



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

Date: 10th December 2018

Time: 7:00 pm

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

5th December 2018

AGENDA

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

232/18	To receive apologies and approve reason for absence.
233/18	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.
234/18	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.
235/18	To approve the Minutes of the Meeting held on 19 th November 2018.
236/18	To receive an update on crime statistics from North Yorkshire Police.
237/18	Financial Matters 1) To approve the list of payments and receipts for October 2018; 2) To receive the income and expenditure reports for the month of October 2018; 3) To note that the bank reconciliation statements for the month ending October 2018 have been signed by the Mayor 4) To receive an update on the Council's VAT position if received from HMRC.
238/18	Events 1) To receive an update on events if appropriate. 2) To note the following spend on events, as delegated to the Events Working Group and to agree to waive item 10.4 of financial regulations in respect of these items. Radios £ 757.96 net Sound System £ 834.00 net £1,591.96 Total

239/18	<p>To note and approve the amount of expenditure on Remembrance Sunday</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Road Closures</td> <td style="text-align: right;">£ 1,100.00 net</td> </tr> <tr> <td>Refreshments</td> <td style="text-align: right;">£ 175.00 net</td> </tr> <tr> <td>Sound System in respect of the service in the Spa Gardens</td> <td style="text-align: right;">£ 350.00 net</td> </tr> <tr> <td>Order of Service Sheet printing costs</td> <td style="text-align: right;">£ 122.00 zero rated</td> </tr> <tr> <td></td> <td style="text-align: right;">£1,747.00 Total</td> </tr> </table>	Road Closures	£ 1,100.00 net	Refreshments	£ 175.00 net	Sound System in respect of the service in the Spa Gardens	£ 350.00 net	Order of Service Sheet printing costs	£ 122.00 zero rated		£1,747.00 Total		
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240/18	UCI World Championships												
241/18	To receive an update on the bus service if appropriate.												
242/18	To consider a proposal from OCR Medical.												
243/18	To approve the expenditure required on the City Plan.												
244/18	To consider the position on the lease of the Southern half of the Market Square and to note any updates on the Town Hall lease.												
245/18	To reconsider supporting the Red Arrows being relocated to RAF Leeming in view of additional information received.												
246/18	To consider 2019 Road Closures.												
247/18	To consider the procurement of past consort badges if quotations received.												
248/18	<p>To receive correspondence.</p> <p>1) Letter dated 27th November 2018 – The Rt Hon J Smith MP.</p>												
249/18	<p>Planning matters</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">PP-07376041 18/04480/FUL</td> <td style="padding: 5px;">43 Market Place, Ripon HG4 1BZ Conversion of warehouse to create 2 no. dwellings.</td> </tr> <tr> <td style="padding: 5px;">6.31.2.Y.FULMAJ 18/04687/FULMAJ</td> <td style="padding: 5px;">Bishops Glade Development Site, Bellman Walk, Ripon, HG4 Erection of 150 no. dwellings and associated infrastructure, access and landscaping. (revised scheme)</td> </tr> <tr> <td style="padding: 5px;">6.31.2780.FUL 18/04716/FUL</td> <td style="padding: 5px;">Car Park, Marshall Way, Ripon HG4 2BT Installation of four rapid electric vehicle charging stations with associated equipment.</td> </tr> <tr> <td style="padding: 5px;">6.31.650.BG.FULMAJ 18/02169/FULMAJ (REFUSED)</td> <td style="padding: 5px;">The Old Lecture Building, College Road, Ripon, HG4 2HD Demolition of existing building; Erection of 58 room Care Home and 1 no. dwellinghouse; Formation of parking, landscaping and associated works.</td> </tr> <tr> <td style="padding: 5px;">6.31.2769.FULMAJ 18/04475/FULMAJ</td> <td style="padding: 5px;">Land comprising Field at 432266 470194 Littlethorpe Road, Ripon Demolition of 1 dwelling and erection of 37 dwellings</td> </tr> <tr> <td style="padding: 5px;">6.31.938.A.OUT 18/04892/OUT</td> <td style="padding: 5px;">Manor House, Littlethorpe Lane, Ripon HG4 1UB Outline application for erection of 2no. dwellings with layout, scale and access considered.</td> </tr> </table>	PP-07376041 18/04480/FUL	43 Market Place, Ripon HG4 1BZ Conversion of warehouse to create 2 no. dwellings.	6.31.2.Y.FULMAJ 18/04687/FULMAJ	Bishops Glade Development Site, Bellman Walk, Ripon, HG4 Erection of 150 no. dwellings and associated infrastructure, access and landscaping. (revised scheme)	6.31.2780.FUL 18/04716/FUL	Car Park, Marshall Way, Ripon HG4 2BT Installation of four rapid electric vehicle charging stations with associated equipment.	6.31.650.BG.FULMAJ 18/02169/FULMAJ (REFUSED)	The Old Lecture Building, College Road, Ripon, HG4 2HD Demolition of existing building; Erection of 58 room Care Home and 1 no. dwellinghouse; Formation of parking, landscaping and associated works.	6.31.2769.FULMAJ 18/04475/FULMAJ	Land comprising Field at 432266 470194 Littlethorpe Road, Ripon Demolition of 1 dwelling and erection of 37 dwellings	6.31.938.A.OUT 18/04892/OUT	Manor House, Littlethorpe Lane, Ripon HG4 1UB Outline application for erection of 2no. dwellings with layout, scale and access considered.
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250/18	To receive an update from Cllr Parkin on Ripon Together.
251/18	To confirm that Ripon City Council comply with the requirements of the Local Council's Award Scheme and have the following in place: <ol style="list-style-type: none"> 1 A risk management scheme 2 A register of assets 3 Contracts for all members of staff 4 Up-to-date insurance policies that mitigate risks to public funds 5 Disciplinary and grievance procedures 6 A policy for training new staff and councillors 7 A record of all training undertaken by staff and councillors in the last year 8 A clerk who has achieved 12 CPD points in the last year.
252/18	To note the receipt of invoices from Harrogate Borough Council in respect of Ripon City Council's occupation of space within the Town Hall and authorise payment.
253/18	To receive an update on the Small Claims Court Case.
254/18	To receive a report from Harrogate Borough Councillors if appropriate – for information only.
255/18	To receive a report from North Yorkshire County Councillors if appropriate – for information only.
256/18	Mayoral Announcements – for information.
257/18	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.
258/18	To consider the bestowing of an award.
259/18	Discover Ripon.

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