

## COUNCIL OF THE CITY OF RIPON

### MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 23 JUNE 2014 AT 7PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

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

The Clerk  
 Admin Assistant

Representative of the Ripon Gazette  
 Cllr Waiting as Non-committee member  
 Cllr McHardy as Non-committee member arrived 7.23pm  
 2 Members of the Public

Late Arrivals: None

Early Departures: None

|        |   | Action<br>By: |
|--------|---|---------------|
| 9/14.  | <u>To receive apologies for absence</u><br><br>Apologies were received from Cllr Bateman, Cllr Martin, Cllr Todd and Cllr Williams  |               |
| 10/14. | <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><br>None   |               |
| 11/14. | <u>To request any Disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) &amp; to consider any written requests for dispensation.</u><br><br>None   |               |
| 12/14. | <u>To approve the Minutes of the Committee Meeting held on 19 May 2014</u><br><br>Proposed – Cllr Brierley                      Seconded – Cllr Hawke<br><br>“That the Minutes of the Committee Meeting held on 19 May 2014 be approved”<br><br><b>RESOLVED</b> |               |
| 13/14. | <u>To approve income &amp; expenditure report for Feb 2014 – referred from committee meeting 14 April 2014 –agenda item 149/13</u><br><br>It was <b>RESOLVED</b> to receive the detailed income and expenditure report from                                     |               |



|       |  |          |
|-------|--|----------|
|       | to Full Council.<br><br>Proposed - Cllr Horton                      Seconded – Cllr Powell   |          |
| 20/14 | <u>To consider a request from the City Development Manager to increase the funding for Tour de France in Ripon -for the Spectator Hub &amp; the derelict site at Station Hotel/Auction Mart – Cllr Skidmore to speak</u><br><br>It was <b>RESOLVED</b> to increase the funding by £2975 to the Tour de France budget for the Spectator Hub & for temporary visual improvements to the derelict site at Station Hotel/Auction Mart in advance of the Tour de France. This increased expenditure is to be made available by making savings elsewhere in the overall council budget throughout the year.<br><br>Proposed – Cllr Hawke                      Seconded – Cllr Chambers |          |
| 21/14 | <u>To report on the Grant applications for 2014/2015</u><br><br>It was <b>RESOLVED</b> that this matter be deferred to an Extraordinary Meeting to be held at a future date. The Clerk is to circulate 2 or 3 dates for the meeting which will be solely to discuss Grants for 2014/2015.  | Clerk    |
| 22/14 | Correspondence to consider<br>a. Parish Council Community Group – Bulb Scheme<br><br>It was agreed to contact Sue Wood at Harrogate Borough Council to advise that Ripon City Council wish to have wild flower seeds on this occasion<br><br>b. Harrogate Borough Council Office Accommodation Consultation<br><br>It was <b>RESOLVED</b> that Ripon City Council would make a combined response to the proposals. All members indicated that they were in favour of the new office accommodation proposals. Councillors could also make individual responses, if they wish.   | a. Clerk |

The meeting closed at 7.39pm

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
THE RIGHT WORSHIPFUL THE MAYOR