MINUTES OF THE CITY PLAN COMMITTEE MEETING HELD ON TUESDAY 16th JUNE 2015 AT 7PM IN THE MAYOR'S PARLOUR, THE TOWN HALL, RIPON

<u>PRESENT</u> :	Cllr P Horton – Vice Chairman Cllr L Barnes Cllr M Stanley Cllr M Waiting Christopher Hughes Jane Furse Jan Ackroyd
ATTENDEES:	Cllr P McHardy (Ex-officio) Alan Weston (City Development Manager)
LATE ARRIVALS:	Don Grundy – 7.25pm
EARLY DEPARTURES:	N/A
APOLOGIES:	Cllr A Morgan Cllr A Williams

<u>APOLOGIES:</u> Cllr A Morgan Cllr A Williams Richard Taylor David Winpenny Dean John Dobson Gill Ritchie (HBC Planning – advisory capacity)

		Action By:
<u>1/15.</u>	To receive apologies for absence	
	Apologies were received as outlined and these were accepted by the Committee.	
<u>2/15.</u>	To introduce and welcome new members to the committee & note the continued membership and voting capacity of the non-councillors & to note the code of conduct	
	Following the recent election, this was the first meeting of the new committee and as there were new Councillors present, the Chair asked each member of the committee to introduce themselves and provide a little information about their background.	
	The City Development Manager reminded members of the committee of the terms of reference, the voting capacity and reminded non-Council members that they were bound by the local government code of conduct	
	The Chair suggested that in addition to the existing non-Council members, three people had expressed an interest in joining the Committee.	
	The City Development Manager confirmed that the terms of reference of the Committee provided 6 places for Council members and 9 places for non-Council members and that currently there were only 2 non-Council places unfilled.	
	It was AGREED to put this item on the agenda of the next meeting for further discussion.	City Development Manager

Initialled by Chairman _____

<u>3/15.</u>	Members of the public are invited to question, seek clarification or make representation to members of the Committee on any agenda item	
	None present.	
<u>4/15.</u>	To receive any disclosure of interest in relation to any matter under consideration at his meeting (financial or otherwise) & consider any requests for dispensation	
	None declared.	
<u>5/15.</u>	To approve the Minutes of the committee meeting held on 27th April 2015	
	It was AGREED that the minutes of the previous committee meeting were a true and accurate record.	
<u>6/15.</u>	To receive feedback from the Neighbourhood Plan Working Group meetings	
	The City Development Manager said that this was a standing agenda item to report back from the Working Group, the progress on the development of the Ripon City Plan. The current priority work for the volunteers was to produce the Sustainability Appraisal / Strategic Environmental Assessment (SA / SEA) and complete the draft Ripon City Plan for further consultation. Further details were to be given at the next agenda item.	
<u>7/15.</u>	To receive information about the progress in developing a Neighbourhood Plan for Ripon and the forward work programme	
	The City Development Manager asked Christopher Hughes to give a presentation which incorporated the contents of the written report provided to members of the Committee. (A copy of the presentation is available on request).	
	The Committee members then discussed the presentation and a number of points were clarified. A number of aspects of the City Plan were considered to be key points for further consideration by the Working Group.	
	Cllr McHardy expressed disappointment about the employment aspects of the City Plan proposals and in particular felt that it needed to provide opportunities to encourage new industry and utilise the assets of the barracks site.	
	Christopher Hughes said that the City Plan enhanced the HBC Local Plan and made best use of the land available by seeking to use the existing employment land better in accordance with the recommendations of the Employment Land Use report commissioned by the Greater Ripon Improvement Partnership.	
	Cllr Waiting asked about the provision of doctors, dentists and other services in the south of the City and whether the City Plan was an opportunity to look at additional provision to serve this area.	
	Cllr Horton agreed and reminded members that given a number of proposed	

 developments in this southern part of the City, approximately 700 new homes could be built very soon and although some of this development could be outside of the Parish boundary, additional services may need to be provided within the City Plan area. The Committee asked the working group to give further consideration to these two issues in producing the final draft Ripon City Plan and AGREED to the recommendations of the report: That members note the progress made in developing the Ripon City Plan, the work that needs to still be completed and the forward programme. That members thank the City Plan team of volunteers for their work so far and support the continued progress towards the final draft Ripon City Plan consultation. 	City Development Manager / Working Group
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The meeting closed at 8:35pm

SIGNED

DATE

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY

SIGNED

DATE

THE RIGHT WORSHIPFUL THE MAYOR