160/13.	<u>To consider & approve the signing of the Tenants Declaration to exclude security of tenure for Hugh Ripley Hall</u> Proposed – Cllr Martin Seconded – Cllr McHardy	

	<p>“That the signing be approved and that Cllr Martin, as Chairman of the Hugh Ripley Hall Committee, and Cllr Stanley, as Mayor, have delegated authority to sign any future paperwork relating to the lease and tenancy agreement”</p> <p>RESOLVED</p>	
161/13.	<p><u>To consider the appointment of a Sponsor Governor at Greystone School</u></p> <p>Proposed – Cllr Stanley Seconded – Cllr McHardy</p> <p>“That Cllr Waiting put himself forward as Sponsor Governor at Greystone School”</p> <p>Cllr McHardy declared a possible interest, as she is currently a Governor at Greystone School</p> <p>RESOLVED</p>	
162/13	<p><u>To receive reports from City Development Manager</u></p> <p><u>a. End of year review report</u></p> <p>Cllr Stanley, as Chairman, congratulated the City Development Manager and his assistant for the tremendous effort in preparing the events brochure, Visit Ripon brochure and City Centre map.</p> <p>“The Council RESOLVED to receive this item”</p> <p>Proposed – Cllr Stanley Seconded – Cllr Skidmore</p> <p><u>b. Proposed management arrangements for Ripon Market Place</u></p> <p>That members agree the Heads of Terms in principle with provisos as follows:</p> <p>The Appendix on Use:- Ripon City Council do not agree to inform Harrogate Borough Council of events on a monthly basis, as events will be agreed in advance and agreed by the Events Advisory Group, of which Harrogate Borough Council is a member.</p> <p>The Appendix on The Market That events in the Market Place cannot be restricted to Harrogate Borough Council markets only, and that such restrictions are not acceptable to Ripon City Council. It is not agreed because of such events as the St Wilfrid’s Procession.</p> <p>The Appendix on Income:- Income generated through the Market Place will be re-invested in the city, but not in accordance with Harrogate Borough Council corporate priorities. Ripon City Council will not provide an annual statement of income and expenditure.</p> <p>Income from the ice cream concession will come to Ripon City Council, also for the horse-drawn carriage, as the current licence will be extended for a short period to facilitate transfer.</p> <p>That the positions of Chairman & Vice Chairman of the Events Advisory Group be deferred until more progress has been made with the management</p>	City Development Manager

	<p>arrangements by the City Development Manager.</p> <p>Proposed – Cllr Stanley Seconded – Cllr Martin</p> <p>RESOLVED</p>	
163/13	<p><u>To receive the following Committee Meeting minutes for information only</u></p> <p><u>a. Finance & General Purposes Committee meeting held on 10 March 2014</u></p> <p>Proposed – Cllr Skidmore Seconded – Cllr Brierley</p> <p>“That the minutes of the said meeting be received”</p> <p>RESOLVED</p> <p><u>b. Planning Committee meeting held on 24 February 2014</u></p> <p>Proposed – Cllr Brierley Seconded – Cllr McHardy</p> <p>“That the minutes of the said meeting be received”</p> <p>RESOLVED</p> <p><u>Planning Committee meeting held on 10 March 2014</u></p> <p>Proposed – Cllr Brierley Seconded – Cllr Horton</p> <p>“That the minutes of the said meeting be received”</p> <p>RESOLVED</p> <p><u>Planning Committee meeting held on 24 March 2014</u></p> <p>Proposed – Cllr Brierley Seconded – Cllr Horton</p> <p>“That the minutes of the said meeting be received”</p> <p>RESOLVED</p> <p><u>c. Hugh Ripley Hall Committee meeting held on 24 February 2014</u></p> <p>Proposed – Cllr Martin Seconded – Cllr McHardy</p> <p>“That the minutes of the said meeting be received”</p> <p>RESOLVED</p> <p><u>d. Staff Committee meeting held 25 February 2014, 25 March 2014</u></p> <p>“That the minutes of the said meetings be deferred to next meeting of Full Council”</p> <p>RESOLVED</p>	

164/13	<p><u>To receive reports for information:</u></p> <p>a. <u>Friends of Spa Gardens Group 26.03.14 – distributed to all Councillors 27.03.14</u></p> <p>“The Council RESOLVED to receive and note this item”</p>	
165/13	<p><u>To receive a report from Harrogate Borough Councillors if appropriate</u></p> <p>No report was received</p>	
166/13	<p><u>To receive a report from North Yorkshire County Councillors if appropriate</u></p> <p>Cllr Bateman reported that there would be no Park & Ride facilities from Newby Hall during the Tour de France and that facilities would now be Walk & Park.</p>	
167/13	<p><u>To consider the request for a Fair on Camp Close open space, Dallamires Lane – referred from Finance & General Purposes Committee 14.04.14 – full support requested from all City Councillors & all Ward members if approval is granted 156/13</u></p> <p>“That the Council will not be recommending a Fair on Camp Close”</p> <p>Proposed – Cllr Skidmore Seconded – Cllr Bateman</p> <p>RESOLVED</p>	
168/13	<p><u>To approve the re-investment of the monies currently on deposit at the Nat West as recommended by the Finance & General Purposes Committee 14.04.14 agenda item 153/13</u></p> <p>It was RESOLVED to approve the re-investment of £55,000 into the HSBC and hold back £25,000 into a short term investment, representing moneys for the skatepark and Tour de France already Ear-marked</p> <p>Proposed – Cllr Skidmore Seconded – Cllr Bateman</p>	
169/13	<p><u>Selection of Mayor – to discuss arrangements for selection of the Mayor and decide on any action required</u></p> <p>The 6 month rule covers this agenda item, which can be returned to Council after 10 August for consideration.</p>	
170/13	<p><u>Mayoral Announcements – for information only</u></p> <p>The Mayor was pleased to receive information from the Senior Traffic Manager of North Yorkshire county Council stating that the sequencing of the traffic lights at Low Skellgate is to be changed to ensure safety.</p>	

The meeting closed at 8.43pm

SIGNED _____

DATE _____

