



COUNCIL OF THE CITY OF RIPON OFFICIAL NOTICE OF A MEETING OF THE ALDERMAN SPENCE COMMITTEE

Date: Wednesday 30th January 2019
Time: 4:30pm
Location: Mayor's Parlour, Ripon Town Hall

There is to be a meeting of the Quarry Moor Working Committee when the Agenda items listed below will be determined.

Yours sincerely

PM Benson

Mrs Paula Benson
Clerk to the Council
23rd January 2019

AGENDA

1-19	To receive apologies and accept reasons for absence.
2-19	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.
3-19	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.
4-19	To receive and approve the minutes of the last meeting held on 14 November 2018.
5-19	To consider proposed projects and funding/grant opportunities and agree appropriate action.
6-19	To receive a report from the Warden and the Ranger and agree appropriate action.
7-19	<ol style="list-style-type: none">1. Financial Matters2. To review and agree the draft budget3. To receive and approve the accounts for the period ending 31st March 2018 and to note that they have been submitted to the Charity Commission.
8-19	To consider quotes relating to the children's playground.
9-19	To receive the Tree Survey carried out by HBC.
10-19	To receive the Automatic gate inspection report.
11-19	To discuss the setting up of a Friends of Quarry Moor Group.
12-19	To consider the following matters and agree appropriate action: <ol style="list-style-type: none">1. Rats2. Pasture/briar & sycamore clearing3. Dog-fouling4. Entrance5. The Hut – Quarry Moor Development Association
13-19	Natural England Management Plan and Higher Level Stewardship. <ol style="list-style-type: none">1. To receive correspondence from Rural Payments Agency.
14-19	To agree the time and date of the next meeting.

Clerk's Office
Town Hall
Ripon
North Yorkshire
HG4 1DD

01765 604097