

COUNCIL OF THE CITY OF RIPON MINUTES OF A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

Date:Monday 10th July 2017Time:On conclusion of the meeting of Full Council but not before 7:30pmLocation:Council Chamber, Ripon Town Hall

Present: Cllr A Morgan –Chair Cllr J Bate Cllr M Stanley (in substitution for Cllr S Martin) Cllr M Chambers Cllr C Powell Cllr S Hawke Cllr P Horton Cllr A Williams Cllr P McHardy – Ex Officio Cllr P Pearson

In attendance: Mrs P Benson, the Clerk

53-17	To receive apologies and accept reasons for absence.
	Apologies were received and accepted from Cllr Martin, Cllr Stanley attended in substitution.
54-17	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. None declared.
55-17	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. None present.
56-17	To approve the Minutes of the last Finance & General Purposes Committee Meeting held on 12 th June 2017. That the Minutes be approved as a correct record of the proceedings.
	Proposed – Cllr WilliamsSeconded – Cllr HawkeRESOLVED by a show of hands with one abstention.
57-17	Financial Matters: i. To approve the list of payments and receipts for April and May 2017; ii. To receive the income and expenditure report for the months of April and May 2017; iii. To note that the bank reconciliation statements for the months ending April and May 2017 have been signed by the Chair and Deputy Chair of the committee. That these items be approved, received and noted as specified. Proposed – Cllr Williams Seconded – Cllr Stanley Seconded – Cllr Stanley
	RESOLVED by a unanimous show of hands.

58-17	To consider and approve the purchase of a fridge for the Clerk's Office.
	That this be approved.
	Proposed – Cllr Williams Seconded – Cllr Stanley
	RESOLVED by a unanimous show of hands.
59-17	To review the operation and management of the Small Grants Scheme and agree appropriate action.
	That the Small Grants Scheme be opened for applications between 1 st and 30 th September 2017 and that applications are reviewed by the F&GP Committee in October 2017. That the 2018 scheme is advertised in March 2018 with distribution of funds in April 2018.
	Proposed – Cllr Williams Seconded – Cllr Hawke
	RESOLVED by a show of hands with three against.
60-17	To receive the following correspondence and agree appropriate action:
	1. Letter dated 23 rd June 2017 regarding planning and other notices.
	That this be forwarded to HBC Planning Dept for a direct response.
	2. Letter dated 26 th May 2017 from Seafarers UK;
	That it is agreed that an ensign can be flown (subject to HBC approval) If Seafarers UK provide RCC with an ensign.
	Proposed – Cllr Williams Seconded – Cllr Hawke
	RESOLVED by a unanimous show of hands.
61-17	To revisit the condition of the land adjacent to Grove House following an update from HBC.
	Cllr Chambers agreed to investigate this matter as the HBC Councillor involved and provide an update in due course.
62-17	To consider the restoration of the antique furniture and use by other parties in the interim period.
	That the furniture is not used by the outside party prior to repair and/or until lease negotiations are concluded.
	Proposed – Cllr Williams Seconded – Cllr Hawke
	RESOLVED by a unanimous show of hands.
63-17	To receive a report from the City Development Manager regarding the funding of Christmas Lights for 2017, an approach to funding and priorities for implementation.
	That the City Development Manager returns a report to the Committee to advise why the large unit used on the front of the Town Hall has failed and whether repair is possible.
	Proposed – Cllr Williams Seconded – Cllr Hawke

	RESOLVED by a show of hands with one abstention.
64-17	To receive a report from the City Development Manager to provide an update in relation to the Partnership Delivery Fund.
	That the recommendation is adopted by the Committee with the organisations involved being invited to provide an update on how the funds received have been spent and/or made a difference to them.
	Proposed – Cllr Stanley Seconded – Cllr Chambers
	RESOLVED by a unanimous show of hands.
65-17	To receive an update on the progress of obtaining quotations for restoration works on the Cabmen's shelter.
	That the quotation from DC Engineering be accepted and that Cllr Stanley, together with the Clerk be authorised to approve any minor changes in the works to allow the restoration to proceed without it being returned to committee for minor matters. That the City Development Manager arrange for the items in the shelter to be removed as a matter of urgency.
	Proposed – Cllr Williams Seconded – Cllr Chambers
	RESOLVED by a unanimous show of hands.
66-17	To note any items for inclusion on the agenda of the meeting of the Finance and General Purposes Committee to be held on 11 th September 2017
	None advised,

With business concluded the Chairman closed the meeting at 9:34pm.

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

SIGNED:

DATE

CHAIRMAN

ACKNOWLEDGED AT FULL COUNCIL MEETING FOR INFORMATION ONLY:

SIGNED:

DATE

THE RIGHT WORSHIPFUL THE MAYOR