

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 14 APRIL 2014 AT 7PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr A F Skidmore - Chairman
 Cllr S E Brierley
 Cllr S J Hawke
 Cllr S A Martin
 Cllr M F Stanley - The Right Worshipful the Mayor – Ex-Officio
 Cllr P Horton – as a substitute for Cllr Williams

Admin Assistant deputising for Clerk
 City Development Manager
 1 Councillor (non committee member)

Late Arrivals: Cllr B A Bateman arrived at 7.23pm
 1 Councillor (non-committee member, arrived at 7.22pm)

Early Departures: None

		Action By:
144/13.	<u>To receive apologies for absence</u> Apologies were received from Cllr Chambers, Cllr Powell, Cllr Todd, Cllr Williams	
145/13.	<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	
146/13.	<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	
147/13.	<u>To approve the Minutes of the Committee Meeting held on 10 March 2014</u> Proposed – Cllr Skidmore Seconded – Cllr Brierley “That the Minutes of the committee meeting held on 10 March 2014 be approved” RESOLVED	
148/13.	<u>To approve the list of payments to 28 February 2014</u> Proposed – Cllr Hawke Seconded – Cllr Brierley “That the list of payments to 28 February 2014 be approved & accepted” RESOLVED	

149/13.	<p><u>To approve the monthly income & expenditure report to 28 February 2014</u></p> <p>Proposed – Cllr Skidmore Seconded – Cllr Hawke</p> <p>“That the monthly income & expenditure report for the period to 28 February 2014 not be accepted as presented and that they will be considered with End of Year accounts”</p> <p>RESOLVED</p>	
150/13.	<p><u>To approve the list of payments to 31 March 2014</u></p> <p>Proposed – Cllr Hawke Seconded – Cllr Brierley</p> <p>“That the list of payments to 31 March 2014 be approved & accepted”</p> <p>RESOLVED</p>	
151/13.	<p><u>To approve the monthly income & expenditure report to 31 March 2014</u></p> <p>Proposed – Cllr Skidmore Seconded – Cllr Hawke</p> <p>“That the monthly income & expenditure report for the period to 31 March 2014 not be accepted as presented and that they will be considered with End of Year accounts”</p> <p>RESOLVED</p>	
152/13.	<p><u>To approve the drawdown from Ear-Marked reserves to cover the Christmas Lights expenditure</u></p> <p>Proposed – Cllr Hawke Seconded – Cllr Martin</p> <p>“That the drawdown be approved to cover the Christmas Lights expenditure”</p> <p>RESOLVED</p>	
153/13.	<p><u>To consider the re-investment of the Fixed Rate Deposit currently with Nat West & recommend a re-investment to Full Council</u></p> <p>Proposed – Cllr Martin Seconded – Cllr Hawke</p> <p>“That £55,000 be invested with HSBC for a 12 month term, with £25,000 being held back in a shorter term investment”</p> <p>RESOLVED</p>	Clerk to look into short-term investments
154/13	<p><u>To receive a report back from County Councillor Horton on the new town bus service arrangements</u></p> <p>Cllr Horton reported that Concessionary passes are valid on the new service</p>	
155/13	<p><u>To consider a request for the purchase of a Ripon 1100 centrepiece</u></p> <p>Proposed – Cllr Martin Seconded – Cllr Hawke</p>	Clerk

	<p>“That the Clerk should contact Prince Frederick Von Saxe Lauenberg to seek provenance and further information on the centrepiece, then return to committee for consideration”</p> <p>RESOLVED</p>	
156/13	<p><u>To consider the request for a Fair on the Camp Close open space, Dallamires Lane – full support requested from the City Councillors and all Ward members if approval is granted</u></p> <p>Proposed – Cllr Martin Seconded – Cllr Hawke</p> <p>“The committee will not recommend a Fair on Camp Close to Full Council”</p> <p>RESOLVED</p>	
157/13	<p><u>Correspondence to Consider</u></p> <p>a. Emergency Planning & Winter weather event in Harrogate</p> <p>The Committee RESOLVED to receive and note this item</p>	

The meeting closed at 7.41pm

SIGNED _____ DATE _____
CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED _____ DATE _____
THE RIGHT WORSHIPFUL THE MAYOR