



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

**Date:** 9<sup>th</sup> April 2018  
**Time:** 7pm  
**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.

Mrs P M Benson  
Clerk to the City Council  
4<sup>th</sup> April 2018

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### AGENDA

Prior to the commencement of the meeting The Very Reverend Dean John Dobson, will open the proceedings with Prayer.

50-18	To receive apologies and approve reason for absence.
51-18	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.
52-18	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.
53-18	To approve the Minutes of the Meetings held on 12 <sup>th</sup> March 2018 and 19 <sup>th</sup> March 2018.
54-18	To receive the Minutes of the Meetings from the following Committees: Planning Committee –29 <sup>th</sup> January 2018 and 26 <sup>th</sup> February 2018. Finance and General Purposes Committee – 9 <sup>th</sup> October 2017, 6 <sup>th</sup> November 2017, 20 <sup>th</sup> November 2018, 4 <sup>th</sup> December 2017, 15 <sup>th</sup> January 2018, and 12 February 2018. Hugh Ripley Hall Committee – 29 <sup>th</sup> January 2018.
55-18	To consider and approve the participation of the Chair of the RCC Markets Working Group as the RCC representative on the HBC Markets Working Group, it is noted that this is approved retroactively.
56-18	To receive the following correspondence: <ol style="list-style-type: none"><li>1. NYCC email dated 15<sup>th</sup> March 2018 - Parish survey on Vehicle Activated Speed signs or Speed Indicator Devices;</li><li>2. Email from a member of the public regarding the Cemetery dated 15<sup>th</sup> March 2018;</li><li>3. Annual Report from St Mary Magdalen And St John The Baptist, Ripon Hospitals and Chapels Charities 2017;</li><li>4. NALC update - PC05-18 - Local Government Ethical Standards;</li><li>5. National Planning Policy framework - Delivering the Right homes in the right places.</li></ol>
57-18	To receive a verbal update on Yorkshire Day 2018.

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.

58-18	<b>Section 106 / CIL funding.</b>
59-18	<b>To consider and approve the appointment of a Traffic Management Contractor.</b>
60-18	<b>To consider making Ripon City Council a single use plastic free environment.</b>
61-18	<p><b>To adopt the following policies:</b></p> <ol style="list-style-type: none"> <li><b>1. Data Protection and Document Retention;</b></li> <li><b>2. Model Publication Scheme;</b></li> <li><b>3. Flag Flying Policy.</b></li> </ol> <p><b>To adopt the following policy and approve the cost of DBS checks and relevant training for key staff.</b></p> <ol style="list-style-type: none"> <li><b>4. Vulnerable Persons Policy.</b></li> </ol>
62-18	<b>To consider Standing Orders and Committee Terms of Reference and agree appropriate action.</b>
63-18	<b>To receive an update on GDPR.</b>
64-18	<b>To note the date of the Annual Parish Meeting – 14<sup>th</sup> May 2018 at 6:30pm.</b>
65-18	<b>To receive a report from Harrogate Borough Councillors if appropriate – for information only.</b>
66-18	<b>To receive a report from North Yorkshire County Councillors if appropriate – for information only.</b>
67-18	<b>Mayoral Announcements – for information.</b>

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