

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

Date:12th March 2018Time:9:20pmLocation:Council Chamber, Ripon Town Hall

Present:

Cllr P Pearson (Chairman) Cllr J Bate Cllr M Chambers Cllr P Horton Cllr S Martin Cllr C Powell Cllr A Williams Cllr P McHardy (ex officio)

Mrs P M Benson (The Clerk)

25-18	To receive appleates and accept re-	asons for absonce	
25-10	To receive apologies and accept reasons for absence. Apologies were received and accepted from Cllrs Hawke and Morgan.		
26-18	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 received.		
27-18	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.		
	28-18	To approve the Minutes of the Finance & General Purposes Committee Meeting held on 12 th	
February 2018.			
	That the Minutes be approved as a correct record of the proceedings.		
	Proposed – Cllr Williams	Seconded – Cllr Horton	
	RESOLVED by a show of hands with one abstention.		
29-18	To note that the Insurance Premium is due for payment (Long Term Agreement, Year 2 of 3).		
	That this be noted.		
	Proposed – Cllr Williams	Seconded – Cllr Chambers	
	RESOLVED by a unanimous show of hands.		
30-18	To consider the temporary appointment of DCK Accounting Solutions.		
	That this be approved.		
	Proposed – Cllr Martin	Seconded – Cllr Williams	
	RESOLVED by a unanimous show of hands.		
31-18	To consider the quotations received in respect of the alarm system at the Town Hall.		
	That the appointment of MRP Alarms be continued.		
	Proposed – Cllr Williams	Seconded – Cllr Martin	
	RESOLVED by a unanimous show of hands		
32-18	To note the broken chair in the Council Chamber.		

	That the Clerk investigates the sale value of the furniture in the Council Chamber before obtaining		
	estimates for repair; That the Council approach HBC with a view to seeking a cash sum towards the		
	cost of repair.		
	Proposed – Cllr Martin Seconded – Cllr Williams		
	RESOLVED by a unanimous show of hands		
33-18	To receive a verbal update on the Cabmen's Shelter.		
	The progress with HBC Planning Dept was noted. The Clerk expressed concerns that the shelter		
	would not be returned in a restored state by Yorkshire Day due to the planning process.		
	That the Clerk write to the Head of Planning, HBC, copied to the Cabinet Member and Cllr Martin		
	advising that RCC would be arranging for the removal of the shelter to our chosen contractor's		
	premises to allow the drying out process to begin to allow any chance of the shelter being returned in		
	time for the Yorkshire Day celebrations.		
	Proposed – Cllr Martin Seconded – Cllr Williams		
	RESOLVED by a unanimous show of hands		

With business concluded the Chairman closed the meeting at 9:45pm.

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