

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

Date: Monday 11th September 2017

Time: On conclusion of the meeting of the Alderman T F Spence Charity Trustee Meeting but not

Location: Council Chamber, Ripon Town Hall

Present: Cllr A Morgan -Chair

CIIr S Martin
CIIr M Chambers
CIIr C Powell
CIIr S Hawke
CIIr P Horton

CIIr P McHardy - Ex Officio

**CIIr P Pearson** 

In attendance: Mrs P Benson, the Clerk

67-17	To receive apologies and accept reasons for absence.					
	Apologies were received and accepted from Cllrs Bate and Williams.					
68-17	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.					
69-17	Members of the public are invited to question, seek clarification o representation to members of the Committee on any agenda item as listed					
	None present.					
70-17	To approve the Minutes of the last Finance & General Purposes Committee Meeting held on 10 <sup>th</sup> July 2017.					
	That the Minutes be approved as a correct record of the proceedings.					
	Proposed – Cllr Hawke Seconded – Cllr Horton					
	RESOLVED by a show of hands with one abstention.					
71-17	Financial Matters:					
	<ul> <li>i. To approve the list of payments and receipts for June and July 2017;         That these be approved.         Proposed – Cllr Chambers Seconded – Cllr Hawke         RESOLVED by a unanimous show of hands.     </li> <li>ii. To receive the income and expenditure report for the months of June and July 2017;         That these be approved.         Proposed – Cllr Hawke Seconded – Cllr Horton         RESOLVED by a unanimous show of hands.     </li> <li>iii. To note that the bank reconciliation statements for the months ending June and July 2017 have been signed by the Chair and Deputy Chair of the committee.</li> </ul>					
	That these be approved. Proposed – Cllr Hawke Seconded – Cllr Chambers RESOLVED by a unanimous show of hands.					

72-17	Small Grants Scheme:				
	i. To note that the Small Grants Scheme is open for applications agree appropriate action;				
	That a meeting be dedicated to awarding the funding.  Proposed – Cllr Morgan Seconded – Cllr Chambers  RESOLVED by a unanimous show of hands.				
	ii. To receive correspondence dated 22 <sup>nd</sup> August 2017 and agree appropriate action;				
	That an extension to the spending of the monies be agreed to 31st December 2017.  Proposed – Cllr Chambers Seconded – Cllr Horton RESOLVED by a unanimous show of hands.				
	iii. To note the status of information returned on the grants awarded in 2016/17.				
	That this be noted and returned to a future meeting.				
73-17	To revisit the condition of the land adjacent to Grove House following an update from HBC if available.				
	Cllr Chambers advised that this land is now on HBC's maintenance schedule.				
74-17	To receive an update on the progress of the restoration works on the Cabmen's shelter and agree appropriate action.  That the suggestion of an information board be refused with the remaining information being noted.				
	Proposed – Cllr Martin Seconded – Cllr Chambers				
	RESOLVED by a show of hands with one abstention.				
	That consideration be given to finding a permanent indoor location for the Cabmen's shelter.				
	Proposed – Cllr Chambers Seconded – Cllr Horton				
	RESOLVED by a show of hands with one abstention.				
75-17	To receive an update on the banking provision.				
	That this be received and noted.				
76-17	To note any items for inclusion on the agenda of the meeting of the Finance and General Purposes Committee to be held on 9 <sup>th</sup> October 2017.				
	None.				

With business concluded the Chairman closed the meeting at 9:35pm.

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	_					