



MINUTES OF A MEETING OF THE COUNCIL OF THE CITY OF RIPON

Date: Monday 10th October 2016
Time: 19:30 hrs
Location: Council Chamber, Ripon Town Hall

Present: Cllr A I Morgan– The Right Worshipful The Mayor
 Cllr J Bate
 Cllr M Chambers
 Cllr S Hawke
 Cllr P Horton
 Cllr P McHardy
 Cllr P Pearson
 Cllr C E Powell
 Cllr M Stanley
 Cllr A Williams
 Cllr R T Willis

In attendance: Mrs P Benson, the Clerk
 Mr G Johnson, The Mayor's Serjeant

Prior to the start of the meeting the Mayor's Serjeant said prayers.

130-16	<p>To welcome the new Councillor to the meeting.</p> <p>Cllr Morgan welcomed Cllr Gaskin to Ripon City Council on behalf of all Members.</p>						
131-16	<p>To receive apologies and approve reasons for absence.</p> <p>Apologies were received and accepted from Cllrs Barnes, Chambers and Hawke.</p>						
132-16	<p>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.</p> <p>There were no members of the public present.</p>						
133-16	<p>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.</p> <p>There were no disclosures of interest or requests for dispensations.</p>						
134-16	<p>To approve the Minutes of the Meeting held on the 5th September 2016.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Proposed – Cllr Williams</td> <td style="width: 50%; text-align: center;">Seconded – Cllr Horton</td> </tr> </table> <p>RESOLVED by a show of hands with three abstentions.</p>	Proposed – Cllr Williams	Seconded – Cllr Horton				
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135-16	<p>To receive the Minutes of the Meetings from the following Committees</p> <p>That the minutes from the committees be accepted by Full Council.</p> <p>Finance and General Purposes Committee – 18th July 2016 and 5th September 2016</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Proposed – Cllr McHardy</td> <td style="width: 50%; text-align: center;">Seconded – Cllr Horton</td> </tr> </table> <p>RESOLVED by a show of hands with 2 abstentions.</p> <p>Hugh Ripley Hall Committee – 25th July 2016</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Proposed – Cllr Williams</td> <td style="width: 50%; text-align: center;">Seconded – Cllr Willis</td> </tr> </table> <p>RESOLVED by a show of hands with 4 abstentions.</p> <p>Planning Committee – 12 September 2016 and 15 August 2016.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Proposed – Cllr Horton</td> <td style="width: 50%; text-align: center;">Seconded – Cllr Powell</td> </tr> </table> <p>RESOLVED by a show of hands with 2 abstentions.</p>	Proposed – Cllr McHardy	Seconded – Cllr Horton	Proposed – Cllr Williams	Seconded – Cllr Willis	Proposed – Cllr Horton	Seconded – Cllr Powell
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	<p>Quarry Moor Management Working Committee – 7 July 2016.</p> <table border="1"> <tr> <td>Proposed – Cllr Horton</td> <td>Seconded – Cllr Powell</td> </tr> </table> <p>RESOLVED by a show of hands with 3 abstentions.</p>	Proposed – Cllr Horton	Seconded – Cllr Powell
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136-16	<p>To consider the budgetary review process for setting the 2017/18 budget and to agree how this will be conducted.</p> <p>That all Council Members be invited to an initial budgetary working group meeting be held on 7th November 2016 at 19:30 hours in lieu of Full Council and F&GP Committee meetings</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Martin</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded – Cllr Martin
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137-16	<p>To receive reports from</p> <ul style="list-style-type: none"> • Harrogate Borough Councillors; Cllr Martin advised: <ul style="list-style-type: none"> • that the new Swimming Pool for Ripon is the first priority for the Leisure portfolio at HBC with unanimous support; • A proposal from Cllr Martin that the identification of Bellwood Farm is reviewed as a replacement site for West Lane in the Draft Local Plan is under consideration by the District Development Committee. <p>Cllr McHardy advised that she had supported Cllr Martin’s motion for the review of the West Lane site.</p> <ul style="list-style-type: none"> • North Yorkshire County Councillors: Cllr Horton spoke in his capacity as a NYCC Councillor to advise that the Library volunteers met on 7/7 to discuss how to take the Library forward in April 2017. A Locality Grant had been made available to Alderman T F Spence Charity for fencing at Quarry Moor - £800. 		
138-16	<p>To consider the use of the title of Hornblower by the former hornblower and all use of electronic media in that regard.</p> <p>That the Clerk should seek legal advice on this matter. Further, that the position of the current hornblowers on social media is reviewed and an official Ripon City Council Hornblower facebook account be considered.</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded - Cllr Pearson</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded - Cllr Pearson
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139-16	<p>To receive the letter from Harrogate Borough Council dated 30 September 2016 in response to the Clerk’s letter to the Chief Executive of HBC on the SHEELA proposals.</p> <p>That the Clerk write to the Head of Planning and Development with copies to the Chief Executive of Harrogate Borough Council and the Member of Parliament for Ripon and Skipton to express the Council’s dismay at the lack of correct process followed and the shambolic nature of the document.</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded - Cllr Jones</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded - Cllr Jones
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140-16	<p>To discuss the management arrangements for the Southern half of the Market Square.</p> <p>That the Council wish to provide a full calendar of events on the Southern half of the Market Square to bring people into the city at weekends. City Development Manager to bring a planned programme of events on the Market Square to the December Full Council meeting.</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded - Cllr McHardy</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Williams	Seconded - Cllr McHardy
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141-16	<p>To receive the City Development Manager’s report on the Kirkgate Christmas Market and to</p>		

	<p>agree any action required.</p> <p>After a lengthy debate that the Council support this event in 2016 only due to the late nature of this proposal.</p> <table border="1"> <tr> <td>Proposed – Cllr Stanley</td> <td>Seconded – Cllr Martin</td> </tr> </table> <p>RESOLVED by a show of hands with 4 in favour, 3 against and 3 abstentions.</p>	Proposed – Cllr Stanley	Seconded – Cllr Martin
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142-16	<p>To discuss the creation of a Civic Events Committee and the funding of Civic Events.</p> <p>Cllr Powell left the meeting at 21:15 hours.</p> <p>That a Civic Events Committee be established in early 2017.</p> <table border="1"> <tr> <td>Proposed – Cllr McHardy</td> <td>Seconded – Cllr Martin</td> </tr> </table> <p>RESOLVED by a show of hands with 1 against and 2 abstentions.</p>	Proposed – Cllr McHardy	Seconded – Cllr Martin
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143-16	<p>To note the request to share Civic Events Information and dates thereof with Harrogate Borough Council.</p> <p>That the Civic calendars be shared between Ripon City Council and Harrogate Borough Council.</p> <table border="1"> <tr> <td>Proposed – Cllr McHardy</td> <td>Seconded – Cllr Martin</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr McHardy	Seconded – Cllr Martin
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144-16	<p>To discuss the position of North Yorkshire County Council on funding rail feasibility studies at existing railway stations in the County.</p> <p>That a response from the Council is drafted and circulated to all councillors for comment before being sent.</p> <table border="1"> <tr> <td>Proposed – Cllr Horton</td> <td>Seconded – Cllr Williams</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Horton	Seconded – Cllr Williams
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145-16	<p>Mayoral Announcements – for information.</p> <p>None received.</p>		
146-16	<p>To Note any items for inclusion on the agenda of the next meeting of the Full Council to be held on 7 November 2016.</p> <p>Noted that the Full Council meeting will not take place and that a budget working group will be held on that date.</p>		

With business concluded the meeting closed at 21:35 hours.

These minutes were recorded and prepared by Paula Benson, Clerk to the City Council.

SIGNED _____

DATE _____

THE RIGHT WORSHIPFUL THE MAYOR