



MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL OF THE CITY OF RIPON

Date: 3rd August 2020

Time: 6.00pm

HELD AT 6PM ONLINE ON MICROSOFT TEAMS

- Present**
- Cllr E Parkin - The Right Worshipful the Mayor
 - Cllr J Bate (joined the meeting at 6:08pm)
 - Cllr M Chambers
 - Cllr C Davis
 - Cllr C Hardisty
 - Cllr S Hawke (joined the meeting at 6:04pm)
 - Cllr P M Horton
 - Cllr P McHardy
 - Cllr S Martin
 - Cllr C Powell
 - Cllr A Williams (joined the meeting at 6:13pm)
- In Attendance**
- Paula Benson, the Clerk
 - Rebecca Perrin, Administrative Assistant.

95/20	<p>To receive apologies and approve reasons for absence.</p> <p>Apologies for absence were received from Cllr Craggs, reasons for absence were approved.</p>				
96/20	<p>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.</p> <p>None present.</p>				
97/20	<p>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.</p> <p>Cllr Hawke joined the meeting at 6:04pm.</p> <p>Cllr Hawke declared an interest as a member of HBC Planning Committee.</p>				
98/20	<p>To consider and approve the Minutes of the Meeting held on 20th July 2020.</p> <p>That these be approved as a true and accurate record of proceedings.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Proposed – Cllr Hawke</td> <td style="width: 50%;">Seconded – Cllr Horton</td> </tr> <tr> <td colspan="2" style="text-align: center;">RESOLVED by a unanimous show of hands.</td> </tr> </table>	Proposed – Cllr Hawke	Seconded – Cllr Horton	RESOLVED by a unanimous show of hands.	
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99/20	<p>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.</p> <p>Cllr Bate joined the meeting at 6:08pm</p>				

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.

RCC/SHAREPOINT/FULL COUNCIL/03082020

	That this be passed.												
	<table border="1"> <tr> <td>Proposed – Cllr Horton</td> <td>Seconded – Cllr Hawke</td> </tr> <tr> <td colspan="2">RESOLVED by a unanimous show of hands.</td> </tr> </table>	Proposed – Cllr Horton	Seconded – Cllr Hawke	RESOLVED by a unanimous show of hands.									
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100/20	<p>Proposed Ripon Barracks Redevelopment:</p> <p>To consider the following matters:</p> <p>(a) To receive a response from YLCA and to re-consider the Council’s response on the Transport Study, including the publication thereof, following receipt of YLCA advice; Cllr Williams joined the meeting at 6:13pm That the Clerk’s memo be received and that the findings therein are accepted together with the recommendations subject to recommendation 1. being amended as follows: Andrew Cameron Associates (ACA) were commissioned to provide an independent transport study, however it must be understood that the study was based on information collected by AECOM in the course of their work for Homes England on the Ripon Barracks Redevelopment which is entirely appropriate as the evaluation of AECOM’s data was the purpose of the report. That the findings of Homes England are rejected due to AECOM’s data being flawed, the data was collected during a very quiet period of time in the City, namely June, when many residents are on holiday, seasonal visitor numbers have not increased, students at the secondary schools are absent having sat exams and the milder weather means that many residents might choose to walk rather than drive into the city centre.</p> <table border="1"> <tr> <td>Proposed – Cllr Martin</td> <td>Seconded – Cllr Chambers</td> </tr> <tr> <td colspan="2">RESOLVED by a unanimous show of hands.</td> </tr> </table> <p>(b) To consider the commissioning of further work on Transport matters; That, subject to being able to confirm that there is not a professional conflict of interest, Andrew Cameron and Associates are engaged to provide further work on transport issues. In the event that Andrew Cameron Associates confirms that a conflict of interest exists the Clerk to the Council is authorised to source an alternative Transport Consultant. That the brief includes researching the re-opening of Galphay Lane and the traffic lights at Low Skellgate/Water Skellgate. That consideration is given to a roundabout in the style of that at Bond End in Knaresborough.</p> <table border="1"> <tr> <td>Proposed – Cllr Williams</td> <td>Seconded – Cllr Chambers</td> </tr> <tr> <td colspan="2">RESOLVED by a unanimous show of hands.</td> </tr> </table> <p>(c) To consider the appointment of a planning consultant. That a planning consultant be engaged to formulate a professional response to the planning application given the impact across the wider city. That a budget of up to £10,000 be allocated to this item.</p> <table border="1"> <tr> <td>Proposed – Cllr Chambers</td> <td>Seconded – Cllr Williams</td> </tr> <tr> <td colspan="2">RESOLVED by a unanimous show of hands.</td> </tr> </table>	Proposed – Cllr Martin	Seconded – Cllr Chambers	RESOLVED by a unanimous show of hands.		Proposed – Cllr Williams	Seconded – Cllr Chambers	RESOLVED by a unanimous show of hands.		Proposed – Cllr Chambers	Seconded – Cllr Williams	RESOLVED by a unanimous show of hands.	
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With business concluded the meeting was closed at 7:00pm.

These minutes were recorded and prepared by Paula Benson, Clerk to the City Council.

SIGNED

DATE

THE RIGHT WORSHIPFUL THE MAYOR

