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

<u>Late Arrivals:</u> None

Early Departures: None

		Action By:
9/14.	To receive apologies for absence	
	Apologies were received from Cllr Bateman, Cllr Martin, Cllr Todd and Cllr Williams	
10/14.	Members of the public are now invited to question, seek clarification or make	
	representation to members of the Committee on any agenda item. None	
11/14.	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.	
	None	
12/14.	To approve the Minutes of the Committee Meeting held on 19 May 2014	
	Proposed – Cllr Brierley Seconded – Cllr Hawke	
	"That the Minutes of the Committee Meeting held on 19 May 2014 be approved"	
	RESOLVED	
13/14.	To approve income & expenditure report for Feb 2014 – referred from committee	
	meeting 14 April 2014 –agenda item 149/13	
	It was RESOLVED to receive the detailed income and expenditure report from	

	February 2014 as presented and with a recommendation for the committee to					
	receive future reports on a quarterly basis from the start of the new financial year					
	Proposed – Cllr Skidmore Seconded: Cllr Hawke					
14/14.	To approve income & expenditure report for March 2014 – referred from Committee meeting 14 April 2014 – agenda item 151/13					
	It was RESOLVED to receive the detailed income and expenditure report from March 2014 as presented and with a recommendation for the committee to receive future reports on a quarterly basis from the start of the new financial year					
	Proposed – Cllr Skidmore Seconded: Cllr Hawke					
15/14	To agree the Financial Year 2013/2014 income & expenditure account & recommend approval to Full Council					
	It was RESOLVED to recommend the income and expenditure account to Full Council for acceptance & approval.					
	Proposed – Cllr Hawke Seconded – Cllr Chambers					
16/14	To consider & agree the Annual Internal Auditors report & Memorandum for Financial Year 2013/2014 & recommend approval to Full Council					
	It was RESOLVED to recommend the Annual Internal Auditors report & Memorandum to Full Council for acceptance & approval					
	Proposed - Cllr Hawke Seconded - Cllr Brierley					
17/14	To agree the External Audit Accounting statement for financial year 2013/2014 & Annual Governance Statement for financial year 2013/2014 & to confirm that the Annual Review of Internal Control has been considered & approved for the financial year 2013/2014 & recommend approval to Full Council					
	Intancial year 2013/2014 & recommend approval to Full Council					
	It was RESOLVED to recommend the External Audit Accounting statement for financial year 2013/2014 & Annual Governance Statement for financial year 2013/2014 be referred to Full Council for acceptance & approval. The Annual					
	Review of Internal Control has been considered & approved by the committee & this is recommended to Full Council for acceptance & approval.					
	Proposed - Cllr Hawke Seconded – Cllr Chambers					
18/14	To agree the Annual Internal Audit report 2013/2014 & recommend approval to Full Council					
	It was RESOLVED to recommend the Annual Internal Audit report to Full Council for approval					
	Proposed - Cllr Chambers Seconded - Cllr Horton					
19/14	To consider & approve an ongoing revised risk management programme for the					
	financial year 2013/2014 & recommend approval to Full Council					
	It was RESOLVED that the ongoing revised risk management programme for the financial year 2013/14 has been reviewed & accepted & recommend the approval					

	to Full Council.				
	Proposed - Cllr Horton Seconded - Cllr Powell				
20/14	To consider a request from the City Development Manager to increase the fundamentary for Tour de France in Ripon -for the Spectator Hub & the derelict site at Station Hotel/Auction Mart – Cllr Skidmore to speak				
	It was RESOLVED 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.				
	Proposed – Cllr Hawke Seconded – Cllr Chambers				
21/14	To report on the Grant applications for 2014/2015	Clerk			
	It was RESOLVED 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.				
22/14	Correspondence to consider a. Parish Council Community Group – Bulb Scheme	a. Clerk			
	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				
	b. Harrogate Borough Council Office Accommodation Consultation It was RESOLVED 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.				
The mee	ting closed at 7.39pm				
SIGNED	DATE				
	CHAIRMAN				
ACKNOV	VLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY				
SIGNED	DATE				
	THE RIGHT WORSHIPFUL THE MAYOR				

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