



## MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL OF THE CITY OF RIPON

**Date:** Monday 13<sup>th</sup> February 2017  
**Time:** 8pm.  
**Location:** The Council Chamber, the Town Hall, Ripon

**Present:** Cllr A I Morgan– The Right Worshipful The Mayor  
Cllr J Bate  
Cllr L Barnes  
Cllr M Chambers  
Cllr S Hawke  
Cllr P Horton  
Cllr S Jones  
Cllr P McHardy  
Cllr S Martin  
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 J Vauvert, Serjeant at Mace

Prior to the commencement of proceedings the Serjeant at Mace, Mr J Vauvert, said prayers.

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|----------|---|----------|--------------|----------|--------------|
| 25-17    | <b>To receive apologies and approve reasons for absence.</b><br>Apologies were received and accepted from Cllr Gaskin.  |          |              |          |              |
| 26-17    | <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><br>None present.  |          |              |          |              |
| 27-17    | <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><br>Cllrs Martin and Hawke disclosed a prejudicial interest as members of HBC Planning Committee, Cllr McHardy disclosed a prejudicial interest as a HBC Councillor who acts as a substitute for Planning Committee members. All three Councillors declaring an interest abstained from voting on item 29-17.  |          |              |          |              |
| 28-17    | <b>To consider passing a resolution under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), that the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.</b><br><br>That this resolution <u>NOT</u> be passed and that the meeting remains in open session.<br><table border="1" data-bbox="309 1749 1481 1783"><tr><td>Proposed</td><td>Cllr Pearson</td><td>Seconded</td><td>Cllr Stanley</td></tr></table><br><b>Resolved by a unanimous show of hands.</b> | Proposed | Cllr Pearson | Seconded | Cllr Stanley |
| Proposed | Cllr Pearson  | Seconded | Cllr Stanley |          |              |

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| <b>29-17</b> | <p><b>To consider the appointment of an external Consultant.</b></p> <p>A lengthy debate ensued, the very strong objections of the Council to the proposed development at West Lane were noted.</p> <p>That the Council fund the appointment of a Planning Consultant to object to the proposed development at West Lane.</p> <p>The Council resolved <u>NOT</u> to fund the cost of a Planning Consultant by a show of hands;</p> <p>4 in favour;<br/>5 against;<br/>5 abstentions.</p> |
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**With business concluded the Chairman closed the meeting at 8:50pm.**

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

SIGNED

DATE

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THE RIGHT WORSHIPFUL THE MAYOR