



COUNCIL OF THE CITY OF RIPON OFFICIAL NOTICE OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

Date: *Monday 11th September 2017*

Time: *On conclusion of the meeting of the Alderman T F Spence Charity Trustee Meeting but not before 7:45pm*

Location: *Council Chamber, Ripon Town Hall*

Cllrs Morgan (Chairman); Bate; Chambers; Hawke; Horton; Martin; Pearson; Powell; Williams.
Cllr McHardy (Ex Officio)

To Members of the Committee:

You are hereby summoned to attend the next meeting of the Finance and General Purposes Committee, for the purposes of determining the agenda items listed below.

Paula Benson
Clerk to the Council
6th September 2017

AGENDA

67-17	To receive apologies and accept reasons for absence.
68-17	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.
69-17	Members of the public are invited to question, seek clarification or make representation to members of the Committee on any agenda item as listed below.
70-17	To approve the Minutes of the last Finance & General Purposes Committee Meeting held on 10th July 2017.
71-17	Financial Matters: i. To approve the list of payments and receipts for June and July 2017; ii. To receive the income and expenditure report for the months of June and July 2017; iii. To note that the bank reconciliation statements for the months ending June and July 2017 have been signed by the Chair and Deputy Chair of the committee.
72-17	Small Grants Scheme: i. To note that the Small Grants Scheme is open for applications and agree appropriate action; ii. To receive correspondence dated 22nd August 2017 and agree appropriate action; iii. To note the status of information returned on the grants awarded in 2016/17.

73-17	To revisit the condition of the land adjacent to Grove House following an update from HBC if available.
74-17	To receive an update on the progress of the restoration works on the Cabmen's shelter and agree appropriate action.
75-17	To receive an update on the banking provision.
76-17	To note any items for inclusion on the agenda of the meeting of the Finance and General Purposes Committee to be held on 9th October 2017.

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