



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

Date: 29th July 2019
Time: 4:30pm
Location: Mayors Parlour, Ripon Town Hall
To: Cllrs Davis, Hardisty, Hawke, Horton, McHardy and Martin

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

P M Benson
Clerk to the Council
24th July 2019

AGENDA

26-19	To receive apologies and accept reasons for absence.
27-19	To elect a Chair and Deputy Chair of the Alderman Spence Committee
28-19	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.
29-19	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.
30-19	To receive and approve the minutes of the last meeting held on 27 th March 2019.
31-19	To receive a report from the Warden and the Ranger and agree appropriate action on the following matters: <ol style="list-style-type: none">1. Pasture/briar & sycamore clearing;2. Dog-fouling;3. Signage;4. Entrance;5. Playground repair.
32-19	To receive an update on Financial Matters. <ol style="list-style-type: none">1. Nominal Ledger Report – Months 1 and 2;2. Nominal Ledger Report – Year End 31st March 2019;3. Bank Statement confirming balance at 24th July 2019.
33-19	Natural England Management Plan and Higher Level Stewardship.
34-19	To note the time and date of the next meeting. 18 th November 2019 at 4:30pm.

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Sharepoint/RiponCityCouncil/RCC-Meetings2019/TFSpence/19 20/Agenda