



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

**Date:** Monday 5<sup>th</sup> September 2016  
**Time:** 20.15hrs  
**Location:** Council Chamber, Ripon Town Hall

**Present:** Cllr A I Morgan– The Right Worshipful The Mayor  
 Cllr L P A Barnes  
 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 Acting Clerk  
 Ms P Hartley, the Acting Deputy Clerk  
 The Mayor’s Chaplain  
 Mr J Vauvert, Serjeant at Mace

Prior to the commencement of the meeting the Mayor’s Chaplain said prayers.

116-16	<b>To receive apologies and approve reason for absence:</b> Cllr Bate, Cllr Jones and Cllr Martin
117-16	<b>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:</b>  None present.
118-16	<b>To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) &amp; to consider any written requests for dispensation:</b>  There were no disclosures of interest not requests for dispensations.
119-16	<b>To approve the Minutes of the Meeting held on the 8<sup>th</sup> August 2016.</b>  Proposed – Cllr Williams    Seconded – Cllr Horton  <b>RESOLVED</b> by a show of hands with two abstentions.
120-16	<b>To approve the amended draft Financial Regulations and Risk Assessment</b>  <ul style="list-style-type: none"> <li>• The following amendment was proposed, page 2 , Risk Assessment, reference to Jan 16 needs to be removed and Auditor’s recommendation of 6 months minimum reserves should be inserted.</li> <li>• It was noted that consideration be given to ensure that the staffing budget contains funds sufficient to cater for redundancy/legal costs when the budgetary process for 2017/18 commences.</li> </ul> Proposed – Cllr Williams    Seconded – Cllr Hawke  <b>RESOLVED</b> by a unanimous show of hands
121-16	<b>Banking</b>





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	Proposed – Cllr Williams Seconded – Cllr Hawke <b>RESOLVED</b> by a unanimous show of hands
126-16	<b>Swimming Pool for Ripon</b> Cllr McHardy referred to a newspaper article dated 15.10.2016 when the new swimming pool proposed for Ripon was front page news, advising that no progress appeared to have been made in almost twelve months. A lengthy discussion ensued. Cllr Chambers advised that he has raised concerns directly at HBC very recently and has been assured that the new swimming pool for Ripon will be moving forward. Cllr Chambers advised his efforts to further the new swimming pool at Ripon at HBC would continue. It was proposed that RCC write to HBC requesting that the officers responsible for the swimming pool for Ripon attend a RCC meeting.  Proposed – Cllr McHardy Seconded – Cllr Williams <b>RESOLVED</b> by a show of hands with 4 abstentions
127-16	<b>Costs associated with Annual Battle Of Britain Service for Ripon &amp; District RAFA</b>  <b>Cllr Chambers declared an interest in this item as President of Ripon &amp; District RAFA.</b>  Cllr Chambers spoke on behalf of the Ripon & District RAFA who currently host and meet the cost of the buffet for the Civic party and guests after the Cathedral service. A discussion followed. It was AGREED that Cllr Chambers would clarify the cost of the buffet and that the Clerk would identify whether any funds were available to allow the Council to make a contribution in 2016 and that this item would be brought back to Full Council once the facts were established.  Further discussions took place to the effect that next year's budget must include an item for Civic events.
128-16	<b>To receive correspondence.</b> None
129-16	<b>Mayoral Announcements</b> NYCC have advised that they will not be funding a study on reopening the railway to Ripon.

The meeting closed at 21.40hrs.

These minutes were recorded and prepared by Penny Hartley, Acting Deputy Clerk to the City Council.

SIGNED

DATE

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THE RIGHT WORSHIPFUL THE MAYOR