

	<p>To provide the detailed Partnership Delivery Fund agreement for the Ripon Library Action Group</p> <p>That this be approved.</p> <p>Proposed – Cllr Horton Seconded – Cllr Hawke</p> <p>RESOLVED by a show of hands with two abstentions</p>
28-17	<p>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.</p> <p>That the meeting continue in public session subject to each tenderer not being identified by name.</p> <p>Proposed – Cllr Horton Seconded – Cllr Hawke</p> <p>RESOLVED by a unanimous show of hands.</p>
29-17	<p>To approve the award of ice-cream concession for the Market Place.</p> <p>That Tenderer 2 be awarded the contract subject to clarification on the electrical supply issue being obtained. That the successful tenderer is not named until this issue is concluded.</p> <p>Proposed – Cllr Williams Seconded – Cllr Horton</p> <p>RESOLVED by a unanimous show of hands.</p>
30-17	<p>To consider the insurance renewal and agree appropriate action.</p> <p>That the policy is renewed with Zurich Municipal on a 3 year long term agreement. It was noted that the premium had reduced by 10% per annum with enhanced cover obtained.</p> <p>Proposed – Cllr Williams Seconded – Cllr Hawke</p> <p>RESOLVED by a unanimous show of hands.</p>
31-17	<p>To approve the setting up of direct debit mandates to Spa ICT</p> <p>That this be approved together with the proviso that the Clerk be authorised to have mandates signed for any spend previously agreed by Council without the need to return to Committee.</p> <p>Proposed – Cllr Hawke Seconded – Cllr Williams</p> <p>RESOLVED by a unanimous show of hands.</p>
32-17	<p>To approve the rental of an additional printer from Konica Minolta.</p> <p>That the rental of an additional freestanding printer be authorised for the City Development Office.</p> <p>Proposed – Cllr Williams Seconded – Cllr Hawke</p> <p>RESOLVED by a unanimous show of hands.</p>
33-17	<p>To note any items for inclusion on the agenda of the meeting of the Finance and General Purposes Committee to be held on 3 April 2017.</p> <p>Land in front of Grove House</p>

With business concluded the Chairman closed the meeting at 7.39 pm.

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

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