

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON TUESDAY 6 MAY 2014 AT 11AM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

Prior to the commencement of the meeting the Mayors Chaplain, Canon Paul Greenwell, opened the proceedings with Prayer.

PRESENT: Cllr L P A Barnes OBE in the Chair
Cllr B Bateman
Cllr Mrs S E Brierley
Cllr M Chambers MBE
Cllr J Martin-Long
Cllr S Martin MBE
Cllr A F Skidmore
Cllr D Todd
Cllr M Waiting

1/14. THE COUNCIL TO ELECT THE RIGHT WORSHIPFUL THE MAYOR

Proposed – Councillor Skidmore Seconded – Councillor Martin-Long

“That Councillor Stanley be elected Mayor of the City of Ripon for the ensuing year 2014/15”

RESOLVED

2/14. THE PROPOSER AND SECONDER TO MAKE THE CUSTOMARY SEARCH FOR THE MAYOR ELECT, WHO IS THEN CONDUCTED TO THE COUNCIL CHAMBER.

The Proposer & Secunder then made the Customary Search for the Mayor, who being conducted to the Council Chamber was then duly installed. The Chains of office were placed upon the Mayor.

3/14. THE MAYOR TO MAKE THE DECLARATION OF ACCEPTANCE OF OFFICE AS REQUIRED BY SECTION 83(4) OF THE LOCAL GOVERNMENT ACT 1972; TAKE THE OATH OF ALLEGIANCE; TAKE THE ANCIENT OATH OF THE MAYOR OF RIPON; SIGNING ACCORDINGLY IN EACH CASE AND THEN TO SIGN THE ANCIENT ROLL.

The Mayor took the Declaration of Acceptance of Office, the Oath of Allegiance, the Ancient Oath of the Mayor of Ripon & signed accordingly in each case & then signed the Ancient Roll

4/14. THE MAYORESS TO RECEIVE HER CHAIN OF OFFICE

The Chains of office were placed upon the Mayoress, Mrs Gill Stanley by the Serjeant-At-Mace.

5/14. THE RIGHT WORSHIPFUL THE MAYOR TO TAKE THE CHAIR.

The Right Worshipful the Mayor, Councillor M Stanley in the Chair

6/14. THE COUNCIL TO ELECT THE DEPUTY MAYOR TO HOLD OFFICE UNTIL IMMEDIATELY AFTER THE ELECTION OF THE MAYOR AT THE NEXT ANNUAL GENERAL MEETING OF THE COUNCIL

Proposed – The Right Worshipful The Mayor

Seconded – Councillor Brierley

“That the Council elect Councillor Chambers as the Deputy Mayor for the Civic year 2014/15”

RESOLVED

Deputy Mayor, Councillor M Chambers then made & signed the Declaration of Acceptance of Office.

7/14. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from: Cllr S J Hawke, Cllr P Horton, Cllr P McHardy, Cllr C E Powell, Cllr Williams

8/14. TO APPROVE THE MINUTES OF THE LAST MEETING OF THE COUNCIL HELD ON 14 APRIL 2014 AND THE MAYOR TO SIGN ACCORDINGLY:

Proposed – Councillor Waiting

Seconded – Councillor Bateman

“That the minutes of the last meeting of the Council held on 14 April 2014 be approved & adopted”

RESOLVED

9/14. THE MAYOR TO NOTIFY THE APPOINTMENT OF HIS CHAPLAIN FOR THE FORTHCOMING MAYORAL YEAR.

The Right Worshipful The Mayor reported that the new Dean, Canon John Dobson will be appointed Mayors Chaplain, for this Mayoral year but only once he has taken up his post as Dean on 14 June 2014. Until this time Canon Paul Greenwell will stand in.

10/14. THE MAYOR TO GIVE HIS THANKS FOR HIS ELECTION

The Mayor thanked members for electing him for a third time

11/14. TO CONSIDER THE APPOINTMENT OF MUNICIPAL OFFICERS:

Proposed – Councillor Martin

Seconded – Councillor Brierley

“That the following Municipal Officer appointments be made”

Sergeant-at-Mace – Mr J Vauvert
Horn Blower - Mr G Pickles
Deputy Horn Blower - Mr P Schofield
Deputy Horn Blower - Mr W Cobbett
Mayors Sergeant & Deputy Bellman – Mr G Johnson
Bellman - Mr B Rushworth

RESOLVED

12/14. TO CONFIRM THE DATES OF FUTURE MEETINGS OF THE COUNCIL UP TO THE

DATE OF THE NEXT ANNUAL MEETING OF THE COUNCIL AS FOLLOWS:

19 May 2014 , 23 June 2014, 21 July 2014, 1 September 2014, 6 October 2014, 3 November 2014, 1 December 2014, 12 January 2014, 9 February 2014, 9 March 2014, 13 April 2014
AGM - 5 May 2015 (Please note that as 2015 is an election year in Ripon this is a provisional date only)

Proposed – Councillor Todd

Seconded – Councillor Skidmore

“That the dates be set for the meetings of the Council for the ensuing Civic year, although the date for the Annual meeting next year could not be confirmed as it is not yet confirmed when the elections will take place in 2015”

RESOLVED

13/14. TO APPOINT COMMITTEES OF THE COUNCIL AND DELEGATE POWERS AND DUTIES TO SUCH COMMITTEES IN ACCORDANCE WITH THE TERMS OF REFERENCE AND DELEGATED POWERS AS AGREED BY THE COUNCIL ON 05.12.11

- a. Finance & General Purposes Committee – Terms of Reference approved 08.04.13 – 9 members of the Council, 3 members from each ward
- b. Planning Committee – Terms of Reference approved 14.11.13 – 6 members of the Council, 2 from each ward
- c. Hugh Ripley Hall Committee– Terms of Reference approved 10.02.14 – 7 members of the Council
- d. City Plan Committee – terms of Reference approved 08.04.13 – Up to six members of the Council plus up to 9 members of the local population
- e. Staffing Committee – terms of reference approved 14.01.13 – 7 members of the Council
- f. Alderman T F Spence Charity – terms of reference approved 08.04.13 – 6 members of the Council plus up to 6 members of the local population

RESOLVED

The meeting closed at 11.45am.

SIGNED _____

DATE

THE RIGHT WORSHIPFUL THE MAYOR