

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

Date: 12th February 2018

Time: 7pm

Location: Council Chamber, Ripon Town Hall

Present: Cllr A Morgan (Chairman)

Clir M Chambers Clir P Horton Clir S Hawke Clir S Martin Clir P Pearson Clir C Powell Clir A Williams

Cllr P McHardy (ex officio)

Mrs P M Benson (The Clerk)

Twenty two members of the public

17-18	To receive apologies and accept reasons for absence.			
	Apologies were received and accepted from Cllr Bate.			
18-18	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.			
19-18	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.			
20-18	To approve the Minutes of the Finance & General Purposes Committee Meeting held on 12th			
January 2018.				
	That the Minutes be approved as a correct record of the proceedings.			
	Proposed – Cllr Williams Seconded – Cllr Powell			
	RESOLVED by a show of hands with two abstentions.			
21-18	To consider and approve the draft budget and precept request for the 2018/2019 financial			
	year.			
	That the draft budget for 2017/18 be approved. That the precept request for 2017/18 be £300,253.			
	Proposed – Cllr Williams Seconded – Cllr Martin			
	RESOLVED by a show of hands with two abstentions.			
22-18	To note that the Bank Reconciliation Certificates have been approved by the Chair and Vice			
	Chair of F&GP Committee for the months of October, November and December 2017.			
	Noted.			
23-18	To consider the quotations received in respect of the Discover Ripon design and printing			
	costs for 2018.			
	That Helen Tabor be engaged as Graphic Designer with Skinny Design engaged to provide printing			
	services for the Spring brochure.			
	That the following be returned to the committee:			

	otal cost of producing a brochure be calculated;		
	information on distribution be obtained	i;	
	samples from tendering firms be supp	lied.	
	Proposed – Cllr Williams	Seconded – Cllr Martin	
	RESOLVED by a unanimous show of	hands.	
24-18	To receive a verbal update on the Cabmen's Shelter.		
	The Clerk requested that a HBC Cou	incillor assist in obtaining approval to the map required b	y the
	planning process as that was the final	Il hurdle in the verification process and that a number of	maps
	had been supplied. Cllr Martin offere	to assist.	
SIGNED	nutes were recorded and prepared by	DATE	
	CHAIRMAN		
ACKNOV	VLEDGED AT FULL COUNCIL MEET	NG FOR INFORMATION ONLY:	
SIGNED) :	DATE	
	THE RIGHT WORSHIPFUL THE	MAYOR	