



MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

Date: Monday 12th June 2017
Time: 7.00pm
Location: Council Chamber, Ripon Town Hall

Present: Cllr P Pearson –Chair
 Cllr J Bate
 Cllr M Stanley (in substitution for Cllr S Martin)
 Cllr R Willis (in substitution for Cllr M Chambers)
 Cllr C Powell
 Cllr S Hawke
 Cllr P Horton
 Cllr A Williams
 Cllr P McHardy – Ex Officio
 Cllr A Morgan (arrived at 7:08pm)

In attendance: Mrs P Benson, the Clerk

43-17	<p>To receive apologies and accept reasons for absence. Apologies were received and accepted from Cllrs Chambers and Martin, Cllrs Stanley and Willis attended in substitution.</p>
44-17	<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. None requested</p>
45-17	<p>Members of the public are invited to question, seek clarification or make representation to members of the Committee on any agenda item as listed below. None present</p>
46-17	<p>To approve the Minutes of the last Finance & General Purposes Committee Meeting held on 3rd April 2017.</p> <p>That the Minutes be approved as a correct record of the proceedings.</p> <p style="text-align: center;">Proposed – Cllr Williams Seconded – Cllr Hawke</p> <p>RESOLVED by a show of hands with one abstention.</p> <p>Cllr Morgan arrived at 7:08 pm.</p>
47-17	<p>Financial Matters:</p> <p>i. To approve the list of payments and receipts for March 2017; ii. To receive the income and expenditure report up to the end of March 2017;</p> <p>Cllr Williams enquired as to whether the Clerk had obtained approval from Council for the spend exceeding the budget in 2016/17. It was noted that approval had been given by Full Council (minute reference 161-16). Cllr Stanley requested that an item attributed to Alderman T F Spence be investigated as appears to be coded incorrectly. Cllr Williams requested that a trading accounting statement be produced for the Hugh Ripley Hall Committee excluding all non-recurring costs.</p> <p>That the list of payments and receipts for March 2017 and income and expenditure report up to the end of March 2017 be received and approved by the Committee. approved as a correct record of the proceedings.</p> <p style="text-align: center;">Proposed – Cllr Williams Seconded – Cllr Hawke</p>

	RESOLVED by a unanimous show of hands.
48-17	To consider the YLCA membership renewal and agree appropriate action. That this renewal be agreed and payment made to YLCA. Proposed – Cllr Williams Seconded – Cllr Willis RESOLVED by a unanimous show of hands.
49-17	To approve the renewal of Rialtas Business Solutions Software support. That this renewal be agreed and payment made to Rialtas Business Solutions Software support. Proposed – Cllr Williams Seconded – Cllr Willis RESOLVED by a unanimous show of hands.
50-17	To consider the purchase of Adobe Acrobat Pro DC Software. That the purchase of this software be approved. Proposed – Cllr Williams Seconded – Cllr Willis RESOLVED by a unanimous show of hands.
51-17	To approve the payment of the Mayor’s allowance for the 2017/18 civic year (£2450). That this payment be approved. Proposed – Cllr Williams Seconded – Cllr Morgan RESOLVED by a unanimous show of hands.
52-17	To note any items for inclusion on the agenda of the meeting of the Finance and General Purposes Committee to be held on 10th July 2017. Cabman’s Shelter; Land adjacent to Grove House.

With business concluded the Chairman closed the meeting at 7:40pm.

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

SIGNED:	DATE
_____	_____
CHAIRMAN	

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:

SIGNED:	DATE
_____	_____
THE RIGHT WORSHIPFUL THE MAYOR	