



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

Proposed by Cllr Chambers and approved unanimously by a show of hands:
“that Cllr Martin, Cllr Pearson and Cllr Chambers be appointed Spa Ward representatives on the Finance & General Purposes Committee.”

RESOLVED

b) Planning Committee: 9 members of the Council, 3 from each Ward.

Proposed by Cllr Hawke and approved unanimously by a show of hands:
“that Cllr Bate, Cllr Hawke and Cllr Powell be appointed Minster Ward representatives, and Cllr Horton, Cllr Jones and Cllr Williams be appointed Moorside Ward representatives on the Planning Committee.”

RESOLVED

Proposed by Cllr Chambers and approved unanimously by a show of hands:
“that Cllr Barnes, Cllr Pearson and Cllr Willis be appointed Spa Ward representatives on the Planning Committee.”

RESOLVED

c) Hugh Ripley Hall Committee: 6 Councillors plus up to 6 non-voting, non-council members.

Proposed by Cllr Horton and approved unanimously by a show of hands:
“that Cllr Hawke, Cllr McHardy, Cllr Powell and Cllr Williams be members of the Hugh Ripley Hall Committee.

RESOLVED

Proposed by Cllr Chambers and approved unanimously by a show of hands:
“that Cllr Martin and Cllr Willis be members of the Committee.”

RESOLVED

d) City Plan Committee: 6 Councillors plus up to 9 non-council members.

Proposed by Cllr Stanley and approved unanimously by a show of hands:
“that Cllr Stanley and Cllr Barnes be members of the City Plan Committee.”

RESOLVED

Proposed by Cllr McHardy and approved unanimously by a show of hands:
“that Cllr Horton, Cllr Williams, Cllr Jones and Cllr Powell be members of the City Plan Committee.”

RESOLVED

Proposed by Cllr Williams and seconded by Cllr Stanley:
“that the nine non-council members of the City Plan Committee appointed in the last civic year be re-appointed en bloc.”

RESOLVED

e) Staffing Committee: To approve the appointment of one member to this Committee, following the resignation of Councillor Waiting.

Proposed by Cllr Bate and seconded by Cllr Williams:
“that Cllr McHardy be appointed to the Staffing Committee.”

RESOLVED



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	<p>f) Alderman T F Spence Management Committee – 6 Councillors plus up to 6 non-voting, non-council members.</p> <p>Proposed by Cllr Jones and seconded by Cllr McHardy: “that Cllr Powell, Cllr Jones, Cllr McHardy, Cllr Martin, Cllr Hawke and Cllr Horton be appointed as members of the Alderman T F Spence Management Committee.” RESOLVED</p> <p>Proposed by Cllr Stanley and seconded by Cllr Williams: “that the 6 non-council members of the Alderman T F Spence Management Committee appointed in the last civic year be re-appointed en bloc.” RESOLVED</p>
74-16	<p>To appoint the Chairman and the Vice-Chairman of the following committees: <i>(Please note that the Terms of Reference allow the Hugh Ripley Hall Committee and the Alderman T F Spence Management Committee to elect their own Chairman and Vice-Chairman; all other committee Chairmen and Vice-Chairmen are elected by the Council.)</i></p> <p>a) Finance & General Purposes Committee</p> <p>Chairman: there were two nominations: Cllr Chambers proposed that Cllr Pearson remain as Chairman of the Committee and Cllr Horton proposed that Cllr McHardy be appointed as Chair. Cllr McHardy was duly appointed by a majority vote by a show of hands. RESOLVED</p> <p>Vice-Chairman: Cllr Horton, seconded by Cllr Jones, proposed that Cllr Hawke be appointed Vice-Chairman; and he was duly appointed by a majority vote by a show of hands with one abstention. RESOLVED</p> <p>b) Planning Committee</p> <p>Chairman: Cllr Williams, seconded by Cllr Jones, proposed that Cllr Horton be appointed as Chairman of the Planning Committee and this was agreed unanimously by a show of hands. RESOLVED</p> <p>Vice-Chairman: Cllr Horton, seconded by Cllr Jones, proposed that Cllr Powell continue in his role as Vice-Chairman of the Planning Committee and this was agreed unanimously by a show of hands. RESOLVED</p> <p>c) City Plan Committee Cllr Stanley proposed that the position of Chair of this Committee be left open, and that Cllr Horton be appointed as Vice Chair; this was seconded by Cllr Barnes and agreed unanimously by a show of hands. RESOLVED</p> <p>d) Staffing Committee Following the resignation of Cllr Waiting, it was necessary to appoint a new Vice-Chairman of the Staffing Committee. It was proposed by Cllr Williams and seconded by Cllr Bate that Cllr McHardy be appointed Vice-Chairman; and she was duly appointed by a majority vote by a show of hands. RESOLVED</p>



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75-16	<p>To review the Council Representatives on outside bodies:</p> <p>It was proposed by Cllr Williams, seconded by Cllr Chambers, and agreed unanimously by a show of hands that the present incumbents should continue in their roles, unless they wished to step down. RESOLVED</p> <p>[It was not realised at the meeting that representatives to replace Cllr Waiting on two of these bodies would need to be elected: to return to the Agenda.]</p> <ul style="list-style-type: none"> a) Age Concern (Mayor) – Cllr Morgan b) Ripon in Bloom (1 member) – Cllr Powell c) Visit Ripon (Mayor & 1 member) – Cllr Morgan and Cllr Stanley d) Ripon Museum Trust (Mayor) – Cllr Morgan e) Harrogate & District Access Group (Mayor) – Cllr Morgan f) Ripon Municipal Charities (Mayor plus 3 nominated representatives) – Cllr Morgan, Cllr Bate, Cllr Powell and Mrs Brierley (council nominated representative) g) YLCA Harrogate Branch (1 member - Chairman F&GP with D/Chair as Deputy) – Cllr McHardy h) Ripon Festival Trust (2 members) – Cllr Chambers and Cllr Jones i) Spa Gardens Forum (1 member) – Cllr Willis j) Council of the Cathedral (1 member) – was Cllr Waiting k) Harrogate & District Transport Forum (1 member) – Cllr Morgan l) Ripon Fairtrade Action Group – was Cllr Waiting m) Ripon Grammar School Foundation Governors (7 representatives appointed by RCC) – Cllr McHardy, Cllr Stanley, Cllr Morgan, Cllr Bate, Mr Ian Pringle, Mr Barry Kay and Mrs J Geddes n) Ripon Chapels & Hospitals Trust – Cllr Stanley, the Rev'd Hanson o) Ripon Girls Club Charitable Trust – Ex-Officio Trustee (Constitution states must be the Mayor) p) White Rose Sailing Association (Mr P Tarren, 44 College Road, Ripon HG4 2HA) The Mayor to be president.
76-16	<p>To confirm the signatories on the Bank Mandate be the Chairman and Vice-Chairman of the Council, and the Chairman and Vice-Chairman of the Finance & General Purposes Committee for the next Council year; any two to sign.</p> <p>It was noted that as Cllr McHardy was Vice-Chairman of the Council and also Chairman of the Finance & General Purposes Committee, there would only be three signatories on the Bank Mandate instead of the usual four: Cllr McHardy, Cllr Morgan and Cllr Hawke. RESOLVED</p>
77-16	<p>Mayoral Announcements – for information.</p> <p>Cllr Morgan had no announcements on this occasion.</p>
<p>Adjournment <i>At 8.00 pm the meeting was adjourned to enable a meeting of the newly appointed Finance & General Purposes Committee to take place to consider the 2015/16 Accounts.</i></p> <p><i>Six Parishioners departed.</i></p> <p><i>At the request of one of the councillors, who was experiencing an allergic reaction to the atmosphere in the Council Chamber which was being redecorated, councillors continued their meetings in the Mayor's Parlour.</i></p>	

