

COUNCIL OF THE CITY OF RIPON

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 19 MAY 2014 AT 7PM IN THE COUNCIL CHAMBER, THE TOWN HALL, RIPON

PRESENT: Cllr M F Stanley – The Right Worshipful The Mayor
 Cllr L P A Barnes
 Cllr Mrs S E Brierley
 Cllr P Horton
 Cllr C E Powell
 Cllr A F Skidmore
 Cllr D Todd
 Cllr M Waiting

The Clerk, Admin Assistant, Serjeant-At-Mace, City Development Manager

Late Arrivals: None

Early Departures: None

		Action By:
14/14.	<p><u>To receive apologies for absence</u></p> <p>Cllr B Bateman Cllr M Chambers Cllr S J Hawke Cllr S Martin Cllr J Martin-Long Cllr P McHardy</p>	
15/14.	<p><u>Members of the public are invited to question, seek clarification or make representation to members of the Council on any agenda item as listed below.</u></p> <p>There were no members of the public present</p>	
16/14..	<p><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></p> <p>None</p>	
17/14.	<p><u>To approve the Minutes of the Committee Meeting held on 6 May 2014</u></p> <p>Proposed – Cllr Barnes Seconded – Cllr Brierley</p> <p>“That the Minutes of the Annual Meeting of Council held on 6 May 2014 be approved”</p> <p>RESOLVED</p>	
18/14.	<p><u>To consider & approve the membership of each committee of the Council as follows:</u></p> <p>a. Finance & General Purposes committee – 9 members of the council, 3 from each ward</p> <p>Cllr Horton advised members that Cllr McHardy (Minster Ward) would like to be</p>	

	<p>considered as a member of this committee for Minster Ward. All existing members wished to continue on the committee Cllr Todd (Minster Ward)& Cllr Martin(Minster Ward) have expressed a wish to continue on the committee, Cllr Hawke (Minster Ward)was not present & his wishes had not been expressed prior to the meeting.</p> <p>It was RESOLVED that the representatives of the committee for Moorside Ward & Spa Ward remain the same for the forthcoming year. As there could be more than 3 representatives of Minster Ward who wish to be on the committee this will be voted upon at the next meeting of Full Council when it is hoped these members will be present.</p> <p>a. Planning Committee – 6 members of the council, 2 from each ward</p> <p>It was RESOLVED that the membership of the committee remain the same for the forthcoming year.</p> <p>b. Hugh Ripley Hall Committee – 6 members of the council plus up to 6 non-voting non-council members</p> <p>It was RESOLVED that the membership of the committee remain the same for the forthcoming year.</p> <p>c. City Plan committee – 6 members of the council plus up to 9 other non-council members</p> <p>It was RESOLVED that the membership of the committee remain the same for the forthcoming year.</p> <p>d. Staffing Committee – 7 members of the council (1 member to be the health & safety representative of the council) This is to confirm the membership of the Committee only as members are required to stay on this committee for 4 years (the term of their election)</p> <p>This information was received & noted.</p> <p>e. Alderman TF Spence committee – 6 members of the council plus up to 6 members non-voting non-council members</p> <p>It was RESOLVED that the membership of the committee remain the same with the exception that Cllr Powell will stand down & Cllr Waiting will become a member of the committee in his place.</p>	
19/14.	<p><u>To appoint the Chairman & Vice-Chairman of the following Committees:</u> <i>(Please note committee terms of reference allow Hugh Ripley Hall committee & Alderman TF Spence committee only to elect its own Chairman & Vice-Chairman, all other committee Chairman & Vice-Chairman are elected by Council)</i></p> <p>a. Finance & General Purposes Committee</p> <p>It was RESOLVED that Cllr Skidmore be appointed chairman of the committee for the forthcoming year. RESOLVED</p> <p>It was RESOLVED to appoint a vice chairman at the next Full Council meeting when the full membership of the committee will have been decided.</p>	

	<p>b. Planning Committee</p> <p>It was RESOLVED that Cllr Horton be appointed chairman of the committee for the forthcoming year.</p> <p>It was RESOLVED that Cllr Powell be appointed vice-chairman of the committee for the forthcoming year</p> <p>c. City Plan Committee</p> <p>It was RESOLVED that Cllr Stanley be appointed chairman of the committee for the forthcoming year</p> <p>It was RESOLVED that Cllr Barnes be appointed vice chairman of the committee for the forthcoming year.</p> <p>d. Staffing Committee</p> <p>It was RESOLVED that Cllr Barnes be appointed chairman of the committee for the forthcoming year.</p> <p>It was RESOLVED that Cllr Brierley be appointed vice-chairman of the committee for the forthcoming year</p>	
20/14.	<p><u>To approve the amendment to the Hugh Ripley Hall Committee Terms of Reference as recommended by the Hugh Ripley Hall Committee Meeting held 18 April 2014, Agenda item 71/13</u></p> <p>Proposed – Cllr Brierley Seconded – Cllr Todd</p> <p>“That the additions to the terms of reference be approved”</p> <p>RESOLVED</p>	
21/14.	<p><u>To review the Council representatives on outside bodies & the reporting back to Council</u></p> <p>Council representatives were approved as on the attached list. The representatives for GRIP, Ripon Ring & YLCA Harrogate branch were not decided upon & these are to be brought back to the next meeting to be determined.</p>	
22/14.	<p><u>To receive & note the procedure for the acceptance of receipt of apologies for absence at meetings.</u></p> <p>Members agreed to receive & note this item but after discussion members did not think it was appropriate to have to provide a reason for their absence at meetings.</p>	
23/14	<p><u>To consider the approval of the application for premises licence for the Market Square & adjoining streets.</u></p> <p>a. Application & associated papers enclosed for consideration & agreement</p> <p>The Mayor asked the City Development Manager to speak on this item as retrospective permission was being sought from Council for the licence to</p>	

	<p>enable activities to take place on the Market Square over the weekend of Tour de France due to the limited time available prior to the weekend.</p> <p>It was RESOLVED to agree to the submission of the application to the licensing department at Harrogate Borough Council for consideration together with all the recommendations in the report</p> <p>b. Correspondence to consider from resident with regard to the licence application</p> <p>It was RESOLVED to receive & note this correspondence</p>	
24/14.	<p><u>To receive reports for information:</u></p> <p>a. 2013 report – Trusts of the Chapels and Hospitals of St Mary Magdalen & St John’s Bondgate, Ripon – distributed to all Councillors 10 April 2014</p> <p>It was RESOLVED to receive & note this item</p>	
25/14.	<p><u>To receive a report from Harrogate Borough Councillors if appropriate</u></p> <p>There was no report received.</p>	
26/14.	<p><u>To receive a report from North Yorkshire County Councillors if appropriate</u></p> <p>County Councillor Horton reported about the reduction in grass cutting services in 2015 by NYCC which was on the agenda for the Finance & General Purposes Committee meeting. He asked that council consider the item & should be put on a future agenda for consideration.</p>	
27/14.	<p><u>Correspondence to receive & note:</u></p> <p>a. Yorkshire Local Councils Associations – The Provision of Services to Member Councils & Parish Councils.</p> <p>It was RESOLVED to receive & note this item</p>	
28/14.	<p><u>Mayoral Announcements</u></p> <p>The Mayor advised members that his charities for this Mayoral year will be Ripon & District Scouts & Girl Guiding Ripon.</p>	

The meeting closed at 7.59pm

SIGNED _____

DATE _____

THE RIGHT WORSHIPFUL THE MAYOR