



## OFFICIAL NOTICE OF A MEETING OF THE COUNCIL OF THE CITY OF RIPON

**Date:** 12<sup>th</sup> February 2018

**Time:** On conclusion of the meeting of the Finance and General Purposes Committee but not before 7:30pm.

**Location:** The Council Chamber, the Town Hall, Ripon, HG4 1DD

To members of the Council

You are summoned to attend a meeting of Ripon City Council for the purposes of determining the agenda items listed below.

*P M Benson*

Mrs P M Benson  
Clerk to the City Council  
7<sup>th</sup> February 2018

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### AGENDA

Prior to the commencement of the meeting Canon Barry Pike, will open the proceedings with Prayer.

15-18	To receive apologies and approve reason for absence.
16-18	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.
17-18	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.
18-18	To approve the Minutes of the Meeting held on 15 <sup>th</sup> January 2018.
19-18	To receive the Minutes of the Meetings from the following Committees: Planning Committee – 4 <sup>th</sup> September 2017, 25 <sup>th</sup> September 2017, 16 <sup>th</sup> October 2017, 13 <sup>th</sup> November 2017, 11 <sup>th</sup> December 2017, and 8 <sup>th</sup> January 2018. Finance and General Purposes Committee – 10 <sup>th</sup> July 2017, 11 <sup>th</sup> September 2017, 9 <sup>th</sup> October 2017, 6 <sup>th</sup> November 2017, 20 <sup>th</sup> November 2017 and 4 <sup>th</sup> December 2017 Hugh Ripley Hall Committee – 31 <sup>st</sup> July 2017.
20-18	To consider an invoice relating to the Market Place Lease.
21-18	To receive and approve the following documents: 1. Amended terms of reference: Planning Committee; Alderman T F Spence Committee. 2. Financial Regulations.
22-18	1. To consider the appointment of a planning consultant to formulate a response to the Harrogate Draft Local Plan. 2. To authorise the Planning Committee to submit a response on the Harrogate Draft Local Plan on behalf of Ripon City Council.
23-18	To agree the budget and precept request for the 2018/2019 Financial Year.

The right to record, film and to broadcast meetings of Ripon City Council is permitted under the Openness of Local Government Regulations 2014. The rules of this council must be observed when recording is planned or is taking place. A copy of these rules is available from the Clerk, on our website and on the notice board. Anyone wishing to record is deemed to have accepted these rules. Any member of the public who does not wish to be recorded should make this known prior to commencement of the meeting.

<b>24-18</b>	<b>To consider to agree to underwrite the cost of road closures in respect of the proposed Ripon Cycle Road Races on 24<sup>th</sup> June 2018.</b>
<b>25-18</b>	<b>To receive correspondence and agree appropriate action:</b>  <ol style="list-style-type: none"> <li><b>1. Tour de Yorkshire 2018 Small Grant Fund – HBC;</b></li> <li><b>2. HBC letter dated 31 January 2018 – Bulb/Wildflower Scheme;</b></li> <li><b>3. HBC letter dated 31 January 2018 – Reorganisation Order – Alteration of Ward Pattern.</b></li> </ol>
<b>26-18</b>	<b>To receive a report from Harrogate Borough Councillors if appropriate – for information only.</b>
<b>27-18</b>	<b>To receive a report from North Yorkshire County Councillors if appropriate – for information only.</b>
<b>28-18</b>	<b>Mayoral Announcements – for information.</b>

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