

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 19 MAY 2014 AT 8.04PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: **Cllr S Brierley**
 Cllr C Powell
 Cllr A Skidmore - Chairman
 Cllr M F Stanley - The Right Worshipful The Mayor – Ex-Officio
 Cllr D Todd – as representative of Minster Ward. Committee Representation of Minster Ward to be approved at next meeting of Full Council
 Cllr L Barnes as a substitute for Cllr Bateman

The Clerk
 Admin Assistant

Late Arrivals: None

Early Departures: None

		Action By:
1/14.	<u>To receive apologies for absence</u> Apologies were received from Cllr Bateman and Cllr Chambers, Cllr Hawke, Cllr Martin and Cllr McHardy – Minster Ward representation to be approved at next meeting of Full Council.	
2/14.	<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	
3/14.	<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	
4/14.	<u>To approve the Minutes of the Committee Meeting held on 14 April 2014</u> Proposed – Cllr Skidmore Seconded – Cllr Brierley “That the Minutes of the Committee Meeting held on 14 April 2014 be approved” RESOLVED	
5/14.	<u>To approve the expenditure for the licence for the accounts & bookings software to be made available for use on all office computers</u> No additional expenditure is to be made on the current software at the present time, as combined software will be needed for use by the Clerk’s Office and the City Development Manager’s office. Cllr Skidmore is to discuss software options with the IT Department of Harrogate Borough Council this week and refer back to the next committee meeting.	Cllr Skidmore
6/14.	<u>To receive a report back from the Clerk on the investments made reference</u>	

	<u>minute from the last meeting, agenda item 153/13</u> The report was received and noted.	
7/14.	<u>Correspondence to consider</u> a. Ripon City Allotment Society – response to RCC letter It was RESOLVED to forward a copy of the correspondence from Chris Pilkington of YLCA to the Ripon City Allotment Society, also confirming that Ripon City Council would not be incorporating the clause suggested in their letter of 19 April 2014. Proposed – Cllr Skidmore Seconded – Cllr Brierley b. NYCC – 2015 urban grass cutting “ That a response is to be made to NYCC acknowledging their letter and stating that Ripon City Council is not in a position to take on the responsibilities.” RESOLVED Proposed - Cllr Skidmore Seconded – Cllr Brierley	Clerk
8/14.	<u>Correspondence to receive & note</u> a. <u>Traffic signals at Low Skellgate/Water Skellgate/Somerset Row junction</u> It was RESOLVED to receive and note the correspondence	

The meeting closed at 8.25pm

SIGNED _____ DATE _____
CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED _____ DATE _____
THE RIGHT WORSHIPFUL THE MAYOR