



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

Date: 27th June 2016
Time: 7.00 pm
Location: Council Chamber, Ripon Town Hall

Present: Cllr P McHardy – Chairman
 Cllr L Barnes – as a substitute for Cllr P Pearson
 Cllr M Chambers
 Cllr S J Hawke – Vice Chairman
 Cllr P Horton
 Cllr S L Jones
 Cllr M Stanley – as a substitute for Cllr S Martin
 Cllr A I Morgan – Ex-officio
 Cllr C E Powell

In attendance: Mrs S Adamson, the Acting Deputy Clerk
 Mrs P Hartley, the Acting Clerk
 Mr J Vauvert, the Sergeant at Mace
 Cllr A Williams and Cllr R Willis, non-committee members
 Cllr Pearson had sent word that he may not be able to attend and although he arrived at 7.05 pm Cllr Barnes was already in place as his substitute.

74-16	To receive apologies and accept reasons for absence: Cllrs Bate and Martin.
75-16	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: there were no declarations of interest nor requests for dispensations.
76-16	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: there were no Parishioners present.
77-16	<p>To approve the Minutes of the last Finance & General Purposes Committee Meeting held on 6th June 2016:</p> <p style="text-align: center;">Proposed – Cllr Stanley Seconded – Cllr Jones</p> <p>“that the Minutes be approved as a correct record of the proceedings.”</p> <p>RESOLVED by a show of hands with one abstention, and the Minutes were signed by the Chairman.</p>
78-16	<p>To approve spending on the provision of promotion and marketing materials for the Hornblower.</p> <p>In addition to the introduction of the well-received information leaflet on the history of the Hornblowers, the City Development Team had sourced a local supplier who could replicate the wooden lucky pennies that the Hornblowers used to distribute each evening after the hornblowing ceremony, as visitors still requested them. The City Development Manager had requested a sum of £2,000 from reserves for the production of 5,000 of these pennies at a cost of £1,563 with the balance being used to to source a limited run of Hornblower promotional merchandise for sale in the Tourist Information Office; and that the income generated by these sales provide future funds for the purchase of further batches of coins.</p>

