



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

**Date:** Saturday 15<sup>th</sup> July 2017  
**Time:** 9:30am  
**Location:** The Mayor's Parlour, the Town Hall, Ripon

**Present:** Cllr P McHardy – The Right Worshipful The Mayor  
 Cllr L Barnes  
 Cllr M Chambers  
 Cllr P Horton  
 Cllr A Morgan  
 Cllr C E Powell  
 Cllr M Stanley

**In attendance:** Mrs P Benson, the Clerk  
 Mr G Johnson, Serjeant at Mace

**Prior to the commencement of the meeting Cllr Barnes said Prayers.**

<b>107-17</b>	<p><b>To receive apologies and app rove reason for absence.</b></p> <p>Apologies were received and accepted from Cllrs Bate, Gaskin, Jones, Hawke, Martin, Pearson, Williams and Willis</p>		
<b>108-17</b>	<p><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></p> <p>None present.          Cllr Morgan arrived at 9.33am          Cllr Powell arrived at 9.34am.</p>		
<b>109-17</b>	<p><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></p> <p>None Declared</p>		
<b>110-17</b>	<p><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></p> <p>That the the above resolution be passed.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed – Cllr Horton</td> <td style="width: 50%;">Seconded – Cllr Stanley</td> </tr> </table> <p>RESOLVED by a unanimous show of hands.</p>	Proposed – Cllr Horton	Seconded – Cllr Stanley
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<b>111-17</b>	<p><b>To consider bestowing a Citizenship award on a member of the Public.</b></p> <p>That Mr Pearman be presented with a Citizenship award for his services to the City.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed – Cllr Chambers</td> <td style="width: 50%;">Seconded – Cllr Horton</td> </tr> </table> <p>RESOLVED by a show of hands with six in favour and one against.</p>	Proposed – Cllr Chambers	Seconded – Cllr Horton
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112-17	<b>Mayoral Announcements – for information.</b> There were no Mayoral Announcements.
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With business concluded the meeting was closed at 9:46am.

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