



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

Date: Monday 18th January 2021

Time: 6.00pm

HELD AT 6PM ONLINE ON MICROSOFT TEAMS

The meeting can be joined using the link below

<https://teams.microsoft.com/l/meetup-join/19%3afbe96ffcaf1d40fb91c1f655040c4116%40thread.tacv2/1608557069994?context=%7b%22Tid%22%3a%22bacd1110-fde6-40f8-8a12-8eeaa392bf27%22%2c%22Oid%22%3a%22f14f9bf9-8ff7-4a1e-896a-a41899421e49%22%7d>

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:

P M Benson

Clerk to the Council

13th January 2021

AGENDA

01/21	To receive apologies and approve reasons for absence.
02/21	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.
03/21	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.
04/21	To consider and approve the Minutes of the Meeting held on 7 th December 2020.
05/21	Christmas Lights 1) To receive a verbal update following a site meeting with Christmas Plus in respect of the Christmas Lights Display for the 2020 season; 2) To receive and approve invoices in respect of the 2020 seasonal display if received; 3) To consider the display for the 2021 season and to agree to the invitation of tenders from selected providers; 4) To identify any outstanding infrastructure work required from NYCC and to consider any additional work for required for the 2021 season.
06/21	Vehicle Activated Speed Signs To consider the purchase of Vehicle Activated Speed detection equipment.
07/21	Ripon Renewal Project To consider this HBC led initiative and to formulate a response to HBC on RCC's position.
08/21	Financial Matters 1. To receive the Income and Expenditure report dated 31st December 2020;

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/180121

	<p>2. To approve the list of payments and receipts for</p> <table border="1"> <thead> <tr> <th>Month/account</th> <th>Payments</th> <th>Receipts</th> </tr> </thead> <tbody> <tr> <td>November 2020 Month 8 HSBC</td> <td>£4,114.36</td> <td>nil</td> </tr> <tr> <td>November 2020 Month 8 UTB</td> <td>£148,161.98</td> <td>£4,094.27</td> </tr> <tr> <td>December 2020 Month 9 HSBC</td> <td>£4,270.37</td> <td>Nil</td> </tr> <tr> <td>December 2020 Month 9 UTB</td> <td>£13,104.99</td> <td>£142.27</td> </tr> </tbody> </table> <p>3. To receive an update on the new investment accounts.</p> <p>4. To receive the letter dated 18th December 2020 from Yorkshire Internal Audit Services and agree appropriate action.</p> <p>5. To consider and/or agree to the following items of spend:</p> <table border="1"> <thead> <tr> <th>Cost</th> <th>Item</th> </tr> </thead> <tbody> <tr> <td>£560.00</td> <td>the appointment of RBS Rialtas to conduct the year end process;</td> </tr> <tr> <td>£402.00</td> <td>the cost of the Clerk's SLCC membership renewal</td> </tr> </tbody> </table>	Month/account	Payments	Receipts	November 2020 Month 8 HSBC	£4,114.36	nil	November 2020 Month 8 UTB	£148,161.98	£4,094.27	December 2020 Month 9 HSBC	£4,270.37	Nil	December 2020 Month 9 UTB	£13,104.99	£142.27	Cost	Item	£560.00	the appointment of RBS Rialtas to conduct the year end process;	£402.00	the cost of the Clerk's SLCC membership renewal
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09/21	<p>Quarry Moor To note that the urgent assessment of tree condition was required and that this, together with the commissioning of a tree survey was undertaken under item 3.4 of Financial Regulations by the Clerk.</p>																					
10/21	<p>Civic Matters 1) To consider the appointment of a Chairman of the Council for the duration that the Coronavirus pandemic and anything arising therefrom affects the routine business of Ripon City Council; 2) To consider and agree the format of the 2021 Annual Meeting of the Council.</p>																					
11/21	<p>Old Library Site To receive an update on this site following the works undertaken by Harrogate Borough Council.</p>																					
12/21	<p>Defibrillators To consider the funding of additional defibrillators within the City.</p>																					
13/21	<p>Hugh Ripley Hall To consider offering the hall for use as a COVID vaccination centre.</p>																					
14/21	<p>To consider the following matters and agree appropriate action</p> <ol style="list-style-type: none"> 1. The condition of and maintenance of the Clocktower; 2. The CCTV provision in Ripon; 3. A request from the Ripon Bid. 																					
15/21	<p>To consider the social media policy, any amendments required thereto and to clarify its application.</p>																					
16/21	<p>To receive the following reports: Reports from Harrogate Borough Councillors if appropriate – for information only; Reports from North Yorkshire County Councillors if appropriate – for information only; Reports from members and/or the Clerk on external organisations.</p>																					
17/21	<p>Mayoral Announcements – for information.</p>																					

Clerk's Office,
Town Hall, Ripon,
North Yorkshire,
HG4 1DD,
admin@riponcity.gov.uk,
01765 604097